



Companies House

— for the record —

AR01 (ef)

Annual Return



XHZ3LTTN

Received for filing in Electronic Format on the: **03/05/2011**

Company Name: **95 IFIELD ROAD LIMITED**

Company Number: **02219773**

Date of this return: **11/04/2011**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **37 CHRISTCHURCH STRRET
LONDON
SW3 4AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS GORDON**

Surname: **STRANG**

Former names:

Service Address: **37 CHRISTCHURCH STREET
LONDON
SW3 4AS**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS LOUISE CLARE**

Surname: **ABRAM**

Former names:

Service Address: **FLAT D 95 IFIELD ROAD
LONDON
UNITED KINGDOM
SW10 9AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1978**

Nationality: **BRITISH**

Occupation: **INVESTMENTS**

Company Director **2**

Type: **Person**
Full forename(s): **MR THOMAS GORDON**

Surname: **STRANG**

Former names:

Service Address: **37 CHRISTCHURCH STREET**
 LONDON
 SW3 4AS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1939** *Nationality:* **BRITISH**
Occupation: **COUNSELLOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-11
Name: THOMAS GORDON STRANG

Shareholding 2 : 0 ORDINARY shares held as at 2011-04-11
0 shares transferred on 2009-06-02
Name: KEITH ANDREW MCKENZIE BUCHANAN

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-11
Name: LOUISE CLARE ABRAM

Shareholding 4 : 1 ORDINARY shares held as at 2011-04-11
Name: HUGO CHRISTIAN SOUTHWELL FITZGERALD

Shareholding 5 : 1 ORDINARY shares held as at 2011-04-11
Name: GARY MARTIN AND CLAIRE TERESA DOHERTY

Shareholding 6 : 1 ORDINARY shares held as at 2011-04-11
Name: ASSOCONSULT S.R.L

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.