



Companies House
— for the record —

363a(ef)

Annual Return



XGZ401TY

Received for filing in Electronic Format on the: 29/07/2008

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

Company Number: **04490995**

Company Details

Period Ending: **22/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1 JEFFREYS ROAD
STOCKWELL
LONDON
SW4 6QU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DALE SMITH**

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

Director 1 :

Name: **BRUCE KENNETH BAILEY**

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

Date of Birth:

08/09/1965

Nationality:

British

Occupation:

JOURNALIST

Director 2 :

Name: **JOANNE EMMA BAKER**

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

Date of Birth:

08/09/1971

Nationality:

British

Occupation:

PRESS OFFICER

Director 3 :

Name: **DALE SMITH**

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

Date of Birth:

06/01/1968

Nationality:

Canadian

Occupation:

MARKETING CONSULTANT

Director 4 :

Name: **KELDA ELIZABETH JOAN
STEVENSON**

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

Date of Birth:

28/10/1975

Nationality:

British

Occupation:

TEACHER

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
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2008 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 22/07/2008

Name: **JOANNE EMMA BAKER**

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

Shareholding 2:

1 ORDINARY Shares held as at 22/07/2008

Name: **KELDA ELIZABETH JOAN STEVENSON**

Address: **1A JEFFREYS ROAD
LONDON
GREATER LONDON
SW4 6QU**

Shareholding 3:

1 ORDINARY Shares held as at 22/07/2008

Name: **HILTON MACLEAN BAILEY**

Address: **11 AVENUE ROAD
PINNER
MIDDLESEX
HA5 3EZ**

Shareholding 4:

1 ORDINARY Shares held as at 22/07/2008

Name:

DALE SMITH

Address:

**1C JEFFREYS ROAD
STOCKWELL
LONDON
SW4 6QU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2008**

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