



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/06/2010**

Company Name: **PRIMROSE LEA FREEHOLD LIMITED**

Company Number: **04457814**

Date of this return: **10/06/2010**

SIC codes: **7487**

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 10/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 10/06/2010

Name: **L EDWARDS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 10/06/2010

Name: **ELIZABETH PERING**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 10/06/2010

Name: **ANTHONY JAMES GOODALL**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 10/06/2010

Name: **ANDREW RADFORD**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 10/06/2010

Name: **BARBARA WHITEHEAD**

Address:

Name: **BEVERLEY SHERVELL**

Address:

Name: **JACQUELINE CIRILLO**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 10/06/2010

Name: **LAWRENCE QUINN**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 10/06/2010

Name: **MARGARET CUBLEY**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 10/06/2010

Name: **JACQUELINE DEVEREUX**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 10/06/2010

Name: **GRAHAM STEPHEN PRETTY**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 10/06/2010

Name: **RICHARD JOHN NASH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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