



Companies House

AR01 (ef)

Annual Return



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Company Name: 5 ST ANDREWS ROAD (FREEHOLD) LTD

Company Number: 05134661

Date of this return: 11/07/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 19A LUTON ROAD
WILSTEAD
BEDFORD
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: **ENGLAND**

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**

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: **ASSOCIATE SOLICITOR**

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 11/07/2015 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: DESPOINA KOUZIOKA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN ALLIN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES WILLIAM MASEFIELD

Shareholding 4 : 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.