



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRIMROSE LEA FREEHOLD LIMITED**

Company Number: **04457814**

Date of this return: **10/06/2012**

SIC codes: **68320**

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

Situation of Registered Office: **LACEMAKER HOUSE 5-7
CHAPEL STREET
MARLOW
BUCKINGHAMSHIRE
SL7 3HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY WALTER PEMBER**

Surname: **DEVEREUX**

Former names:

Service Address: **CEDAR COTTAGE
GLADE ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 1DQ**

Company Director **1**

Type: **Person**

Full forename(s): **MARGARET**

Surname: **CUBLEY**

Former names:

Service Address: **57 TEMPLE MILL ISLAND
BISHAM
MARLOW
BUCKINGHAMSHIRE
SL7 1SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **JAQUELINE**

Surname: **DEVEREUX**

Former names:

Service Address: **CEDAR COTTAGE
GLADE ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 1DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD JOHN WILSON**

Surname: **NASH**

Former names:

Service Address: **THE IDES
WHEELER END COMMON
HIGH WYCOMBE
BUCKS
HP14 3NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1943** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 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: **L EDWARDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-10-12
Name: **ALAN PERING**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JAMES GOODALL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW RADFORD**

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

Name: **BEVERLEY SHERVELL**

Name: JACQUELINE CIRILLO

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: LAWRENCE QUINN

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

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE DEVEREUX

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM STEPHEN PRETTY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD JOHN NASH

Authorisation

Authenticated

This form was authorised by one of the following:

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