



Companies House

AR01 (ef)

Annual Return



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X37S4KMX

Company Name: **DURRANT HOUSE FREEHOLD LIMITED**

Company Number: **05449669**

Date of this return: **11/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O HOUSE & SON PROPERTY CONSULTANTS LTD
LANSDOWNE HOUSE CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET
BH1 3JW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HOUSE & SON PROPERTY CONSULTANTS LIMITED**

*Registered or
principal address:* **LANSDOWNE HOUSE CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH1 3JW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06005331**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **COTTRELL**

Former names:

Service Address: **LANACRE
THE SPINNEY
ASCOT
BERKSHIRE
SL5 0AS**

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

Date of Birth: **11/03/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM JEFFREY**

Surname: **FORSYTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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: **MRS JANET COTTRELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR WILLIAM JEFFREY FORSYTH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MS C E MANLEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS S REEVES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: MISS D TISSIMAN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: MISS HANNA ISOBEL MCPHEE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MRS DEBORAH ANN & MS NITA ANN GUDGEON

Authorisation

Authenticated

This form was authorised by one of the following:

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