



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22K70EW

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

Company Number: **04655464**

Date of this return: **04/02/2013**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 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 £10 shares held as at the date of this return**
1 shares transferred on 2012-05-28
Name: **BERNADETTE VIOLET**

Shareholding 3 : **0 ORDINARY £10 shares held as at the date of this return**
1 shares transferred on 2012-08-31
Name: **SILVIA KING**

Name: **BENJAMIN KING**

Shareholding 4 : **1 ORDINARY £10 shares held as at the date of this return**
Name: **MARGARET READ**

Shareholding 5 : **0 ORDINARY £10 shares held as at the date of this return**
1 shares transferred on 2010-10-05

Name: CLARE CHARLOTTE DUNE

Name: DAVID ANTONY CHARLTON

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

Shareholding 7 : 1 ORDINARY £10 shares held as at the date of this return
Name: LARO RABAGO GOMEZ

Shareholding 8 : 1 ORDINARY £10 shares held as at the date of this return
Name: TERENCE DAVID BROWN

Shareholding 9 : 1 ORDINARY £10 shares held as at the date of this return
Name: BARRY JOHN HEFFERNON

Shareholding 10 : 1 ORDINARY £10 shares held as at the date of this return
Name: ADRIAN FRANCIS TAYLOR

Shareholding 11 : 1 ORDINARY £10 shares held as at the date of this return
Name: ENA AGATHA CAMPBELL

Shareholding 12 : 1 ORDINARY £10 shares held as at the date of this return
Name: ASHFORD DARREN MILLS

Name: AMY ROSE BONNER

Authorisation

Authenticated

This form was authorised by one of the following:

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