



Companies House

**AR01** (ef)

**Annual Return**



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X4DPCVSA

*Company Name:* **27 EARDLEY CRESCENT FREEHOLD LIMITED**

*Company Number:* **08634135**

*Date of this return:* **01/08/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **62 GRANTS CLOSE  
LONDON  
ENGLAND  
NW7 1DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS EDELLE SIMONE**

*Surname:* **CARR**

*Former names:*

*Service Address:* **62 GRANTS CLOSE  
LONDON  
ENGLAND  
NW7 1DE**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **BLANDINE MARIE THERESE**

*Surname:* **AULLEN-KNIGHT**

*Former names:*

*Service Address:* **CLARKE MAIRS LLP ROYAL HOUSE  
5-7 MARKET STREET  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE1 6JN**

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

*Date of Birth:* **29/01/1952**                      *Nationality:* **FRENCH**

*Occupation:* **AREA DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALICJA EWA**

*Surname:* **COURTNEY**

*Former names:*

*Service Address:* **CLARKE MAIRS LLP ROYAL HOUSE  
5-7 MARKET STREET  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE1 6JN**

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

*Date of Birth:* **11/08/1947**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* ERUM

*Surname:* LOAN

*Former names:*

*Service Address:* CLARKE MAIRS LLP ROYAL HOUSE  
5-7 MARKET STREET  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE1 6JN

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 08/04/1970

*Nationality:* BRITISH

*Occupation:* HR EXECUTIVE

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JOANNA**

*Surname:* **MEADOWS**

*Former names:*

*Service Address:* **CLARKE MAIRS LLP ROYAL HOUSE  
5-7 MARKET STREET  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE1 6JN**

*Country/State Usually Resident:* **SINGAPORE**

*Date of Birth:* **17/05/1963**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 shares held as at the date of this return  
*Name:* JOANNA MEADOWS

*Shareholding 2* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* BLANDINE MARIE THERESE AULLEN-KNIGHT

*Shareholding 3* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* ALICJA EWA COURTNEY

*Shareholding 4* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* WHITECROSS INVEST LTD

*Shareholding 5* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* ERUM LOAN

*Name:* SHAHZAD ANSARI

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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