



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/09/2010**

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

Company Number: **04901542**

Date of this return: **17/09/2010**

SIC codes: **9800**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO ONE VOTE PER SHARE HELD

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2010 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 : 1 ORDINARY shares held as at 2010-09-17
Name: KENNETH HEDDWYN DAVIES

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-17
Name: JOHN FRANCIS PINE

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-17
Name: EAMONN JOSEPH KELLY

Shareholding 4 : 1 ORDINARY shares held as at 2010-09-17
Name: ROBERT HOLMES

Shareholding 5 : 1 ORDINARY shares held as at 2010-09-17
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.