



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/04/2014**

**X3599PZM**

*Company Name:* **237 FORDWYCH ROAD FREEHOLD LIMITED**

*Company Number:* **04178534**

*Date of this return:* **13/03/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **237 FORDWYCH ROAD  
LONDON  
NW2 3LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARGARETTA THERESA**

*Surname:* **HALL**

*Former names:*

*Service Address:* **237A FORDWYCH ROAD  
LONDON  
NW2 3LY**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR GIOVANNI**

*Surname:* **SCARSO-BORIOLI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/07/1977** *Nationality:* **ITALIAN**

*Occupation:* **LECTURER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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:* CHIARA AMBROSINO

*Name:* GIOVANNI SCARSO BORIOLI

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN ANTHONY HALL

*Name:* MARGARETTA HALL

---

### *Authorisation*

*Authenticated*

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

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