



Companies House

AR01 (ef)

Annual Return



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X44SZ19E

Company Name: **M L FREEMAN LIMITED**

Company Number: **04716494**

Date of this return: **31/03/2015**

SIC codes: **66190**

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

Situation of Registered Office: **69 BETHANY HOUSE
LINCOLN ROAD BASSINGHAM
LINCOLN
LN5 9JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOROTHY**

Surname: **FREEMAN**

Former names:

Service Address: **69 LINCOLN ROAD
BASSINGHAM
LINCOLN
LN5 9JR**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **FREEMAN**

Former names:

Service Address: **69 LINCOLN ROAD
BASSINGHAM
LINCOLN
LN5 9JR**

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

Date of Birth: **25/06/1951** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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

Shareholding 1 : 40 ORDINARY shares held as at the date of this return
Name: DOROTHY FREEMAN

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: MICHAEL FREEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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