



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2011**

X8WIPYY4

Company Name: **58 WARLOCK ROAD FREEHOLD COMPANY LIMITED**

Company Number: **05558499**

Date of this return: **08/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **58 WARLOCK ROAD
LONDON
W9 3LW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR CHLOE**

Surname: **BLOOM**

Former names:

Service Address: **58A WARLOCK ROAD
LONDON
W9 3LW**

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

Date of Birth: **01/02/1976**

Nationality: **BRITISH**

Occupation: **DOCTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS NO CHANGE FROM PREVIOUS YEARS.

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 08/09/2011 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 the date of this return
Name: PHILIP & SUZANNE BRANSTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROZALIA ENTI

Authorisation

Authenticated

This form was authorised by one of the following:

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