



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/10/2013**

Company Name: **130-140 HOLMBURY GROVE (FREEHOLD) LIMITED**

Company Number: **04078145**

Date of this return: **26/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **INNOVIS HOUSE 108 HIGH STREET
CRAWLEY
WEST SUSSEX
RH10 1AS**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BEARD**

Former names:

Service Address: **131 FARHALLS CRESCENT
HORSHAM
WEST SUSSEX
ENGLAND
RH12 4BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1950** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **ROGER CHRISTOPHER**

Surname: **WHITBREAD**

Former names:

Service Address: **3 MACKANESS CLOSE
GILMORTON
LUTTERWORTH
LEICESTERSHIRE
LE17 5PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1949** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER BT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	11
		<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>	11
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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: **ANTHONY HAWKINS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-09-10
Name: **PAUL BEARD**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GERALDINE TOUGH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA LOUISE BOOTH**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JASON SIMON CLARK**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: GARY THOMAS BURGESS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: GEORGINA CAROLE GRIMSTEAD

Name: LYNNE CLARKE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN JOHN WILLIAM DIPLOCK

Name: SUSAN TONI DIPLOCK

Name: STEPHEN JAMES DIPLOCK

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ADAM BARRY LEAVER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD MARK BELL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER SUSAN BELSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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