



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANDREWS HOUSE FREEHOLD LIMITED**

Company Number: **06530137**

Date of this return: **11/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O SOUTHERN COUNTIES MANAGEMENT LIMITED
SUITE F12 EDEN HOUSE
ENTERPRISE WAY
EDENBRIDGE
KENT
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SOUTHERN COUNTIES MANAGEMENT LIMITED**

*Registered or
principal address:* **SUITE F12 EDEN HOUSE
ENTERPRISE WAY
EDENBRIDGE
KENT
UNITED KINGDOM
TN8 6HF**

European Economic Area (EEA) Company

Register Location: **SUITE F12 EDEN HOUSE, EDENBRIDGE KENT TN8 6HF**

Registration Number: **6700197**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **DALLMAN**

Former names:

Service Address: **SUITE F12 EDEN HOUSE
THE INDUSTRIAL ESTATE, ENTERPRISE WAY
EDENBRIDGE
KENT
ENGLAND
TN8 6HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1979** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **KENSINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1949** *Nationality:* **BRITISH**

Occupation: **CAD SERVICES COORDINATOR**

Company Director **3**

Type: **Person**

Full forename(s): **FINTAN**

Surname: **LARKIN**

Former names:

Service Address: **25 HOLLYCOMBE CLOSE
LIPHOOK
HAMPSHIRE
GU30 7HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1969**

Nationality: **IRISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21
		<i>Total aggregate nominal value</i>	21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2012 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: JO VALDISERRI

Name: IAN SMITH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ED HYDE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID GOODLET

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS BABOONY

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Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ANN ZACCARIA

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SI PILLAY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: TRACY TONI OLA CHERY-NICOLLS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MS MCMANUSS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JUDITH COLBOURNE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: TIMI BELLO

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: DAVID TRATT

Shareholding 12 : 3 ORDINARY shares held as at the date of this return
Name: JEFF CAINES

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: SUSHA PARAM

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: SHAH SHAH

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: DAVID NORBURN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: PETER GOUNDER

Name: SHAN SHANMUGARAJU

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: IRSHARD AHMED

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: FIN LARKIN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: PETER DALLMAN

Name:

RICHARD DALLMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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