



Companies House

AR01 (ef)

Annual Return



X50LLUIZ

Received for filing in Electronic Format on the: **12/02/2016**

Company Name: **CHURCH CLOSE FREEHOLD LTD**

Company Number: **03688846**

Date of this return: **12/02/2016**

SIC codes: **99999**

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

Situation of Registered Office: **9 CHURCH CLOSE
CUFFLEY
POTTERS BAR
HERTFORDSHIRE
EN6 4LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA YVONNE**

Surname: **BODNER**

Former names:

Service Address: **9 CHURCH CLOSE
CUFFLEY
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 4LS**

Company Director ***1***

Type: **Person**
Full forename(s): **MR NORMAN DAVID**

Surname: **ALDERTON**

Former names:

Service Address: **135 TOLMERS ROAD
CUFFLEY
HERTFORDSHIRE
EN6 4JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1947** *Nationality:* **BRITISH**
Occupation: **UNDERWRITER**

Company Director **2**

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

Surname: **BODNER**

Former names:

Service Address: **9 CHURCH CLOSE
CUFFLEY
HERTFORDSHIRE
EN6 4LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1937** *Nationality:* **BRITISH**
Occupation: **LICENSED LONDON TAXI
DRIVER**

Company Director **3**

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

Surname: **CLAXTON**

Former names:

Service Address: **5 CHURCH CLOSE
CUFFLEY
HERTFORDSHIRE
EN6 4LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1930** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

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

Surname: **FEATHERSTONE**

Former names:

Service Address: **TETHERDOWN NEWGATESTREET ROAD
GOFFS OAK
WALTHAM CROSS
HERTFORDSHIRE
ENGLAND
EN7 5RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1948** *Nationality:* **BRITISH**
Occupation: **HOMEMAKER**

Company Director **5**

Type: **Person**

Full forename(s): **MR VITO**

Surname: **MORETTO**

Former names:

Service Address: **7 CHURCH CLOSE
CUFFLEY
HERTFORDSHIRE
EN6 4LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1940**

Nationality: **ITALIAN**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **WARREN**

Former names:

Service Address: **6 CHURCH CLOSE
CUFFLEY
POTTERS BAR
HERTFORDSHIRE
EN6 4LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

Prescribed particulars

RIGHTS TO VOTE AT DIRECTORS AND ANNUAL GENERAL MEETINGS

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 12/02/2016 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 A shares held as at the date of this return
Name: NORMAN DAVID ALDERTON

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: BRIAN WARREN

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return
Name: HAROLD BODNER

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: MARIE FEATHERSTONE

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return
Name: IRENE CLAXTON

Shareholding 6 : 1 ORDINARY A shares held as at the date of this return
Name: VITO MORETTO

Authorisation

Authenticated

This form was authorised by one of the following:

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