



Companies House

AR01 (ef)

Annual Return



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Company Name: **FREEBOURNE COURT LIMITED**

Company Number: **04266689**

Date of this return: **08/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 4 FREEBOURNE COURT
116 BELLHOUSE ROAD
EASTWOOD
ESSEX
SS9 5NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ANGELA**

Surname: **PEARSON**

Former names:

Service Address: **42A WESTBOURNE ROAD
LONDON
UNITED KINGDOM
N7 8AL**

Company Director ***I***

Type: **Person**

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

Surname: **EVANS**

Former names:

Service Address: **FLAT 1 116 BELLHOUSE ROAD EASTWOOD
LEIGH ON SEA
ESSEX
SS9 5NQ**

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

Date of Birth: **23/01/1982** *Nationality:* **BRITISH**

Occupation: **RAILWAY ENGINEER**

Company Director **2**

Type: **Person**

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

Surname: **MILLMAN**

Former names:

Service Address: **FLAT 2 116 BELLHOUSE ROAD
EASTWOOD
ESSEX
SS9 5NG**

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

Date of Birth: **21/06/1960** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **PEARSON**

Former names:

Service Address: **4 FREEBORNE COURT
116 BELLHOUSE ROAD
EASTWOOD LEIGH ON SEA
ESSEX
SS9 5NQ**

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

Date of Birth: **29/10/1968**

Nationality: **BRITISH**

Occupation: **TAXI DRIVER**

Company Director **4**

Type: **Person**

Full forename(s): **LINDA**

Surname: **WEST**

Former names:

Service Address: **3 FREEBORNE COURT
116 BELLHOUSE ROAD
EASTWOOD LEIGH ON SEA
ESSEX
SS9 5NQ**

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

Date of Birth: **30/04/1949**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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: **DAVID PEARSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TREVOR JOHN MILLMAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-03-17
Name: **ROBERT WILLIAM SNOWDON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JOHN EVANS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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