



Companies House

**AR01** (ef)

**Annual Return**



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**X3CBRE8X**

*Company Name:* **10 WILLES ROAD FREEHOLD LIMITED**

*Company Number:* **06626975**

*Date of this return:* **23/06/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **APPLEGATE APPLEGATE  
WIBTOFT  
LUTTERWORTH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE17 5BB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS LISA MARTINE**

Surname: **GARRITY**

Former names: **WRIGHT**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS SALLY LOUISE**

Surname: **ENGLAND**

Former names: **ROBINSON**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/11/1971**                      Nationality: **BRITISH**  
Occupation: **AREA MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SHEILA WOODING**

*Name:* **LISA GARRITY**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JUSTIN BOND**

*Name:* **SALLY ENGLAND**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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