



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: **11/07/2011**

SIC codes: **9800**

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

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): **STEVEN**

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: **RETAIL**

Company Director 3

Type: **Person**
Full forename(s): **DESPINA**

Surname: **KOUZIOKA**

Former names:

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

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

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

Occupation: **MANAGEMENT CONSULTANT**

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: **CONSULTANT**

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

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.

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 11/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-11
Name: BRIAN ALLIN

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-11
Name: DESPINA KOUZIOKA

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-11
Name: STEVEN ALLIN

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-11
Name: CHARLES WILLIAM MASEFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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