

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

02/02/2015

Company Name:

Freeman Forman Letting Limited

Company Number:

03700121

Date of this return:

22/01/2015

SIC codes:

74990

Company Type:

Private company limited by shares

Situation of Registered

Office:

3RD FLOOR 1 ASHLEY ROAD

ALTRINCHAM

CHESHIRE

UNITED KINGDOM

WA14 2DT

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): SHIRLEY GAIK HEAH

Surname: LAW

Former names:

Service Address: 17 DUKE STREET

CHELMSFORD

ESSEX

UNITED KINGDOM

CM1 1HP

Company Secretary 2

Type: Corporate

Name: OAKWOOD CORPORATE SECRETARY LIMITED

Registered or

principal address: 3RD FLOOR 1 ASHLEY ROAD

ALTRINCHAM CHESHIRE

UNITED KINGDOM

WA14 2DT

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 7038430

Company Director 1

Type: Person

Full forename(s): GARETH RHYS

Surname: WILLIAMS

Former names:

Service Address: 17 DUKE STREET

CHELMSFORD

ESSEX

UNITED KINGDOM

CM1 1HP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/02/1964 Nationality: BRITISH

Occupation: SOLICITOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	23000
Currency	GBP	Aggregate nominal value	23000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	23000	
		Total aggregate nominal value	23000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2015 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 : 23000 ORDINARY shares held as at the date of this return

Name: COUNTRYWIDE ESTATE AGENTS

Authorisation

Authenticated

This form was authorised by one of the following:

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