



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAXON HALL FREEHOLD LIMITED**

Company Number: **04676436**

Date of this return: **24/02/2010**

SIC codes: **7020**

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

Situation of Registered Office: **102 FULHAM PALACE ROAD
LONDON
UNITED KINGDOM
W69PL**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **MICHAELIDES WARNER & CO LIMITED**
Registered or principal address: **102 FULHAM PALACE ROAD
LONDON
UNITED KINGDOM
W69PL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **2699331**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL PHILIP**
Surname: **WRENNALL**
Former names: **WRENNALL**
Service Address: **11 UPPER ADDISON GARDENS
LONDON
ENGLAND
W148AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1951** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	101897
		<i>Aggregate nominal value</i>	101897
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101897
		<i>Total aggregate nominal value</i>	101897

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2010 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

101897 ORDINARY 1 GBP Shares held as at 24/02/2010

Name: **PALACE COURT PROPERTIES LIMITED**

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.