



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: 58 WARLOCK ROAD FREEHOLD COMPANY LIMITED

Company Number: 05558499

Date of this return: 08/09/2012

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: C/O MRS SUZANNE BRANSTON
78 LONDON ROAD
TWYFORD
READING
UNITED KINGDOM
RG10 9EY

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS SUZANNE CLAIRE**

Surname: **BRANSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1968** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

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 08/09/2012 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 : 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.