



Companies House
— for the record —

AR01 (ef)

Annual Return



XUUX6RXC

Received for filing in Electronic Format on the: **24/02/2011**

Company Name: **DORSET HOUSE FREEHOLD LIMITED**

Company Number: **06503382**

Date of this return: **13/02/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O HOUSE & SON PROPERTY CONSULTANTS LTD
LANSDOWNE HOUSE CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH1 3JW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O HOUSE & SON PROPERTY CONSULTANTS LTD
LANSDOWNE HOUSE CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH1 3JW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ANDREW**

Surname: **FRITH**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **HOUSE & SON PROPERTY CONSULTANTS**

Registered or principal address: **LANDSOWNE HOUSE CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET
BH1 3JW**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **06005331**

Company Director 1

Type: **Person**
Full forename(s): **MS JOYCE SYLVIA**

Surname: **MACLEAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1930** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 8 |
| | | <i>Aggregate nominal value</i> | 8 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 8 |
| | | <i>Total aggregate nominal value</i> | 8 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2011 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 2011-02-13
Name: MISS N DAMHAR

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-13
Name: MR P SAUND

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-13
Name: MRS J MACLEAN

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-13
Name: STEPHEN & ALISON DAVIS

Shareholding 5 : 1 ORDINARY shares held as at 2011-02-13

Name: MRS S ROWLANDS

Shareholding 6 : 1 ORDINARY shares held as at 2011-02-13

Name: MR L THORNE

Shareholding 7 : 1 ORDINARY shares held as at 2011-02-13

Name: MS J SPARREY

Shareholding 8 : 1 ORDINARY shares held as at 2011-02-13

Name: MR M FRITH

Authorisation

Authenticated

This form was authorised by one of the following:

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