



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/03/2016

X52F3O0J

*Company Name:* A H Freemantle Limited

*Company Number:* 04690394

*Date of this return:* 07/03/2016

*SIC codes:* 96030

*Company Type:* Private company limited by shares

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

Officers of the company

## *Company Secretary 1*

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

*Surname:* **FREEMANTLE**

*Former names:*

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

*Company Director*    **1**

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

*Surname:*                            **FREEMANTLE**

*Former names:*

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

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

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

*Company Director* 2

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

*Surname:* **FREEMANTLE**

*Former names:*

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

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

*Date of Birth:* **\*\*/12/1946** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR JAMES**

*Surname:*                      **KEEN**

*Former names:*

*Service Address:*            **46 SOUTH STREET TITCHFIELD**  
                                 **FAREHAM**  
                                 **HAMPSHIRE**  
                                 **UNITED KINGDOM**  
                                 **PO14 4DY**

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

*Date of Birth:*    **\*\*/04/1971**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## 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>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</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>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</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>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>FULL VOTING RIGHTS</b>			

---

<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>203</b>
		<i>Total aggregate nominal value</i>	<b>203</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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>	<b>: 49 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CAROLE ANN FREEMANTLE</b>
<i>Shareholding 2</i>	<b>: 49 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>CAROLE ANN FREEMANTLE</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY E shares held as at the date of this return</b>
<i>Name:</i>	<b>ELIZABETH FREEMANTLE</b>
<i>Shareholding 4</i>	<b>: 51 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN DOUGLAS FREEMANTLE</b>
<i>Shareholding 5</i>	<b>: 51 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN DOUGLAS FREEMANTLE</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY D shares held as at the date of this return</b>
<i>Name:</i>	<b>KATE FREEMANTLE</b>
<i>Shareholding 7</i>	<b>: 1 ORDINARY C shares held as at the date of this return</b>
<i>Name:</i>	<b>JAMES KEEN</b>

---

## *Authorisation*

*Authenticated*

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

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