



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04690394**

*Date of this return:* **07/03/2015**

*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):* **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):*                **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):* **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**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **KEEN**

*Former names:*

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

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

*Date of Birth:*    **06/04/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **FUNERAL DIRECTOR**

## Statement of Capital (Share Capital)

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<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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<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>

### *Prescribed particulars*

THE ORDINARY "A" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<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>

### *Prescribed particulars*

THE ORDINARY "B" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<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>

*Prescribed particulars*

THE ORDINARY "C" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<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>

*Prescribed particulars*

THE ORDINARY "D" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<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>

*Prescribed particulars*

THE ORDINARY "E" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<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 07/03/2015 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 ANNE FREEMANTLE</b>
<i>Shareholding 2</i>	<b>: 51 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN DOUGLAS FREEMANTLE</b>
<i>Shareholding 3</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 4</i>	<b>: 49 ORDINARY "B" shares held as at the date of this return</b>
<i>Name:</i>	<b>CAROLE ANNE FREEMANTLE</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY "C" shares held as at the date of this return</b>
<i>Name:</i>	<b>JAMES THOMAS KEEN</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 "E" shares held as at the date of this return</b>
<i>Name:</i>	<b>E FREEMANTLE</b>

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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.