

# **AR01** (ef)

### **Annual Return**



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Company Name: FREEMAN & FREEMAN LIMITED

Company Number: 00472984

Date of this return: 14/04/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered

Office:

**4A CHAPEL CLOSE** 

**SHEFFIELD** S10 3HE

Officers of the company

| Person                 |                              |
|------------------------|------------------------------|
|                        |                              |
| MR IAN DAVID EDWARD    |                              |
| TODD                   |                              |
|                        |                              |
| 38 OAKENHAYES CRESCENT |                              |
| MINWORTH               |                              |
|                        |                              |
|                        |                              |
|                        | TODD  38 OAKENHAYES CRESCENT |

| Company Director                      | 1   |
|---------------------------------------|---|
| Type:                                 | Person  |
| Full forename(s):                     | MS ANN  |
| Surname:                              | PITTARD   |
| Former names:                         |   |
| Service Address:                      | 4A CHAPEL CLOSE RANMOOR SHEFFIELD SOUTH YORKSHIRE S10 3HE |
| Country/State Usually Re              | sident: UNITED KINGDOM                                    |
| Date of Birth: 09/05/1963             | Nationality: BRITISH                                      |
| · · · · · · · · · · · · · · · · · · · | VERMNET OFFICER   |
|                                       |   |
|                                       |   |

Company Director 2

Type: Person

Full forename(s): DR VANESSA

Surname: PITTARD

Former names:

Service Address: 8 GROSVENOR GARDENS

LONDON ENGLAND NW2 4QP

Country/State Usually Resident: ENGLAND

Date of Birth: 09/05/1963 Nationality: BRITISH

Occupation: CIVIL SERVANT

## Statement of Capital (Share Capital)

| Class of shares  | ORDINARY | Number allotted<br>Aggregate nominal | 5000<br>1000 |
|------------------|----------|--------------------------------------|--------------|
| Currency         | GBP      | value<br>Amount paid per share       | 0            |
|                  |          | Amount unpaid per share              | 0            |
| Prescribed parti | culars   |                                      |              |
| NA               |          |                                      |              |

| Statem   | ent of Capital | (Totals)                         |      |
|----------|----------------|----------------------------------|------|
| Currency | GBP            | Total number<br>of shares        | 5000 |
|          |                | Total aggregate<br>nominal value | 1000 |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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 : 5000 ORDINARY shares held as at the date of this return

Name: V PITTARD

Name: A PITTARD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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