



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XALP0Q5C**

*Company Name:* **135 BRIGHTON ROAD REDHILL FREEHOLD LTD**

*Company Number:* **06436310**

*Date of this return:* **23/11/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **THE OLD PARISH HALL HIGH STREET  
GODSTONE  
SURREY  
UNITED KINGDOM  
RH9 8DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LEIGHTON IVOR**

*Surname:* **GORMAN**

*Former names:*

*Service Address:* **11 PARK HALL ROAD  
REIGATE  
SURREY  
RH2 9LH**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR CHARLES JOHN PEARSON**

*Surname:*                                **BATTERSBY**

*Former names:*

*Service Address:*                        **128 SALMONS LANE  
WHYTELEAFE  
SURREY  
CR3 0HA**

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

*Date of Birth:*    **19/01/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ESTATE MANAGER**

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*Company Director* 2

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

*Surname:* **CHARD**

*Former names:*

*Service Address:* **FLAT 9 135 BRIGHTON ROAD  
REDHILL  
SURREY  
RH1 6PT**

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

*Date of Birth:* **22/10/1963** *Nationality:* **BRITISH**  
*Occupation:* **IT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2010 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* : **3 ORDINARY shares held as at 2010-11-23**  
*Name:* **LEIGHTON GORMAN**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-11-23**  
*Name:* **QUESTMARK INVESTMENTS LIMITED**

*Shareholding 3* : **1 ORDINARY shares held as at 2010-11-23**  
*Name:* **SEAN ABTHONY BETCHLEY**

*Shareholding 4* : **1 ORDINARY shares held as at 2010-11-23**  
*Name:* **ANN GRIER**

*Shareholding 5* : **1 ORDINARY shares held as at 2010-11-23**  
*Name:* **ANDREW JONATHAN CHARD**

*Shareholding 6* : **1 ORDINARY shares held as at 2010-11-23**  
*Name:* **HILARY KEMPSON**

*Shareholding 7* : **1 ORDINARY shares held as at 2010-11-23**

Name: CLIVE LAWRENCE

Shareholding 8 : 1 ORDINARY shares held as at 2010-11-23

Name: A BOAR

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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.