



Companies House

AR01 (ef)

Annual Return



X49NKVTU

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Company Name: **P H FREEMAN LIMITED**

Company Number: **03374655**

Date of this return: **21/05/2015**

SIC codes: **47730**

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

Situation of Registered Office: **14 GATELAND DRIVE
SHADWELL
LEEDS
WEST YORKSHIRE
LS17 8HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY**

Surname: **FREEMAN**

Former names:

Service Address: **66 ALWOODLEY LANE
LEEDS
WEST YORKSHIRE
LS17 7PT**

Company Director ***1***

Type: **Person**

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

Surname: **FREEMAN**

Former names:

Service Address: **66 ALWOODLEY LANE
ALWOODLEY
LEEDS
WEST YORKSHIRE
LS17 7PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER HOWARD**

Surname: **FREEMAN**

Former names:

Service Address: **14 GATELAND DRIVE
SHADWELL
LEEDS
LS17 8HU**

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

Date of Birth: **26/01/1970** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY C	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY D	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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 : **35 ORDINARY D shares held as at the date of this return**
Name: **WENDY FREEMAN**

Shareholding 2 : **5 ORDINARY B shares held as at the date of this return**
Name: **JOANNE FREEMAN**

Shareholding 3 : **35 ORDINARY A shares held as at the date of this return**
Name: **PETER HOWARD FREEMAN**

Shareholding 4 : **25 ORDINARY C shares held as at the date of this return**
Name: **MICHAEL LEON FREEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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