



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05557969**

*Date of this return:* **08/09/2015**

*SIC codes:* **68320**

*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 JAMES PAXTON**

*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**

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*Company Director*    **3**

*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* 4

*Type:* **Person**  
*Full forename(s):* **MISS ROMANA DAWN**

*Surname:* **RICHARDS**

*Former names:*

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

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **05/03/1981** *Nationality:* **BRITISH**  
*Occupation:* **POLICEWOMAN**

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*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)

<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>ONE VOTE PER SHARE IN ANY CIRCUMSTANCE</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 08/09/2015 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* : **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:* **JONATHON JAMES PAXTON GREENSTED**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROMANA DAWN RICHARDS**



## *Authorisation*

*Authenticated*

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

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