



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2013**

X204D1KY

Company Name: **FREDDY (HOLDINGS) LIMITED**

Company Number: **00807044**

Date of this return: **01/01/2013**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 19
KEMPTON ROAD
PERSHORE
WORCESTERSHIRE
WR10 2TA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL STANLEY**

Surname: **DE LA PENA**

Former names:

Service Address: **MILL LANE
ELMLEY CASTLE
PERSHORE
WORCESTERSHIRE
WR10 3HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1930** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LADY CARA JANE**

Surname: **GILLFORD**

Former names:

Service Address: **GARDEN COTTAGE
CHARLBURY
OXFORDSHIRE
OX7 3EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **HANMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **GABRIELLE MARY**

Surname: **MOSTYN**

Former names:

Service Address: **THE STABLES
FYFIELD
LECHLADE
GLOUCESTERSHIRE
GL7 3NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MRS LYNDA**

Surname: **NUTTING**

Former names:

Service Address: **176 OLD BATH ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL53 7DR**

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

Date of Birth: **08/03/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2013 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **PAUL DE LA PENA LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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