



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/11/2012**

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Company Name: **104-114 CHICHESTER ROAD (FREEHOLD) LIMITED**

Company Number: **03848242**

Date of this return: **31/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **1 THE YEWS
OADBY
LEICESTER
LEICESTERSHIRE
LE2 5EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAMNIK RAMJI**

Surname: **PATEL**

Former names:

Service Address: **1 THE YEWS
OADBY
LEICESTER
LE2 5EF**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN ALAN**

Surname: **HAWTIN**

Former names:

Service Address: **6 HARLAND AVENUE
CROYDON
SURREY
CR0 5BQ**

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

Date of Birth: **24/04/1931** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **RAMNIK RAMJI**

Surname: **PATEL**

Former names:

Service Address: **1 THE YEWS
OADBY
LEICESTER
LE2 5EF**

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

Date of Birth: **16/11/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS AS RESPECTS DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION; (B) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP);

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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: JEREMY SCOLA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JERRY SCOLA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MAUREEN HAWTIN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: INVESTCO LTD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE LESLEY GILBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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