



Companies House
— for the record —

AR01 (ef)

Annual Return



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X260LQKG

Company Name: **27 ST MARGARETS ROAD (FREEHOLD) LIMITED**

Company Number: **06850412**

Date of this return: **18/03/2013**

SIC codes: **68209**

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

Situation of Registered Office: **277 KINGS ROAD
KINGSTON UPON THAMES
SURREY
KT2 5JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE CERI

Surname: PERKINS

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MARIANNE

Surname: JENKINS

Former names:

Service Address: 4 LEGHORN ROAD
WILLESDEN
LONDON
NW10 4PH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/12/1966 Nationality: BRITISH
Occupation: PRODUCTION MANAGER

Company Director **2**

Type: **Person**
Full forename(s): **ANNE CERI**

Surname: **PERKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/09/1968** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**

Name: **MARIANNE JENKINS**

Name: **ANNE PERKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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