



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **103 KING CHARLES ROAD FREEHOLD LIMITED**

Company Number: **05557969**

Date of this return: **08/09/2011**

SIC codes: **7032**

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

Situation of Registered Office: **15 BEECH CLOSE
WALTON ON THAMES
SURREY
KT12 5RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CELIA MANUELLA**

Surname: **WARREN**

Former names:

Service Address: **15 BEECH CLOSE
WALTON ON THAMES
SURREY
KT12 5RG**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD JAMES BOWYER**

Surname: **FIELD**

Former names:

Service Address: **FLAT 3 103 KING CHARLES ROAD
WINDY RIDGE
EAST COKER
SOMERSET
BA22 9LU**

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

Date of Birth: **11/02/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **GREENSTED**

Former names:

Service Address: **33 SURBITON PLAZA
ST. MARYS ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 4EP**

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

Date of Birth: **07/01/1970** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **TANIA**

Surname: **MARTIN**

Former names:

Service Address: **FLAT 4 103 KING CHARLES ROAD
SURBITON
SURREY
KT5 8PG**

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

Date of Birth: **18/06/1967** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Company Director 4

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **MERRITT-HOLMES**

Former names:

Service Address: **FLAT 2 103 KING CHARLES ROAD
SURBITON
SURREY
KT5 8PG**

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

Date of Birth: **26/12/1977** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **CELIA MANUELLA**

Surname: **WARREN**

Former names:

Service Address: **15 BEECH CLOSE
WALTON ON THAMES
SURREY
KT12 5RG**

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

Date of Birth: **15/01/1949** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE IN ANY CIRCUMSTANCE			

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 08/09/2011 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 the date of this return
Name: CELIA WARREN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL MERRITT-HOLMES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD JAMES BOWYER FIELD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: TANIA MARTIN

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-09-01
Name: ADRIAN HIRST

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JONATHON JAMES PAXTON GREENSTED

Authorisation

Authenticated

This form was authorised by one of the following:

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