



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XQ3H72YE

*Received for filing in Electronic Format on the:* 08/09/2008

*Company Name:* 58 WARLOCK ROAD FREEHOLD COMPANY LIMITED

*Company Number:* 05558499

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### *Company Details*

*Period Ending:* 08/09/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*Registered Office  
Address:*

**58 WARLOCK ROAD  
LONDON  
W9 3LW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JEAN MARY MCCONACHIE**

*Address:* **58B WARLOCK ROAD  
LONDON  
W9 3LW**

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*Director 1 :*

*Name:* **DR CHLOE BLOOM**

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

*Date of Birth:*

**01/02/1976**

*Nationality:*

**BRITISH**

*Occupation:*

**DOCTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 08/09/2008**

*Name:*

**JEAN MCCONACHIE**

*Address:*

**58B WARLOCK ROAD  
LONDON  
W9 3LW**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 08/09/2008**

*Name:*

**CHLOE BLOOM**

*Address:*

**58A WARLOCK ROAD  
LONDON  
W9 3LW**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/09/2008**

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