



Companies House
— for the record —

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Annual Return



XOFPSY4J

Received for filing in Electronic Format on the: **18/03/2008**

Company Name: **5 RIDGEWAY ROAD FREEHOLDERS LIMITED**

Company Number: **04162843**

Company Details

Period Ending: **19/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 RIDGEWAY ROAD
REDHILL
SURREY
RH1 6PQ**

Details of Officers of the Company

Company Secretary 1:

Name: **BELINDA SUE JARMAN**

Address: **FLAT 2 5 RIDGEWAY ROAD
REDHILL
SURREY
RH1 6PQ**

Director 1 :

Name: **COLIN SINGER**

Address: **FLAT 4 5 RIDGEWAY ROAD
REDHILL
SURREY
RH1 6PQ**

Date of Birth:

14/05/1955

Nationality:

British

Occupation:

ACTUARY

Director 2 :

Name: **SUSAN LEE**

Address: **5A RIDGEWAY ROAD
REDHILL
SURREY
RH1 6PQ**

Date of Birth:

08/10/1966

Nationality:

British

Occupation:

TEACHER

Director 3 :

Name: **ROBERT EDWARD
GRAMSON**

Address: **FLAT 1 5 RIDGEWAY ROAD
REDHILL
SURREY
RH1 6PQ**

Date of Birth: **30/08/1979**

Nationality: **British**

Occupation: **ESTATE AGENT**

Director 4 :

Name: **JAMES ALEXANDER BURCH** Address: **FLAT 3 5 RIDGEWAY ROAD
REDHILL
SURREY
RH1 6PQ**

Date of Birth: **06/06/1980**

Nationality: **British**

Occupation: **PAINTER & DECORATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/02/2008

Name:

COLIN SINGER

Address:

**FLAT 4 5 RIDGEWAY ROAD REDHILL
SURREY
RH1 6PQ**

Shareholding 2:

1 ORDINARY Shares held as at 19/02/2008

Name:

ROBERT GRAMSON

Address:

**FLAT 1 5 RIDGEWAY ROAD
REDHILL
RH1 6PQ**

Name:

HANNAH LACEY

Address:

**FLAT 1 5 RIDGEWAY ROAD
REDHILL
RH1 6PQ**

Shareholding 3:

0 ORDINARY Shares held as at 19/02/2008
1 DISPOSED OF IN PERIOD ON 18/12/2006

Name: **PAUL BURGESS**
Address: **FLAT 3 5 RIDGEWAY ROAD**
REDHILL SURREY
RH1 6PQ

Shareholding 4:

1 ORDINARY Shares held as at 19/02/2008

Name: **BELINDA JARMAN**
Address: **FLAT 2 5 RIDGEWAY ROAD**
REDHILL SURREY
RH1 6PQ

Shareholding 5:

1 ORDINARY Shares held as at 19/02/2008

Name: **SUSAN LEE**
Address: **5A RIDGEWAY ROAD**
REDHILL SURREY
RH1 6PQ

Shareholding 6:

1 ORDINARY Shares held as at 19/02/2008

Name: **JAMES ALEXANDER BURCH**

Address: **5 FLAT 3
RIDGEWAY ROAD
REDHILL
SURREY
UNITED KINGDOM
RH1 6PQ**

Name: **EMMA BURCH**

Address: **5 FLAT 3
RIDGEWAY ROAD
REDHILL
SURREY
UNITED KINGDOM
RH1 6PQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/03/2008**

Authenticated: **Yes (E/W)**