



Companies House
— for the record —

AR01 (ef)

Annual Return



XWU7LMHI

Received for filing in Electronic Format on the: **12/08/2010**

Company Name: **1 JEFFREYS ROAD FREEHOLD LIMITED**

Company Number: **04490995**

Date of this return: **22/07/2010**

SIC codes: **9800**

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

Situation of Registered Office: **1 JEFFREYS ROAD
STOCKWELL
LONDON
SW4 6QU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DALE**

Surname: **SMITH**

Former names:

Service Address: **1C JEFFREYS ROAD
LONDON
SW4 6QU**

Company Director 1

Type: **Person**
Full forename(s): **BRUCE KENNETH**

Surname: **BAILEY**

Former names:

Service Address: **RUA PADRE ACHOTEGUI 65/201**
RIO DE JANEIRO
22430-090
BRAZIL
FOREIGN

Country/State Usually Resident: **BRAZIL**

Date of Birth: **08/09/1965** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**
Full forename(s): **JOANNE EMMA**

Surname: **BAKER**

Former names:

Service Address: **1B JEFFREYS ROAD
LONDON
SW4 6QU**

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

Date of Birth: **08/09/1971** *Nationality:* **BRITISH**
Occupation: **PRESS OFFICER**

Company Director 3

Type: **Person**

Full forename(s): **DALE**

Surname: **SMITH**

Former names:

Service Address: **1C JEFFREYS ROAD
LONDON
SW4 6QU**

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

Date of Birth: **06/01/1968** *Nationality:* **CANADIAN**

Occupation: **MARKETING CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **KELDA ELIZABETH JOAN**

Surname: **STEVENSON**

Former names:

Service Address: **1 JEFFREYS ROAD
LONDON
SW4 6QU**

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

Date of Birth: **28/10/1975**

Nationality: **BRITISH**

Occupation: **TEACHER**

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

THE PROPERTY IN COMPRISED OF FOUR FLOORS EACH COTAINING A FLAT. HENCE WE ALL HAVE AN EQUAL SHARE OF THE FREE HOLD.

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 22/07/2010 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 2010-07-22
Name: JOANNE EMMA BAKER

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-22
Name: KELDA ELIZABETH JOAN STEVENSON

Shareholding 3 : 1 ORDINARY shares held as at 2010-07-22
Name: HILTON MACLEAN BAILEY

Shareholding 4 : 1 ORDINARY shares held as at 2010-07-22
Name: DALE SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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