



Companies House

AR01 (ef)

Annual Return



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X3024Q74

Company Name: **273 HILLS ROAD FREEHOLD LIMITED**

Company Number: **03477970**

Date of this return: **09/12/2013**

SIC codes: **68320**

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

Situation of Registered Office: **5 BROOKLANDS AVENUE
CAMBRIDGE
UNITED KINGDOM
CB2 8BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **WAGER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PARVIN**

Surname: **AKHTAR DURKIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1951** Nationality: **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): ANDREW STUART

Surname: ARCHIBALD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/07/1945 *Nationality:* BRITISH

Occupation: RETIRED

Company Director 3

Type: **Person**
Full forename(s): ANNA

Surname: WRIGHT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/01/1955 *Nationality:* BRITISH

Occupation: HOUSEWIFE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK POTTER**

Name: **MR B POTTER**

Name: **MS LAURA KNAPP**

Name: **MS C PEGG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN ALFRED DURKIN**

Name: **PARVIN AKHTAR-DURKIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN ELAINE JEFFERSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA WRIGHT**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW STUART ARCHIBALD

Name: ALDINA ARCHIBALD

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-12-10

Name: BATLEY & ROBINSON (WORSTEDS) LTD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MARIE JAGGER

Authorisation

Authenticated

This form was authorised by one of the following:

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