



Companies House

AR01 (ef)

Annual Return



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Company Name: **FREE SPIRITS LTD**

Company Number: **05003969**

Date of this return: **29/12/2015**

SIC codes: **01130**
01300
47910

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

Situation of Registered Office: **SOUTHERDEN**
FLETCHING COMMON
NEWICK LEWES
EAST SUSSEX
BN8 4JJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ISOBEL MARGERY**

Surname: **RAE**

Former names:

Service Address: **SOUTHERDEN
FLETCHING COMMON, NEWICK
LEWES
EAST SUSSEX
BN8 4JJ**

Company Director 1

Type: **Person**
Full forename(s): **MS EMILY CHRISTINE**

Surname: **RAE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1980** Nationality: **BRITISH**

Occupation: **MARKETING**

Company Director 2

Type: **Person**

Full forename(s): **ISOBEL MARGERY**

Surname: **RAE**

Former names:

Service Address: **SOUTHERDEN
FLETCHING COMMON, NEWICK
LEWES
EAST SUSSEX
BN8 4JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1949**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DR JOHN ALAN**

Surname: **RAE**

Former names:

Service Address: **SOUTHERDEN
FLETCHING COMMON, NEWICK
LEWES
EAST SUSSEX
BN8 4JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1948**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	143200
		<i>Aggregate nominal value</i>	143200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY VOTING RIGHTS AND THE RIGHT TO DECLARED DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	143200
		<i>Total aggregate nominal value</i>	143200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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 : **48500 ORDINARY shares held as at the date of this return**
Name: **JOHN ALAN RAE**

Shareholding 2 : **48500 ORDINARY shares held as at the date of this return**
Name: **ISOBEL RAE**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE ANNE RAE**

Shareholding 4 : **36200 ORDINARY shares held as at the date of this return**
Name: **EMILY CHRISTINE RAE**

Authorisation

Authenticated

This form was authorised by one of the following:

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