



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2014**

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

Company Number: **04078145**

Date of this return: **26/09/2014**

SIC codes: **98000**

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

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

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS PUJA**

Surname: **GUJRAL**

Former names:

Service Address: **5A HILLCROFT AVENUE
PURLEY
SURREY
ENGLAND
CR8 3DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1975** *Nationality:* **BRITISH**
Occupation: **EUROPEAN VAT 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 26/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PUJA GUJRAL**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA LOUISE BOOTH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JASON SIMON CLARK**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY THOMAS BURGESS**

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

Name: **GEORGINA CAROLE GRIMSTEAD**

Name: **LYNNE CLARKE**

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

Name: **SUSAN TONI DIPLOCK**

Name: **STEPHEN JAMES DIPLOCK**

Name: **STEPHEN JOHN WILLIAM DIPLOCK**

Shareholding 9 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-06-16

Name: **ADAM BARRY LEAVER**

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

Name: **RICHARD MARK BELL**

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

Name: **JENNIFER SUSAN BELSEY**

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

Name: **SAGHAR MRS SAMANEE NASAB**

Name: **ALI MR SAMANEE NASAB**

Authorisation

Authenticated

This form was authorised by one of the following:

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