



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FRESHLANE LIMITED**

*Company Number:* **02388301**

*Date of this return:* **29/10/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **ONE AMERICA SQUARE CROSSWALL LONDON UNITED KINGDOM EC3N 2SG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **JOHN MICHAEL**

*Surname:* **BOTTOMLEY**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MARIA DOLORES RITA**

*Surname:*                        **CARDENOSO SAENZ DE MIERA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/05/1949**                      *Nationality:*   **SPANISH**

*Occupation:*      **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **JOHN KEVIN**

*Surname:*                        **FARRELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/09/1948**                      *Nationality:*   **BRITISH**

*Occupation:*      **COMPANY DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **JOHN MICHAEL**

*Surname:*                        **BOTTOMLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/11/1944**                              *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>1.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 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:*

**2 ORDINARY Shares held as at 29/10/2009**

*Name:*

**STERLING PROPERTY TRUST LIMITED**

*Address:*

## Presenter information

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*Contact Name:* **SGH COMPANY**  
*Address:* **SECRETARIAL  
MIS CAREY BARRY  
SERVICES LLP  
1 AMERICA SQUARE,  
CROSSWALL  
LONDON  
ENGLAND  
EC3N 2SG**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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