



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* 5 ST ANDREWS ROAD (FREEHOLD) LTD

*Company Number:* 05134661

*Date of this return:* 11/07/2012

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 19A LUTON ROAD  
WILSTEAD  
BEDFORD  
UNITED KINGDOM  
MK45 3EP

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRIAN REGINALD**

*Surname:* **ALLIN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR BRIAN REGINALD**

*Surname:* **ALLIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/10/1945**                      *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEVEN PAUL**

*Surname:* **ALLIN**

*Former names:*

*Service Address:* **GROUND FLOOR 5 ST ANDREWS ROAD  
LONDON  
W14 9SX**

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

*Date of Birth:* **24/01/1973**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **DESPOINA**

*Surname:* **KOUZIOKA**

*Former names:*

*Service Address:* **13 PROPILEON STREET  
ACROPOLIS  
ATHENS  
GREECE  
GR117 42**

*Country/State Usually Resident:* **GREECE**

*Date of Birth:* **02/11/1973**

*Nationality:* **GREEK**

*Occupation:* **BUSINESS ANALYST**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR GEORGE WILLIAM**

*Surname:* **MASEFIELD**

*Former names:*

*Service Address:* **5 ST. ANDREWS ROAD  
LONDON  
ENGLAND  
W14 9SX**

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

*Date of Birth:* **20/09/1985**                      *Nationality:* **BRITISH**

*Occupation:* **TRAINEE SOLICITOR**

## 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*

EACH SHARE HAS ONE VOTE. NO DIVIDENDS. EACH SHARE HAS AN EQUAL RIGHT TO AN EQUAL SHARE OF ANY CAPITAL GENERATED BY THE SALE OF THE FREEHOLD COMPANY.

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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 11/07/2012 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-12-20

*Name:* BRIAN ALLIN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DESPOINA KOUZIOKA

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVEN ALLIN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLES WILLIAM MASEFIELD

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* WENDY JEANETTE ALLIN

## *Authorisation*

*Authenticated*

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

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