



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **THE A.R.C. FREEHOLD LIMITED**

Company Number: **03325193**



XS109TXD

Received for filing in Electronic Format on the: **02/04/2004**

Company Details

Made Up Date: **27/02/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

9800

RESIDENTS PROPERTY MANAGEMENT

*Registered Office:
Address:*

**161 DAIRSIE ROAD
ELTHAM
LONDON
SE9 1XL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	ADRIAN CHARLES BROWN	<i>Address:</i>	161 DAIRSIE ROAD ELTHAM LONDON SE9 1XL
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Director 1:

<i>Name:</i>	ADRIAN CHARLES BROWN	<i>Address:</i>	161 DAIRSIE ROAD ELTHAM LONDON SE9 1XL
<i>Date of Birth:</i>	16/07/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED PRO		

Director 2:

<i>Name:</i>	PETER JOHN GAFFNEY	<i>Address:</i>	LA VALLEE
<i>Date of Birth:</i>	30/08/1951		XANTON CHASSENON 85240
<i>Nationality:</i>	BRITISH		ST HILAIRE DES LOGES
<i>Occupation:</i>	PUBLIC RELATIONS ADVISOR		FRANCE

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	25	GBP25
TOTALS	25	GBP25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/02/2004

Name: **P DUNN**

Address: **5 REGENCY COURT
PRIMROSE HILL
DAVENTRY NN11 5BX**

Name: **P DUNN**

Address: **5 REGENCY COURT
PRIMROSE HILL
DAVENTRY NN11 5BX**

Shareholding 2:

1 ORDINARY Shares held as at 27/02/2004

Name: **CAROLINE HALL**

Address: **33 THE ALBANY
PRIMROSE HILL
DAVENTRY NN11 5BX**

Name: **ANDREW RICKETTS**

Address: **33 THE ALBANY
PRIMROSE HILL
DAVENTRY NN11 5BX**

Shareholding 3: **1 ORDINARY Shares held as at 27/02/2004**

Name: **ANDREW PEACOCK**

Address: **46 THE ALBANY
PRIMROSE HILL
DAVENTRY NN11 5BX**

Shareholding 4: **1 ORDINARY Shares held as at 27/02/2004**

Name: **J COLLICK**

Address: **43 THE ALBANY
PRIMROSE HILL
DAVENTRY
NHANTS
ENGLAND NN11 5BX**

Shareholding 5: **1 ORDINARY Shares held as at 27/02/2004**

Name: **ISABEL COCKBURN**

Address: **44 THE ALBANY
PRIMROSE HILL
DAVENTRY
NHANTS
ENGLAND NN11 5BX**

Shareholding 6: **1 ORDINARY Shares held as at 27/02/2004**

Name: **MANDY TAYLOR**

Address: **45 THE ALBANY
PRIMROSE HILL
DAVENTRY
NHANTS
ENGLAND NN11 5BX**

Shareholding 7:

1 ORDINARY Shares held as at 27/02/2004

Name: **MARIE BROWN**

Address: **47 THE ALBANY
PRIMROSE HILL
DAVENTRY
NHANTS
ENGLAND NN11 5BX**

Shareholding 8:

1 ORDINARY Shares held as at 27/02/2004

Name: **VERA JOLLEY**

Address: **35 THE ALBANY
PRIMROSE HILL
DAVENTRY
NHANTS
ENGLAND NN11 5BX**

Shareholding 9:

1 ORDINARY Shares held as at 27/02/2004

Name: **JO PRINT**

Address: **2 REGENCY COURT
PRIMROSE HILL
DAVENTRY
NHANTS
ENGLAND NN11 5BX**

Shareholding 10:

1 ORDINARY Shares held as at 27/02/2004

Name: **R GARNER**

Address: **37 THE ALBANY
PRIMROSE HILL
DAVENTRY
NHANTS
ENGLAND NN11 5BX**

Shareholding 11:

1 ORDINARY Shares held as at 27/02/2004

Name: **HAYDEN MACADAM**

Address: **38 THE ALBANY
PRIMROSE HILL
DAVENTRY
NHANTS
ENGLAND NN11 5BX**

Shareholding 12:

1 ORDINARY Shares held as at 27/02/2004

Name: **DANIEL GARRETT**

Address: **48 THE ALBANY
PRIMROSE HILL
DAVENTRY
NHANTS
ENGLAND NN11 5BX**

Name: **JEAN GARRETT**

Address: **48 THE ALBANY
PRIMROSE HILL
DAVENTRY
NHANTS
ENGLAND NN11 5BX**

Shareholding 13:

1 ORDINARY Shares held as at 27/02/2004

Name: **M PADBURY**

Address: **50 THE ALBANY
PRIMROSE HILL
DAVENTRY
NHANTS
ENGLAND NN11 5BX**

Name: **J PADBURY**

Address: **50 THE ALBANY
PRIMROSE HILL
DAVENTRY
NHANTS
ENGLAND NN11 5BX**

Shareholding 14:

1 ORDINARY Shares held as at 27/02/2004

Name: **SUSAN BAKER**

Address: **BARNES LANE HOUSE
BARNES LANE
BULFORD
OXON
ENGLAND OX1 8NE**

Shareholding 15:

1 ORDINARY Shares held as at 27/02/2004

Name: **RICHARD HAKEEM**

Address: **12 POLESTAR CLOSE
DAVENTRY
NHANTS
ENGLAND NN11 5BU**

Shareholding 16:

5 ORDINARY Shares held as at 27/02/2004

Name: **ADRIAN BROWN**

Address: **161 DAIRSIE ROAD
ELTHAM
LONDON
ENGLAND SE9 1XL**

Shareholding 17:

5 ORDINARY Shares held as at 27/02/2004

Name: **PETER GAFFNEY**

Address: **LA VALLEE
LA VALLE
XANTON CHASSENON
85240
ST HILAIRE DES LOGES
FRANCE NN11 5BX**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : J COLLICK with 1 ORDINARY on 01/08/2003

NEW SHAREHOLDER : ISABEL COCKBURN with 1 ORDINARY on 01/02/1998

NEW SHAREHOLDER : MANDY TAYLOR with 1 ORDINARY on 01/08/2001

NEW SHAREHOLDER : MARIE BROWN with 1 ORDINARY on 01/11/1998

NEW SHAREHOLDER : VERA JOLLEY with 1 ORDINARY on 01/03/1998

NEW SHAREHOLDER : JO PRINT with 1 ORDINARY on 01/07/2000

NEW SHAREHOLDER : R GARNER with 1 ORDINARY on 01/10/1999

NEW SHAREHOLDER : HAYDEN MACADAM with 1 ORDINARY on 01/07/2000

NEW SHAREHOLDER : DANIEL GARRETT with 1 ORDINARY on 01/03/1998

NEW SHAREHOLDER : JEAN GARRETT with 1 ORDINARY on 01/03/1998

NEW SHAREHOLDER : M PADBURY with 1 ORDINARY on 01/03/1998

NEW SHAREHOLDER : J PADBURY with 1 ORDINARY on 01/03/1998

NEW SHAREHOLDER : SUSAN BAKER with 1 ORDINARY on 01/12/2003

NEW SHAREHOLDER : RICHARD HAKEEM with 1 ORDINARY on 01/10/2000

NEW SHAREHOLDER : ADRIAN BROWN with 5 ORDINARY on 01/03/1998

NEW SHAREHOLDER : PETER GAFFNEY with 5 ORDINARY on 01/03/1998

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/04/2004** *Authenticated:* **Yes (E/W)**