



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 JEFFREYS ROAD FREEHOLD LIMITED**

Company Number: **04490995**

Date of this return: **22/07/2014**

SIC codes: **55900**

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

Situation of Registered Office: **1 JEFFREYS ROAD
STOCKWELL
LONDON
SW4 6QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS EMMA**

Surname: **HEATON**

Former names:

Service Address: **1A JEFFREYS ROAD JEFFREYS ROAD
LONDON
ENGLAND
SW4 6QU**

Company Director 1

Type: **Person**
Full forename(s): **BRUCE KENNETH**

Surname: **BAILEY**

Former names:

Service Address: **RUA PADRE ACHOTEGUI 65/201**
RIO DE JANEIRO
22430-090
BRAZIL
FOREIGN

Country/State Usually Resident: **BRAZIL**

Date of Birth: **08/09/1965** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director 2

Type: **Person**
Full forename(s): **JOANNE EMMA**

Surname: **BAKER**

Former names:

Service Address: **1B JEFFREYS ROAD
LONDON
SW4 6QU**

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

Date of Birth: **08/09/1971** *Nationality:* **BRITISH**
Occupation: **PRESS OFFICER**

Company Director 3

Type: **Person**

Full forename(s): **DALE**

Surname: **SMITH**

Former names:

Service Address: **1C JEFFREYS ROAD
LONDON
SW4 6QU**

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

Date of Birth: **06/01/1968**

Nationality: **CANADIAN**

Occupation: **MARKETING CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **KELDA ELIZABETH JOAN**

Surname: **STEVENSON**

Former names:

Service Address: **1 JEFFREYS ROAD
LONDON
SW4 6QU**

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

Date of Birth: **28/10/1975**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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: JOANNE EMMA BAKER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KELDA ELIZABETH JOAN STEVENSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: HILTON MACLEAN BAILEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DALE SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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