



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04490995**

*Date of this return:* **22/07/2015**

*SIC codes:* **55900**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DALE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **1C JEFFREYS ROAD  
LONDON  
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):* **MS EMMA**

*Surname:* **HEATON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/05/1983**

*Nationality:* **IRISH**

*Occupation:* **PROJECT MANAGER**

*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**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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 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

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### *Authorisation*

*Authenticated*

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

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