



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 BOLINGBROKE GROVE (FREEHOLD) LIMITED**

Company Number: **04378078**

Date of this return: **20/02/2012**

SIC codes: **94990**

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

Situation of Registered Office: **HIGHFIELDS 11 MARLOW ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER RUDOLPH**

Surname: **FEILDING**

Former names:

Service Address: **HIGHFIELDS
11 MARLOW ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1TA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTIAN LEE**

Surname: **BUTLER**

Former names:

Service Address: **FLAT 6 13 BOLINGBROKE GROVE
LONDON
SW11 6ER**

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

Date of Birth: **22/04/1974** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

Company Director 2

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **CORRIGAN**

Former names:

Service Address: **FLAT 4 13 BOLINGBROKE GROVE
LONDON
SW11 6ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1961** *Nationality:* **BRITISH**

Occupation: **MEDIA EXEC**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD CHARLES**

Surname: **FEARN**

Former names:

Service Address: **WOODCOTE VIEW**
 LANGLEY VALE ROAD
 EPSOM
 SURREY
 KT18 6AL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1974** *Nationality:* **BRITISH**
Occupation: **ADVERTISING**

Company Director 4

Type: **Person**
Full forename(s): **EMMA MARY**

Surname: **HYDE**

Former names:

Service Address: **3 DORLCOTE ROAD
LONDON
SURREY
SW18 3RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1967** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **5**

Type: **Person**

Full forename(s): **GERALDINE ANNE**

Surname: **RODRIGUES**

Former names:

Service Address: **FLAT 13 13 BOLINGBROKE GROVE
BATTERSEA
LONDON
SW11 6ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1958** *Nationality:* **BRITISH**

Occupation: **MANAGER FACILITIES & ADMIN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HELD WHILE A OWNER OF ONE OF THE UNITS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2012 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: **MARK HYDE**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **J E N BRIDGEMAN**
Name: **C L TERRY**

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

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

Name: GEMMA HARTLEY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: CLAIRE CORRIGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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