



Companies House

AR01 (ef)

Annual Return



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Company Name: **126 Emmanuel Road (Freehold) Limited**

Company Number: **06249531**

Date of this return: **16/05/2015**

SIC codes: **68201**

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

Situation of Registered Office: **THE GRANARY BREWER STREET
BLETCHINGLEY
SURREY
UNITED KINGDOM
RH1 4QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GAVIN MARK**

Surname: **BISDEE**

Former names:

Service Address: **CEDAR HOUSE UXMORE ROAD
CHECKENDON
OXFORDSHIRE
UNITED KINGDOM
RG8 0TD**

Company Director **1**

Type: **Person**
Full forename(s): **MR GAVIN MARK**

Surname: **BISDEE**

Former names:

Service Address: **CEDAR HOUSE UXMORE ROAD**
 CHECKENDON
 OXFORDSHIRE
 UNITED KINGDOM
 RG8 0TD

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

Date of Birth: **27/04/1967** *Nationality:* **BRITISH**
Occupation: **GROUP MARKETING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT**

Surname: **SMITH**

Former names:

Service Address: **GROUND FLOOR FLAT 126 EMMANUEL ROAD
LONDON
UNITED KINGDOM
SW12 0HS**

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

Date of Birth: **30/12/1950** *Nationality:* **BRITISH**

Occupation: **LIGHTING DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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: **GAVIN MARK BISDEE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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