



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **24-26 CHESTER ROW FREEHOLD LIMITED**

Company Number: **06632326**

Company Details

Period Ending: **27/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HARBEN HOUSE HARBEN
PARADE
FINCHLEY ROAD
LONDON
NN3 6LH**

Details of Officers of the Company

Company Secretary 1:

Name: **STARDATA BUSINESS
SERVICES LIMITED**

Address: **HARBEN HOUSE HARBEN PARDE
FINCHLEY ROAD
LONDON
NW3 6LH**

Director 1 :

Name: **NEVILLE PHILIP SHEPHERD** *Address:* **48A HIGH STREET
WIMBLEDON
LONDON
SW19 5AX**

Date of Birth: **11/12/1954** *Nationality:* **British**

Occupation: **CHARITY TRUSTEE**

Director 2 :

Name: **IAN ROPER TAYLOR** *Address:* **4 PARKSIDE GARDENS
LONDON
SW19 5EY**

Date of Birth: **07/02/1956** *Nationality:* **British**

Occupation: **EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 27/06/2009
1 DISPOSED OF IN PERIOD ON 27/01/2009

Name: **INSTANT COMPANIES LTD**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 27/06/2009
1 DISPOSED OF IN PERIOD ON 27/01/2009

Name: **SWIFT INCORPORATIONS LTD**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 27/06/2009

Name:

NEVILLE PHILIP SHEPHERD

Address:

Shareholding 4:

2 ORDINARY Shares held as at 27/06/2009

Name:

IAN TAYLOR

Address:

Name:

CHRISTINA TAYLOR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/07/2009**

Authenticated: **Yes (E/W)**