



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13528FD**

*Company Name:* **2-18 WALDRONHYRST (FREEHOLD) LIMITED**

*Company Number:* **04655464**

*Date of this return:* **04/02/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **INNOVIS HOUSE 108 HIGH STREET  
CRAWLEY  
WEST SUSSEX  
RH10 1AS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRIAN ERIC**

*Surname:*                            **BOULTON**

*Former names:*

*Service Address:*                **18 RECTORY PARK  
SANDERSTEAD  
SOUTH CROYDON  
SURREY  
ENGLAND  
CR2 9JN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/05/1940**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL CHRISTOPHER**

*Surname:* **BOULTON**

*Former names:*

*Service Address:* **8 WALDRONHYRST  
SOUTH CROYDON  
SURREY  
ENGLAND  
CR2 6NY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/08/1977** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £10</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2012 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 £10 shares held as at the date of this return**  
*Name:* **WENDY BUCKLAND**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2008-03-31**  
*Name:* **DAVID CHARLTON**

*Name:* **MARK CHARLTON**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2008-01-22**  
*Name:* **BRIAN BOULTON**

*Name:* **VIRGINIA BOULTON**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2006-09-08**  
*Name:* **LOGESWARI GANESWARAN**

*Name:* SINNATAMBY GANESWARAN

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2007-07-16

*Name:* ROYAL MASONIC BENEVOLENT INSTITUTION TRUST LIMITED

*Shareholding 6* : 1 ORDINARY £10 shares held as at the date of this return

*Name:* BERNADETTE VIOLET

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2009-06-16

*Name:* EDNA BANKS

*Shareholding 8* : 1 ORDINARY £10 shares held as at the date of this return

*Name:* BENJAMIN KING

*Name:* SILVIA KING

*Shareholding 9* : 1 ORDINARY £10 shares held as at the date of this return

*Name:* MARGARET READ

*Shareholding 10* : 1 ORDINARY £10 shares held as at the date of this return

*Name:* DAVID ANTONY CHARLTON

*Name:* CLARE CHARLOTTE DUNE

*Shareholding 11* : 1 ORDINARY £10 shares held as at the date of this return

*Name:* MICHAEL BOULTON

*Shareholding 12* : 1 ORDINARY £10 shares held as at the date of this return

*Name:* LARO RABAGO GOMEZ

*Shareholding 13* : 0 ORDINARY £10 shares held as at the date of this return

1 shares transferred on 2007-11-27

*Name:* HELEN GRAY

*Shareholding 14* : 1 ORDINARY £10 shares held as at the date of this return

*Name:* TERENCE DAVID BROWN

*Shareholding 15* : 0 ORDINARY £10 shares held as at the date of this return

1 shares transferred on 2010-05-28

*Name:* REGINALD WALTER LEGRO

*Shareholding 16* : 0 ORDINARY £10 shares held as at the date of this return

1 shares transferred on 2010-05-28

*Name:* BARRY JOHN HEFFERNON

*Name:* VIVIENNE HEFFERNON

*Shareholding 17* : 1 ORDINARY £10 shares held as at the date of this return

*Name:* BARRY JOHN HEFFERNON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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