



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XACI5D4N

*Received for filing in Electronic Format on the: 09/09/2009*

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

*Company Number:* **05558499**

---

### *Company Details*

*Period Ending:* **08/09/2009**

*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**

---

*Director 1 :*

*Name:* **DR CHLOE BLOOM**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

---

### *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>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 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 08/09/2009**

*Name:*

**JEAN MCCONACHIE**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 08/09/2009**

*Name:*

**CHLOE BLOOM**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/09/2009**

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