



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/06/2016**

**X5943UX4**

*Company Name:* **DC FREEHOLD MANAGEMENT LIMITED**

*Company Number:* **06932892**

*Date of this return:* **12/06/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **WILBERFORCE HOUSE  
STATION ROAD  
LONDON  
NW4 4QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PA REGISTRARS LTD**

*Registered or  
principal address:* **WILBERFORCE HOUSE STATION ROAD  
LONDON  
NW4 4QE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **04285180**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN RICHARD**

*Surname:*                           **BATEMAN-JONES**

*Former names:*

*Service Address:*                **9 DOWNING COURT  
GRENVILLE STREET  
LONDON  
WC1N 1LX**

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

*Date of Birth:*   **\*\*/08/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS ELIZABETH ANN**

*Surname:* **BRIDGES**

*Former names:*

*Service Address:* **22 DOWNING COURT  
GRENVILLE STREET  
LONDON  
WC1N 1LX**

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

*Date of Birth:* **\*\*/10/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

Type: **Person**  
Full forename(s): **DR CHOONG WAH**

Surname: **CHU**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1959**                      Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

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*Company Director*    **4**

Type: **Person**  
Full forename(s): **DR APARNA**

Surname: **HOSKOTE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1968**                      Nationality: **BRITISH**

Occupation: **DOCTOR CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19</b>
		<i>Aggregate nominal value</i>	<b>19</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>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19</b>
		<i>Total aggregate nominal value</i>	<b>19</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2016 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:* **ELIZABETH BRIDGES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN BATEMAN-JONES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA JOYCE PATTERSON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RONALD HOPKINS**

*Name:* **JOAN HOPKINS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SNEHA NAGMOTI**

*Name:* **ADARSH NAGMOTI**

*Name:* SMITA NAGMOTI

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIETTE BROOKE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* PENELOPE MARY DAVID

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MILTIADIS MAVRAKAKIS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* APARNA HOSKOTE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* LAY KOON TAN

*Name:* LOH KOON TAN

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* HENRIETTA SHIELDS

*Shareholding 12* : 2 ORDINARY shares held as at the date of this return  
*Name:* HELEN HEGARTY

*Name:* PAUL HEGARTY

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY JAMES WOOLEY

*Name:* JANE LOMAX-SMITH

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHURCH OF ENGLAND PENSION FUND

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* TOM CANNON

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHOONG WAH CHU

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS I K S FINKEL

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Authorisation*

*Authenticated*

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

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