



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04690394**

*Date of this return:* **07/03/2010**

*SIC codes:* **7487**

*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  
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  
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**  
   **PO14 4DY**

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

*Date of Birth:*    **05/02/1946**                              *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 07/03/2010 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

**51 ORDINARY Shares held as at 07/03/2010**

*Name:* **J D FREEMANTLE**

*Address:*

*Shareholding* : 2

**49 ORDINARY Shares held as at 07/03/2010**

*Name:* **C A FREEMANTLE**

*Address:*

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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.