



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 08/08/2009

Company Name: 5 ST ANDREWS ROAD (FREEHOLD) LTD

Company Number: 05134661

Company Details

Period Ending: 11/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**5 ST ANDREWS ROAD
LONDON
W14 9SX**

*Register of
Members Address:*

**23 ELLINGHAM ROAD
LONDON
W12 9PR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FIONA MCILREAVY**

Address: **23 ELLINGHAM ROAD
LONDON
W12 9PR**

Director 1 :

Name: **STEVEN ALLIN**

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

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

Occupation: **I T MANAGER**

Director 2 :

Name: **DESPINA KOUZIOKA**

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

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

Occupation: **MANAGEMENT
CONSULTANT**

Director 3 :

Name: **MATTHEW LINDLEY**

Address: **2 ND FLOOR 5 ST ANDREWS ROAD
LONDON
W14 9SX**

Date of Birth: **20/02/1972** Nationality: **BRITISH**

Occupation: **RAF PILOT**

Director 4 :

Name: **FIONA MCILREAVY**

Address: **23 ELLINGHAM ROAD
LONDON
W12 9PR**

Date of Birth: **23/05/1978** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 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 11/07/2009

Name:

FIONA MCILREAVY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/07/2009

Name:

DESPINA KOUZIOKA

Address:

Shareholding 3:

1 ORDINARY Shares held as at 11/07/2009

Name:

STEVEN ALLIN

Address:

Shareholding 4: **1 ORDINARY Shares held as at 11/07/2009**

Name: **MATT LINDLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/08/2009**

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