



Companies House

AR01 (ef)

Annual Return



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Company Name: **FREEMAN & CO (ACCOUNTANCY) LIMITED**

Company Number: **06498058**

Date of this return: **08/02/2016**

SIC codes: **69201**

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

Situation of Registered Office: **HILLSIDE THE TUMBLE
ST. NICHOLAS
CARDIFF
WALES
CF5 6SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CRAIG RAYMOND**

Surname: **FREEMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CRAIG RAYMOND**

Surname: **FREEMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1970** Nationality: **WELSH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MISS REBECCA ANNE**

Surname: **LISCOMBE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

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

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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.