



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/01/2011**

**XFV8AQP4**

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

*Company Number:* **00807044**

*Date of this return:* **01/01/2011**

*SIC codes:* **9305**

*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*    ***I***

*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:*            **12 JASMINE WALK  
EVESHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR11 2AL**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2011 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* : **15000 ORDINARY shares held as at 2011-01-01**  
*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.