



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/08/2014**

**X3E78JRN**

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

*Company Number:* **04270590**

*Date of this return:* **09/08/2014**

*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**

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*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)

|                        |                             |                                |          |
|------------------------|-----------------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                             | <i>Aggregate nominal value</i> | <b>3</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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.