



Companies House

AR01 (ef)

Annual Return



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Company Name: DC FREEHOLD MANAGEMENT LIMITED

Company Number: 06932892

Date of this return: 12/06/2014

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**

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: **26/08/1957** *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: **11/10/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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: **10/09/1959** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

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: **07/04/1968** *Nationality:* **BRITISH**

Occupation: **DOCTOR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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 : **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: **SMITA NAGMOTI**

Name: **ADARSH NAGMOTI**

Name: SNEHA 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-03-01
Name: FREDRICK MARK MANSON

Shareholding 13 : 2 ORDINARY shares held as at the date of this return
Name: PAUL HEGARTY

Name: HELEN HEGARTY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY JAMES WOOLEY

Name: JANE LOMAX-SMITH

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: CHURCH OF ENGLAND PENSION FUND

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-03-01
Name: TANIA WALL

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

Name: TOM CANNON

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

Name: CHOONG WAH CHU

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

Name: MS I K S FINKEL

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: K S CHEONG

Authorisation

Authenticated

This form was authorised by one of the following:

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