



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REFRESH PROPERTIES LIMITED**

Company Number: **05704940**

Date of this return: **10/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **HATHAWAY HOUSE POPES DRIVE
FINCHLEY
LONDON
UNITED KINGDOM
N3 1QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT ANDREW**

Surname: **SCHOFIELD**

Former names:

Service Address: **5 OAKLANDS PARK
GRASSCROFT
OLDHAM
LANCASHIRE
UNITED KINGDOM
OL4 4JY**

Company Director ***I***

Type: **Person**

Full forename(s): **TIMOTHY JOHN CULLEN**

Surname: **SCOTT**

Former names:

Service Address: **ABBAY COTTAGE BLAKEHOUSE FARM
THURSTONLAND
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD4 6XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1963**

Nationality: **BRITISH**

Occupation: **CO.DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2011 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 : 50 ORDINARY shares held as at 2011-02-10
Name: THE HAMPTONS FARM TRUST

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-10
Name: TIMOTHY JOHN CULLEN SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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