



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4UJJN2M**

*Company Name:* **10-21 KINGS CHASE FREEHOLD LIMITED**

*Company Number:* **06350245**

*Date of this return:* **22/08/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **15 PENRHYN ROAD  
KINGSTON UPON THAMES  
SURREY  
KT1 2BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **GRAHAM BARTHOLOMEW LIMITED**

*Registered or  
principal address:* **15 PENRHYN ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT1 2BZ**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **3125865**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **EMILY LOUISE**

*Surname:*                            **HAYWARD**

*Former names:*

*Service Address:*                **103 RECTORY LANE  
LONG DITTON  
SURREY  
KT6 5HP**

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

*Date of Birth:*    **18/03/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANNA LOUISE

*Surname:* MCGRATH

*Former names:*

*Service Address:* 20 ALBANY CRESCENT  
CLAYGATE  
SURREY  
UNITED KINGDOM  
KT10 0PF

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 20/07/1974 *Nationality:* BRITISH  
*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE ONLY ALLOWED PER SHAREHOLDER. SHARES CANNOT BE TRANSFERRED/SOLD TO A THIRD PARTY. SHARE MUST BE TRANSFERRED TO THE NEW OWNER ON SALE OF A FLAT.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2010 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 2010-08-22  
*Name:* EMILY HAYWARD

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-22  
*Name:* ANNA LOUISE MCGRATH

*Shareholding 3* : 1 ORDINARY shares held as at 2010-08-22  
*Name:* F R BAKER

*Shareholding 4* : 1 ORDINARY shares held as at 2010-08-22  
*Name:* J H WARD

*Shareholding 5* : 1 ORDINARY shares held as at 2010-08-22  
*Name:* S QUESTED

*Shareholding 6* : 1 ORDINARY shares held as at 2010-08-22  
*Name:* L M E SCHAUVERIEN

*Shareholding 7* : 1 ORDINARY shares held as at 2010-08-22

*Name:* S MCMILLAN

*Shareholding 8* : 1 ORDINARY shares held as at 2010-08-22

*Name:* J JENKS

*Shareholding 9* : 1 ORDINARY shares held as at 2010-08-22

*Name:* R A ENGLAND

*Name:* D SHELDRAKE

*Shareholding 10* : 1 ORDINARY shares held as at 2010-08-22

*Name:* T A KEATING

*Shareholding 11* : 1 ORDINARY shares held as at 2010-08-22

*Name:* S E CORNES

*Shareholding 12* : 1 ORDINARY shares held as at 2010-08-22

*Name:* M C SIMMONS

*Name:* M M KENNEDY

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## *Authorisation*

*Authenticated*

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

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