



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **12/03/2013**

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*Company Name:* **ANDREWS HOUSE FREEHOLD LIMITED**

*Company Number:* **06530137**

*Date of this return:* **11/03/2013**

*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  
TN8 6HF**

**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**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>21</b>
		<i>Aggregate nominal value</i>	<b>21</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>			
N/A			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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:* **IAN SMITH**

*Name:* **JO VALDISERRI**

*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:* **MR ASAMOAH**

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

*Name:* **MR & MRS BABOONY**

*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:* SHAN SHANMUGARAJU

*Name:* PETER GOUNDER

*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:* RICHARD DALLMAN

Name: PETER DALLMAN

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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.