



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/09/2014**

X3GQ05A9

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

Company Number: **06350245**

Date of this return: **22/08/2014**

SIC codes: **82990**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GRAHAM BARTHOLOMEW LIMITED**

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

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **03125865**

Company Director 1

Type: **Person**

Full forename(s): **MS EMILY LOUISE**

Surname: **HAYWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1976**

Nationality: **BRITISH**

Occupation: **TEACHER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE 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>	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 22/08/2014 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: **F R BAKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CW & KA COLE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH ELIZABETH CORNES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MS EMILY LOUISE HAYWARD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHANNA JENKS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **TERESA ANNE KEATING**

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

Name: **S MCMILLAN**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **MR MICHAEL PETER MERREDEW**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE ANNE CHARLOTTE NIVEN**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **SHARON QUESTED**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA M E SCHAUVERIEN**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **MR AND MS MARK C AND MICHELLE M SIMMONS AND KENNEDY**

Shareholding 13 : **0 ORDINARY shares held as at the date of this return**
Name: **JENNY H WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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