

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3215363

Company Name in full

FREEDOM BUILDING SERVICES LIMITED

Date of this return

The information in this return is made up
to

Day Month Year
2 4 0 6 2 0 0 2

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day Month Year
| | | | | | | |

Registered Office

Show here the address at the date of
this return.

"FREEDOM HOUSE", BRADFORD ROAD, TINGLEY

Any change of
registered office **must**
be notified on form
287.

Post town

WAKEFIELD

County / Region

WEST YORKSHIRE

UK Postcode

WF3 1SD

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal
activity.



A34
COMPANIES HOUSE

0056
25/06/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

WEST PARK HOUSE, 7-9 WILKINSON AVENUE

Post town BLACKPOOL

County / Region LANCASHIRE

UK Postcode FY3 9XG

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

WEST PARK HOUSE, 7-9 WILKINSON AVENUE

Post town BLACKPOOL

County / Region LANCASHIRE

UK Postcode FY3 9XG

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Mr

Forename(s) CHRISTOPHER GRAHAM

Surname KERSHAW

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

7 EVESHAM GROVE, IDLE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town BRADFORD

County / Region WEST YORKSHIRE

UK Postcode BD10 8TH

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 0 1 1 1 9 6 5

Forename(s)

KENNETH JOHN

Surname

PUGH

Address

THE FORD HOUSE, 1073 HARROGATE ROAD, APPLERLEY BRIDGE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

BRADFORD

County / Region

YORKSHIRE

UK Postcode

BD18 0NB

Country

U.K.

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 9 1 1 1 9 5 7

Forename(s)

ANDREW NORMAN

Surname

WEBSTER

Address

"NORTHWOLD", WOODACRE CRESCENT, BARDSEY

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LEEDS

County / Region

YORKSHIRE

UK Postcode

LS17 9DQ

Country

U.K.

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year
Date of birth | 0 | 3 | 1 | 0 | 1 | 9 | 4 | 5

Forename(s) | BRYAN NIEL

Surname | SCHOFIELD

Address

| 54 POTOVENS LANE, LOFTHOUSE GATE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | WAKEFIELD

County / Region | WEST YORKSHIRE

UK Postcode | WF3 3JF

Country | U.K.

Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title | Mr

Day Month Year
Date of birth | 1 | 6 | 1 | 2 | 1 | 9 | 6 | 1

Forename(s) | WILLIAM SIMON

Surname | RIGBY

Address

| 'SPRINGWOOD', SCOTCHMAN LANE, MORLEY

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | LEEDS

County / Region | YORKSHIRE

UK Postcode | LS27 0NZ

Country | U.K.

Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	360,000	£360,000.00
Totals	360,000	360,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

CG Kenhan

Date

24/6/02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PRESENTER, RAWCLIFFE & CO., WEST PARK HOUSE,

7-9 WILKINSON AVENUE, BLACKPOOL, LANCASHIRE, FY3 9XG

Tel: 01253 798812

Tel Fax: 01253 792885

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3215363

Company Name in full | FREEDOM BUILDING SERVICES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name THE FREEDOM GROUP OF COMPANIES PLC</p> <hr/> <p>Address FREEDOM HOUSE, BRADFORD ROAD, TINGLEY, WAKEFIELD, YORKSHIRE, U.K.</p> <hr/> <p>UK postcode WF3 1SD</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 360,000</p>		
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode </p>			
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode </p>			