



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/03/2015**

**X43CSJG0**

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

*Company Number:* **04162843**

*Date of this return:* **19/02/2015**

*SIC codes:* **98000**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

WATERSLADE 53 HATCHLANDS ROAD  
REDHILL  
ENGLAND  
RH1 6AP

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### 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*    ***I***

*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* 2

*Type:* **Person**  
*Full forename(s):* **MRS SALLY JANE**

*Surname:* **LOW**

*Former names:*

*Service Address:* **WATERSLADE 53 HATCHLANDS ROAD  
REDHILL  
ENGLAND  
RH1 6AP**

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

*Date of Birth:* **10/02/1978** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MALCOLM KEMP**

*Surname:*                         **SAVIDGE**

*Former names:*

*Service Address:*                **FLAT 1, 5 RIDGEWAY ROAD FLAT 1, 5 RIDGEWAY ROAD  
REDHILL  
UNITED KINGDOM  
RH1 6PQ**

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

*Date of Birth:*    **09/04/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **POLITICIAN**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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:* **COLIN SINGER**

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

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

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-08-13**  
*Name:* **JAMES ALEXANDER BURCH**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* MALCOLM SAVIDGE

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

*Name:* SALLY JANE LOW

*Name:* CHRIS LOW

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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