



Companies House

AR01 (ef)

Annual Return



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Company Name: **AB FREEHOLD LIMITED**

Company Number: **06210099**

Date of this return: **12/04/2014**

SIC codes: **68209**

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

Situation of Registered Office: **8 TEMPLEWOOD
140 CANFORD CLIFFS ROAD
POOLE
DORSET
ENGLAND
BH13 7ER**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD ANTHONY**

Surname: **HAMSHERE**

Former names:

Service Address: **4 AMBERLEY HOUSE
50 BEAUFOYS AVENUE
FERNDOWN
DORSET
GREAT BRITAIN
BH22 9RL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/11/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES HAMILTON**

Surname: **REED**

Former names:

Service Address: **THE MEWS 35 WOODLEY LANE
ROMSEY
HAMPSHIRE
ENGLAND
SO51 7JL**

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

Date of Birth: **01/12/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ATTACHED TO A LEASE, WITH TRANSFER AUTOMATIC UPON SALE/PURCHASE. EACH SHARE REPRESENTS A SINGLE MEMBER VOTE FOR MANAGEMENT PURPOSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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: GILLIAN HAMILTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DENIS BUSSELL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOYCE LAY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: IRENE MUSK

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: BRENDA MAWHOOD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD HAMSHERE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: JAMES REED

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ANNE GUY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: A NEWMAN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: A ALLEN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: KEVIN LLOYD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: JACQUELINE ANDREWS

Authorisation

Authenticated

This form was authorised by one of the following:

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