



Companies House
— for the record —

AR01 (ef)

Annual Return



XCOJRNKE

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Company Name: 58 WARLOCK ROAD FREEHOLD COMPANY LIMITED

Company Number: 05558499

Date of this return: 08/09/2010

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 08/09/2010 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 2010-09-08
Name: PHILIP & SUZANNE BRANSTON

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-08
Name: CHLOE BLOOM

Authorisation

Authenticated

This form was authorised by one of the following:

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