



Companies House

**AR01** (ef)

**Annual Return**



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**X53Y0TUY**

*Company Name:* **BANCROFT HOUSE FREEHOLD COMPANY LIMITED**

*Company Number:* **03722940**

*Date of this return:* **01/03/2016**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **27 COLLIER ROAD  
HASTINGS  
EAST SUSSEX  
TN34 3JR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BARTLETT**

*Former names:*

*Service Address:* **WOODBASE JOINERS WHEEL LANE  
WESTFIELD  
HASTINGS  
EAST SUSSEX  
ENGLAND  
TN35 4SE**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON VICTOR WILLIAM**

*Surname:*                            **BARTLETT**

*Former names:*

*Service Address:*                **27 COLLIER ROAD  
HASTINGS  
EAST SUSSEX  
ENGLAND  
TN34 3JR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **RAMSEY**

*Former names:*

*Service Address:* **5 BANCROFT HOUSE  
BANCROFT ROAD  
BEXHILL ON SEA  
EAST SUSSEX  
TN39 4AQ**

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

*Date of Birth:* **\*\*/11/1962** *Nationality:* **BRITISH**  
*Occupation:* **RESEARCH TECHNICIAN**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN DOMINIC ANDREW**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **FLAT 9 BANCROFT HOUSE  
BANCROFT ROAD  
BEXHILL ON SEA  
EAST SUSSEX  
TN39 4AQ**

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

*Date of Birth:*    **\*\*/09/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ESTATE AGENT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JENNIFER HEATHER**

*Surname:* **UNDASON**

*Former names:*

*Service Address:* **FLAT 2 BANCROFT HOUSE  
BANCROFT ROAD  
BEXHILL ON SEA  
EAST SUSSEX  
TN39 4AQ**

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

*Date of Birth:* **\*\*/06/1948** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEKEEPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15</b>
		<i>Total aggregate nominal value</i>	<b>15</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 shares held as at the date of this return  
*Name:* GALLI SILVANA WARSAMA

*Name:* DAHIR MUHAMMED WARSAMA

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID J. MASTERS

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEORGE GILBERT

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* FREDERICK RONALD BANKS

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* JUNE WHITMORE

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:*                   STEPHEN JOHN STREET

*Shareholding 7*       : 1 ORDINARY shares held as at the date of this return

*Name:*                   MARTIN DOMINIC ADRIAN TAYLOR

*Shareholding 8*       : 1 ORDINARY shares held as at the date of this return

*Name:*                   MALCOLM SEABROOK

*Name:*                   SIMON BARTLETT

*Name:*                   JAMES GREEN

*Shareholding 9*       : 1 ORDINARY shares held as at the date of this return

*Name:*                   JOHN GRANVILLE

*Shareholding 10*      : 1 ORDINARY shares held as at the date of this return

*Name:*                   ALAN LAWRENCE

*Shareholding 11*      : 1 ORDINARY shares held as at the date of this return

*Name:*                   JENNIFER H. UNDASAN

*Shareholding 12*      : 1 ORDINARY shares held as at the date of this return

*Name:*                   JONATHON D RAMSEY

*Shareholding 13*      : 1 ORDINARY shares held as at the date of this return

*Name:*                   LYNTON K MANSER

*Shareholding 14*      : 1 ORDINARY shares held as at the date of this return

*Name:*                   MATT BROWN

*Shareholding 15*      : 1 ORDINARY shares held as at the date of this return

*Name:*                   CHARLES CHERRY

*Name:*                   JENNIFER CHERRY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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