



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1HQY06G**

*Company Name:* **13 ELDON SQUARE FREEHOLD LIMITED**

*Company Number:* **04901542**

*Date of this return:* **17/09/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **22 WARWICK ROAD  
READING  
BERKSHIRE  
RG2 7AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR EAMONN JOSEPH**

*Surname:* **KELLY**

*Former names:*

*Service Address:* **22 WARWICK ROAD  
READING  
BERKSHIRE  
RG2 7AX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR EAMONN JOSEPH**

*Surname:*                                **KELLY**

*Former names:*

*Service Address:*                **22 WARWICK ROAD  
READING  
BERKSHIRE  
RG2 7AX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/09/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JANICE PATRICIA**

*Surname:*                         **KELLY**

*Former names:*

*Service Address:*                **22 WARWICK ROAD  
READING  
BERKSHIRE  
RG2 7AX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/06/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **LOCAL GOVERNMENT OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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 SHARES ENTITLED TO ONE VOTE PER SHARE HELD</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH HEDDWYN DAVIES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN FRANCIS PINE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EAMONN JOSEPH KELLY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT HOLMES**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANICE PATRICIA KELLY**

## *Authorisation*

*Authenticated*

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

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