Companies House
— for the record —

AR01 (ef)

Annual Return

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X14NCRL7

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

Company Number: **04162843**

Date of this return: **19/02/2012**

SIC codes: **98000**

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

Situation of Registered Office:
5 RIDGEWAY ROAD
REDHILL
SURREY
RH1 6PQ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BELINDA SUE**

Surname: **JARMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JAMES ALEXANDER**

Surname: **BURCH**

Former names:

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

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

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

Occupation: **PAINTER & DECORATOR**

Company Director *2*

Type: **Person**

Full forename(s): **ROBERT EDWARD**

Surname: **GRAMSON**

Former names:

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

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

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

Occupation: **PROPERTY MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **SUSAN**

Surname: **LEE**

Former names:

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

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

Date of Birth: **08/10/1966** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**

Full forename(s): **COLIN**

Surname: **SINGER**

Former names:

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

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

Date of Birth: **14/05/1955** *Nationality:* **BRITISH**

Occupation: **ACTUARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	5
		Aggregate nominal value	5
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE COMPANY SHALL NOT HAVE POWER TO DECLARE OR PAY ANY DIVIDEND OR BONUS OR MAKE ANY DISTRIBUTION OF ANY ASSETS TO THE THE MEMBERS EXCEPT ON A WINDING UP PROVIDED THAT NOTHING IN THIS CLAUSE SHALL PREVENT THE PAYMENT OF PROPER REMUNERATION OR FEES TO ANY PERSON EMPLOYED BY OR RENDERING SERVICES TO THE COMPANY NOR THE PAYMENT OF INTEREST AT A RATE NOT EXCEEDING 10% PER ANNUM ON MONEY LENT BY A MEMBER TO THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	5
		Total aggregate nominal value	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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: **COLIN SINGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT GRAMSON**

Name: **HANNAH GRAMSON**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES ALEXANDER BURCH**

Name: **EMMA BURCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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