

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

13/11/2013

Company Name:

8 DENEWOOD ROAD FREEHOLD LIMITED

Company Number:

06748607

Date of this return:

13/11/2013

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

WESTBOURNE

Office:

BOURNEMOUTH

DORSET

BH4 8EB

Officers of the company

GROUND FLOOR FLAT 8 DENEWOOD ROAD

Company Director 1 Type: Person Full forename(s): MISS DENISE COLETTE **GRIFFITHS** Surname: Former names: FLAT 8A 8 DENEWOOD ROAD Service Address: WESTBOURNE **BOURNEMOUTH** DORSET **BH4 8EB** Country/State Usually Resident: UNITED KINGDOM Date of Birth: 19/12/1968 Nationality: BRITISH Occupation: ACCOUNTANT

Company Director Type: Full forename(s):	2 Person MR DARREN CHRISTOPHER
Surname:	HODGSON
Former names:	
Service Address:	FLAT 8B 8 DENEWOOD ROAD WESTBOURNE BOURNEMOUTH DORSET BH4 8EB
Country/State Usually Resident: UNITED KINGDOM	
Date of Birth: 30/05/1981 Occupation: RECRUITM	Nationality: BRITISH MENT CONSULTANT

Company Director 3

Type: Person

Full forename(s): MR GARY STEWART

Surname: MILLARD

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 30/07/1957 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 3

Aggregate nominal 0.999999

value

Currency GBP Amount paid per share 3

Amount unpaid per share 0

Prescribed particulars

EACH SHARE CARRIES ONE VOTING RIGHT. @IF THE DWELLING HOLDER CHANGES SHARE MUST BE TRANSFERRED TO THE NEW DWELLING HOLDER.

Statement of Capital (Totals)

Currency GBP

Total number of shares

Total aggregate nominal value

0.999999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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: SARAH HODGSON

Name: DARREN HODGSON

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

Name: DENISE GRIFFITHS

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

Name: GARY MILLARD

Authorisation

Authenticated

This form was authorised by one of the following:

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