



Companies House
— for the record —

AR01 (ef)

Annual Return



X1FYOR08

Received for filing in Electronic Format on the: **24/08/2012**

Company Name: **15 Egerton Road (Freehold) Limited**

Company Number: **04270590**

Date of this return: **09/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 3 EGERTON ROAD
BEXHILL ON SEA
EAST SUSSEX
UNITED KINGDOM
TN39 3HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GORDON LARRY**

Surname: **FENNER**

Former names:

Service Address: **FLAT 3 15 EGERTON ROAD
BEXHILL ON SEA
EAST SUSSEX
UNITED KINGDOM
TN39 3HH**

Company Director ***I***

Type: **Person**

Full forename(s): **JUNE BERYL**

Surname: **BATEHUP**

Former names:

Service Address: **FLAT 2 15 EGERTON ROAD
BEXHILL ON SEA
EAST SUSSEX
UNITED KINGDOM
TN39 3HH**

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

Date of Birth: **23/11/1926**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **GORDON LARRY**

Surname: **FENNER**

Former names:

Service Address: **FLAT 3 15 EGERTON ROAD
BEXHILL ON SEA
EAST SUSSEX
UNITED KINGDOM
TN39 3HH**

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

Date of Birth: **30/07/1944**

Nationality: **BRITISH**

Occupation: **DRIVER**

Company Director **3**

Type: **Person**

Full forename(s): **JUNE**

Surname: **SAYERS**

Former names:

Service Address: **FLAT 1 15 EGERTON ROAD
BEXHILL-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN39 3HH**

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

Date of Birth: **10/06/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, NO ENTITLEMENT TO DIVIDENDS, FULL PARTICIPATION IN WINDING UP, NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2012 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 GBP1 SHARES shares held as at the date of this return
Name: GORDON LARRY FENNER

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JUNE PHYLLIS SAYERS

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JUNE BERYL BATEHUP

Authorisation

Authenticated

This form was authorised by one of the following:

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