



Companies House
— for the record —

AR01 (ef)

Annual Return



XQFWRXI4

Received for filing in Electronic Format on the: **13/09/2011**

Company Name: **THACKERAY FREEHOLD LIMITED**

Company Number: **02635747**

Date of this return: **07/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O REED AND WOODS
1 SOUTH PARADE 5 STAFFORD ROAD
WALLINGTON
SURREY
ENGLAND
SM6 9AJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR STEWART**

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MRS VERONICA JANE**

Surname: **SALISBURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1932**

Nationality: **BRITISH**

Occupation: **RETIRED TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31
		<i>Aggregate nominal value</i>	310
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31
		<i>Total aggregate nominal value</i>	310

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 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 : 1 ORDINARY shares held as at 2011-08-07
Name: L J D'SOUZA

Name: E C D'SOUZA

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-07
Name: LILIAN FLORENCE LEMON

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-07
Name: KIARAN GERARD PENDER

Shareholding 4 : 2 ORDINARY shares held as at 2011-08-07
Name: C J GOODFELLOW

Shareholding 5 : 1 ORDINARY shares held as at 2011-08-07
Name: S OSBORNE

Name: B OSBORNE

Shareholding 6 : 1 ORDINARY shares held as at 2011-08-07
Name: L A KEAN

Shareholding 7 : 1 ORDINARY shares held as at 2011-08-07
Name: H C TANG

Shareholding 8 : 1 ORDINARY shares held as at 2011-08-07
Name: J H SPENCER

Shareholding 9 : 1 ORDINARY shares held as at 2011-08-07
Name: BASSAM IZZUDDIN

Shareholding 10 : 1 ORDINARY shares held as at 2011-08-07
Name: D N WYKE

Shareholding 11 : 1 ORDINARY shares held as at 2011-08-07
Name: C LEMON

Shareholding 12 : 1 ORDINARY shares held as at 2011-08-07
Name: JAMES DOCHERTY

Name: JOSEY POOLE

Shareholding 13 : 1 ORDINARY shares held as at 2011-08-07
Name: L A DALE

Shareholding 14 : 1 ORDINARY shares held as at 2011-08-07
Name: S TEYMURIAN

Shareholding 15 : 1 ORDINARY shares held as at 2011-08-07
Name: G M HYSLOP

Shareholding 16 : 1 ORDINARY shares held as at 2011-08-07
Name: H C GODSALL

Shareholding 17 : 1 ORDINARY shares held as at 2011-08-07
Name: DIANA BLACKMORE

Name: BRIAN GEORGE BLACKMORE

Shareholding 18 : 1 ORDINARY shares held as at 2011-08-07
Name: C A MORAN

Shareholding 19 : 1 ORDINARY shares held as at 2011-08-07

Name: B S JONES

Shareholding 20 : 1 ORDINARY shares held as at 2011-08-07
Name: A J BURROWS

Shareholding 21 : 1 ORDINARY shares held as at 2011-08-07
Name: I E HAMPDEN

Shareholding 22 : 1 ORDINARY shares held as at 2011-08-07
Name: R BROSNAN

Name: R BROSNAN

Shareholding 23 : 1 ORDINARY shares held as at 2011-08-07
Name: DORETTA CULLEN

Name: ANTHONY CULLEN

Shareholding 24 : 1 ORDINARY shares held as at 2011-08-07
Name: P G C CHARLES

Shareholding 25 : 1 ORDINARY shares held as at 2011-08-07
Name: D A SIMONS

Name: P A SIMONS

Name: H A SIMONS

Shareholding 26 : 1 ORDINARY shares held as at 2011-08-07
Name: R L SMITH

Shareholding 27 : 1 ORDINARY shares held as at 2011-08-07
Name: A R M D'SOUZA

Shareholding 28 : 1 ORDINARY shares held as at 2011-08-07
Name: SALLY ROBERTA WARD

Shareholding 29 : 1 ORDINARY shares held as at 2011-08-07
Name: V J SALISBURY

Shareholding 30 : 1 ORDINARY shares held as at 2011-08-07
Name: D E TUCKER

Name: M D SLACK

Authorisation

Authenticated

This form was authorised by one of the following:

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