



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/03/2013**

**X23SBJK0**

*Company Name:* **A H FREEMANTLE LIMITED**

*Company Number:* **04690394**

*Date of this return:* **07/03/2013**

*SIC codes:* **96030**

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

*Situation of Registered Office:* **46 SOUTH STREET  
TITCHFIELD  
FAREHAM  
HANTS  
UNITED KINGDOM  
PO14 4DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROLE ANNE**

*Surname:* **FREEMANTLE**

*Former names:*

*Service Address:* **44 SOUTH STREET  
TITCHFIELD  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO14 4DY**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CAROLE ANNE**

*Surname:*                                **FREEMANTLE**

*Former names:*

*Service Address:*                        **44 SOUTH STREET  
TITCHFIELD  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO14 4DY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/12/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN DOUGLAS**

*Surname:* **FREEMANTLE**

*Former names:*

*Service Address:* **44 SOUTH STREET  
TITCHFIELD  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO14 4DY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/02/1946** *Nationality:* **BRITISH**  
*Occupation:* **FUNERAL DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES THOMAS**

*Surname:*                **KEEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/04/1971**

*Nationality:*   **BRITISH**

*Occupation:*     **FUNERAL DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **J D FREEMANTLE**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **C A FREEMANTLE**

## Authorisation

*Authenticated*

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

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