



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/01/2012**

X107ABIO

Company Name: **10 ST AUBYNS FREEHOLD LIMITED**

Company Number: **05593638**

Date of this return: **14/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **168 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JESSICA**

Surname: **DE CASTRO**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MR JONATHAN EDWARD**

Surname: **BARRETT**

Former names:

Service Address: **FLAT 3 10 ST AUBYN
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2TB**

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

Date of Birth: **15/03/1956** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

Company Director **2**

Type: **Person**

Full forename(s): **JESSICA**

Surname: **DE CASTRO**

Former names:

Service Address: **FLAT 4 10
ST AUBYN
HOVE
EAST SUSSEX
BN3 2TB**

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

Date of Birth: **11/08/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GREG**

Surname: **MCDONALD**

Former names:

Service Address: **FLAT 4 10
ST AUBYN
HOVE
EAST SUSSEX
BN3 2TB**

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

Date of Birth: **03/05/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PAUL JOHN**

Surname: **SEARLE**

Former names:

Service Address: **MILLINGTON HOUSE 12 LEEK ROAD
CONGLETON
CHESHIRE
CW12 3HU**

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

Date of Birth: **13/08/1957**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **5**

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

Surname: **TURNER**

Former names:

Service Address: **5 THE ORCHARD
MANOR WAY ALDWICK BAY
BOGNOR REGIS
WEST SUSSEX
PO21 4HX**

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

Date of Birth: **22/05/1940** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE PAYMENT OF A DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME AND SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2011 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-09-23

Name: LEO MARTIN GIBBS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GREG MCDONALD

Name: JESSICA DE CASTRO

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PAUL JOHN SEARLE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ROGER TURNER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN EDWARD BARRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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