



Companies House

AR01 (ef)

Annual Return



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Company Name: **J. FREELEY LIMITED**

Company Number: **01719179**

Date of this return: **12/11/2015**

SIC codes: **43110**

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

Situation of Registered Office: **RAMMON HOUSE 1 PORTUGAL STREET EAST
MANCHESTER
LANCASHIRE
M1 2WX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELA

Surname: FREELEY

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ANGELA

Surname: FREELEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/10/1959** Nationality: **IRISH**
Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **FREELEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1952** *Nationality:* **IRISH**

Occupation: **BUILDING CONTRACTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL THOMAS**

Surname: **FREELEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1987** *Nationality:* **IRISH**

Occupation: **COMMERCIAL MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR SEAN PATRICK**

Surname: **FREELEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1988** *Nationality:* **IRISH**

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	5001
		<i>Aggregate nominal value</i>	5001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES WHICH RANK PARI PASSU WITH OTHER VOTING SHARES.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	1633
		<i>Aggregate nominal value</i>	1633
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES WHICH RANK PARI PASSU WITH ALL OTHER VOTING SHARES.

Class of shares	C ORDINARY SHARES	<i>Number allotted</i>	1633
		<i>Aggregate nominal value</i>	1633
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES WHICH RANK PARI PASSU WITH ALL OTHER VOTING SHARES.

Class of shares	D ORDINARY SHARES	<i>Number allotted</i>	1633
		<i>Aggregate nominal value</i>	1633
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES WHICH RANK PARI PASSU WITH ALL OTHER VOTING SHARES.

Class of shares	E ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES WHICH RANK PARI PASSU WITH ALL OTHER VOTING SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 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 : **1633 B ORDINARY SHARES** shares held as at the date of this return
Name: **ANGELA FREELEY**

Shareholding 2 : **5001 A ORDINARY SHARES** shares held as at the date of this return
Name: **JOHN FREELEY**

Shareholding 3 : **100 E ORDINARY SHARES** shares held as at the date of this return
Name: **ANTHONY FREELEY**

Shareholding 4 : **1633 C ORDINARY SHARES** shares held as at the date of this return

Name: MICHAEL FREELEY

Shareholding 5 : 1633 D ORDINARY SHARES shares held as at the date of this return

Name: SEAN FREELEY

Authorisation

Authenticated

This form was authorised by one of the following:

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