



Companies House

**AR01** (ef)

**Annual Return**



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**X325D2EW**

*Company Name:* **16 ST. MICHAEL'S PLACE FREEHOLDERS LIMITED**

*Company Number:* **02465686**

*Date of this return:* **28/01/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **72 WESTERN ROAD  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 2JQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HOME LEASING**

*Registered or  
principal address:* **72 WESTERN ROAD  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 2JQ**

## *European Economic Area (EEA) Company*

*Register Location:* **72 WESTERN ROAD, HOVE , BN3 2JQ**  
*Registration Number:* **02465686**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS KAREN SUZANNE**

*Surname:*                **MARTIN**

*Former names:*

*Service Address:*        **2 OAK MANOR VIEW  
GREAT LEIGHS  
CHELMSFORD  
CM3 1GZ**

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

*Date of Birth:*    **30/05/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

*Company Director*    **2**

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

*Surname:*                           **MURPHY**

*Former names:*

*Service Address:*                **16A ST. MICHAELS PLACE**  
   **BRIGHTON**  
   **EAST SUSSEX**  
   **ENGLAND**  
   **BN1 3FT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/01/1985**                                *Nationality:*   **IRISH**  
*Occupation:*    **FURNITURE MAKER**

*Company Director*    **3**

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

*Surname:*                         **PAGE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/08/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*     **POLICE OFFICER**

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*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **NEAL ANTONY**

*Surname:*                      **SHEPARD**

*Former names:*

*Service Address:*            **FLAT 2 16 ST MICHAELS PLACE**  
                                 **BRIGHTON**  
                                 **EAST SUSSEX**  
                                 **BN1 3FT**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **07/11/1970**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPUTER PROGRAMMER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MISS SOPHIE LOUISE**

*Surname:*                            **THWAITES**

*Former names:*

*Service Address:*                **FLAT 5 16 ST MICHAELS PLACE  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN1 3FT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/08/1984**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES REP**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

**A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES MURPHY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN MARTIN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SOPHIE THWAITES**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NEAL SHEPPARD**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH SPENCER**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN PAGE**



## *Authorisation*

*Authenticated*

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

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