



Companies House

AR01 (ef)

Annual Return



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X35RL1YQ

Company Name: **A H FREEMANTLE LIMITED**

Company Number: **04690394**

Date of this return: **07/03/2014**

SIC codes: **96030**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

VENTURE HOUSE THE TANNERIES, EAST STREET
TITCHFIELD
FAREHAM
HAMPSHIRE
ENGLAND
PO14 4AR

There are no records kept at the above address

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**

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**

Statement of Capital (Share Capital)

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

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	51
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, VARYING DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	49
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, VARYING DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	C ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, VARYING DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	D ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, VARYING DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	E ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, VARYING DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	203
		<i>Total aggregate nominal value</i>	203

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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

<i>Shareholding 1</i>	: 51 ORDINARY shares held as at the date of this return
<i>Name:</i>	J D FREEMANTLE
<i>Shareholding 2</i>	: 49 ORDINARY shares held as at the date of this return
<i>Name:</i>	C A FREEMANTLE
<i>Shareholding 3</i>	: 51 A ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	J D FREEMANTLE
<i>Shareholding 4</i>	: 49 B ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	C A FREEMANTLE
<i>Shareholding 5</i>	: 1 C ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	J KEEN
<i>Shareholding 6</i>	: 1 D ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	K FREEMANTLE
<i>Shareholding 7</i>	: 1 E ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	E 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.