



Annual Return

Company Name: **Primrose Lea Freehold Limited**

Company Number: **04457814**



Received for filing in Electronic Format on the: **30/06/2016**

X5A7LEHK

Company Name: **Primrose Lea Freehold Limited**

Company Number: **04457814**

Date of this return: **10/06/2016**

Sic Codes: **68320**

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

Situation of **57 LONDON ROAD HIGH WYCOMBE BUCKINGHAMSHIRE**

Registered Office: **ENGLAND HP11 1BS**

---

## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR ANTHONY WALTER PEMBER**  
Surname: **DEVEREUX**  
Service Address: **CEDAR COTTAGE GLADE ROAD MARLOW  
UNITED KINGDOM SL7 1DQ**

---

### Company Director 1

Type: **Person**  
Full Forename(s): **MRS MARGARET**  
Surname: **CUBLEY**  
Service Address: **57 TEMPLE MILL ISLAND BISHAM MARLOW  
UNITED KINGDOM SL7 1SQ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/03/1936** Nationality: **BRITISH**  
Occupation: **RETIRED**

---

### Company Director 2

Type: **Person**  
Full Forename(s): **MRS JAQUELINE**  
Surname: **DEVEREUX**  
Service Address: **CEDAR COTTAGE GLADE ROAD MARLOW  
ENGLAND SL7 1DQ**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/01/1942** Nationality: **BRITISH**  
Occupation: **RETIRED**

---

# Company Director 3

Type: **Person**  
Full Forename(s): **MR RICHARD JOHN WILSON**  
Surname: **NASH**  
Service Address: **THE IDES WHEELER END COMMON HIGH WYCOMBE  
UNITED KINGDOM HP14 3NQ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/02/1943**

Nationality: **BRITISH**

Occupation: **CHARTERED  
SURVEYOR**

.....

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 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 the date of this return**  
Name:                   **B SHERVELL, B WHITEHEAD & J CIRILLO**

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

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

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

Shareholding 5:           **1 ORDINARY shares held as at the date of this return**  
Name:                   **ANTHONY JAMES GOODALL**

Shareholding 6:           **1 ORDINARY shares held as at the date of this return**  
Name:                   **RICHARD JOHN WILSON NASH**

Shareholding 7:           **1 ORDINARY shares held as at the date of this return**  
Name:                   **TRACEY PERING**

Shareholding 8:           **1 ORDINARY shares held as at the date of this return**  
Name:                   **GRAHAM PRETTY**

Shareholding 9:           **1 ORDINARY shares held as at the date of this return**  
Name:                   **LAWRENCE QUINN**

Shareholding 10:           **1 ORDINARY shares held as at the date of this return**  
Name:                   **ANDREW RADFORD**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

