



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **23/23A NEW ROW FREEHOLD LIMITED**

Company Number: **07699634**

Date of this return: **11/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 3 23A NEW ROW
LONDON
UNITED KINGDOM
WC2N 4LA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEVEN JAMES**

Surname: **FAIRBROTHER**

Former names:

Service Address: **FLAT 1 23A NEW ROW
LONDON
UNITED KINGDOM
WC2N 4LA**

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

Date of Birth: **22/06/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES BENET**

Surname: **JONES**

Former names:

Service Address: **CLINTONS 55 DRURY LANE
LONDON
UNITED KINGDOM
WC2B 5RZ**

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

Date of Birth: **31/08/1968** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY MARTIN**

Surname: **MAHAPATRA**

Former names:

Service Address: **DELOITTE LLP ATHENE PLACE, 66 SHOE LANE
LONDON
UNITED KINGDOM
EC4A 3BQ**

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

Date of Birth: **16/03/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 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: JAMES BENET JONES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY MARTIN MAHAPATRA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN JAMES FAIRBROTHER

Authorisation

Authenticated

This form was authorised by one of the following:

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