

AR01 (ef)

Annual Return



X35EISWZ

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08/04/2014

Company Name:

FREEMAN & CO (ACCOUNTANCY) LIMITED

Company Number:

06498058

Date of this return:

08/02/2014

SIC codes:

69201

Company Type:

Private company limited by shares

Situation of Registered

Office:

10 CLOS RHEDYN

CARDIFF

CF5 5NS

Officers of the company

| Company Secretary | 1 |
|-------------------|-----------------------------------|
| Type: | Person |
| Full forename(s): | MR CRAIG RAYMOND |
| Surname: | FREEMAN |
| Former names: | |
| Service Address: | 10 CLOS RHEDYN PARK VIEW GROVE |
| | CARDIFF CF5 5NS |
| | |
| | |

| Company Director Type: Full forename(s): | 1 Person MR CRAIG RAYMOND | | | | |
|--|--|--|--|--|--|
| Surname: | FREEMAN | | | | |
| Former names: | | | | | |
| Service Address: | 10 CLOS RHEDYN PARK VIEW GROVE CARDIFF CF5 5NS | | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | | |
| Date of Birth: 02/04/1970 Occupation: ACCOUNT. | | | | | |

Company Director 2

Type: Person

Full forename(s): MISS REBECCA ANNE

Surname: LISCOMBE

Former names:

Service Address: 10 CLOS RHEDYN

PARK VIEW CARDIFF

SOUTH GLAMORGAN

CF5 5NS

Country/State Usually Resident: WALES

Date of Birth: 03/09/1975 Nationality: BRITISH

Occupation: OFFICE MANAGER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

| State | ment of Capital (Tot | tals) | | |
|----------|----------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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 : 90 ORDINARY shares held as at the date of this return

Name: CRAIG FREEMAN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: REBECCA LISCOMBE

Authorisation

Authenticated

This form was authorised by one of the following:

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