



Companies House
— for the record —

AR01 (ef)

Annual Return



XHGMFKBQ

Received for filing in Electronic Format on the: **26/05/2010**

Company Name: **FREEPORT STOKE**

Company Number: **03375413**

Date of this return: **23/05/2010**

SIC codes: **7020**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **LANSDOWNE HOUSE
57 BERKELEY SQUARE
LONDON
W1J 6ER**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**100 PALL MALL
LONDON
SW1Y 5HP**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR ROBERT EDWARD
<i>Surname:</i>	HODGES
<i>Former names:</i>	
<i>Service Address:</i>	36 PERRYMEAD STREET LONDON SW6 3SP

Company Director *1*

Type: **Person**
Full forename(s): **MR ROBERT EDWARD**
Surname: **HODGES**
Former names:
Service Address: **36 PERRYMEAD STREET**
 LONDON
 SW6 3SP

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

Date of Birth: **17/11/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.0001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHT TO VOTE, RECEIVE DIVIDENDS, PARTICIPATE IN DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS ON A WINDING-UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2010 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

50000 ORDINARY Shares held as at 23/05/2010

Name: **FREEPORT**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 23/05/2010

49999 DISPOSED OF IN PERIOD ON 09/05/2006

Name: **FREEPORT LEISURE PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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