



Companies House

AR01 (ef)

Annual Return



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Company Name: **16-63 HOLMBURY GROVE (FREEHOLD) LIMITED**

Company Number: **04065565**

Date of this return: **05/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **ORIGIN TWO 106 HIGH STREET
CRAWLEY
WEST SUSSEX
RH10 1BF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS IRENE MARCIA**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1951**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **DALLAS**

Surname: **HOARE**

Former names:

Service Address: **20 ALPHA COURT HILLSIDE ROAD
WHYTELEAFE
SURREY
ENGLAND
CR3 0BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1959**

Nationality: **BRITISH**

Occupation: **BANK CLERK**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROGER ANTONY**

Surname: **JONES**

Former names:

Service Address: **27 HOLMBURY GROVE**
 FEATHERBED LANE
 CROYDON
 SURREY
 ENGLAND
 CR0 9AN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	47
		<i>Aggregate nominal value</i>	94
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	47
		<i>Total aggregate nominal value</i>	94

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: VICTOR HOLUB

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE JONES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SHADI RASHIDI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ROGER JONES

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ALEX GREENSLADE

Name: KATE TINDALL (16)

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

Name: WENDY HOLLIDAY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ALEX GREENSLADE

Name: KATE TINDALL (22)

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: PETER MANNING

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: PAUL FUHR

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ALEX GREENSLADE

Name: KATE TINDALL (28)

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINA SODOMA

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: IRENE GIBSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ALEX GREENSLADE

Name: KATE TINDALL (42)

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: BASIL PEARCE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: TANYA OHADI

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: CLARE MENAGE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: DAREEN JAME S CRESSWELL

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS KENNETH MCDONNELL

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: CHARANJIT KAUR DAWGOTRA

Name: SATNAM SINGH DAWGOTRA

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: JANET ANN BROWN

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: TOM CLARKE

Name: EMMA CLARKE

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: BRUCE ALEXANDER MELROSE DOAK

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: JOHN RITCHIE THORBURN

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MARK LEWIS JAMES MAYNARD

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER THORBURN

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: HELEN JOANNA LINSELL

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: SPARE SHARE 16-63 HOLMBURY GROVE (FREEHOLD) LIMITED

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MAGDALENA ANTONINA KEAN

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: JILL MACINTYRE

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: DEREK CHARLES MARTIN

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: MICHELE EMMA MEECH

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: MARY THERESA WILSON

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: CHARLOTTE LOUISE FIELD

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN BARRY

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA ANNE KIRBY

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: MARDEN OAK LIMITED

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: MARK JOHN PHILLIPS

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: NITITTA SHAY SELLMAN MS

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: JOHN VICTOR EDMONDS

Shareholding 40 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-07-02
Name: SOPHIE MCELHINNEY

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA ADEJOKE EBO

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JOHN KELLY

Name: LINDSEY KELLY

Shareholding 43 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-08-21
Name: ALEX GREENSLDE (37)

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: ALEX GREENSLADE (47)

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: ALEX GREENSLADE (55)

Shareholding 46 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD KENNETH HOLMES

Shareholding 47 : 1 ORDINARY shares held as at the date of this return

Name: GORDON JOHN DE WAAL

Shareholding 48 : 1 ORDINARY shares held as at the date of this return

Name: ERIC JOHN CAREY

Shareholding 49 : 1 ORDINARY shares held as at the date of this return

Name: COLETTE MAXINE WHELAN

Authorisation

Authenticated

This form was authorised by one of the following:

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