



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **10 ST AUBYN'S FREEHOLD LIMITED**

*Company Number:* **05593638**

*Date of this return:* **14/10/2010**

*SIC codes:* **9800**

*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):* **LEO MARTIN**

*Surname:* **GIBBS**

*Former names:*

*Service Address:* **FLAT 3 NO 10 ST AUBYNS  
HOVE  
EAST SUSSEX  
BN3 2TB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JESSICA**

*Surname:*                **DE CASTRO**

*Former names:*

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

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

*Date of Birth:*    **11/08/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **LEO MARTIN**

*Surname:*                            **GIBBS**

*Former names:*

*Service Address:*                **FLAT 3 NO 10 ST AUBYNS  
HOVE  
EAST SUSSEX  
BN3 2TB**

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

*Date of Birth:*    **09/04/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GARDENER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GREG**

*Surname:*                **MCDONALD**

*Former names:*

*Service Address:*        **FLAT 4 10 ST AUBYNs  
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)

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

### *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 COMAPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2010 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 2010-10-14  
*Name:* LEO MARTIN GIBBS

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-14  
*Name:* JESSICA DE CASTRO

*Name:* GREG MCDONALD

*Shareholding 3* : 1 ORDINARY shares held as at 2010-10-14  
*Name:* PAUL JOHN SEARLE

*Shareholding 4* : 1 ORDINARY shares held as at 2010-10-14  
*Name:* ROGER TURNER



## *Authorisation*

*Authenticated*

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

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