Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/06/2015**

X4ANYGNK

Company Name:	**DC FREEHOLD MANAGEMENT LIMITED**
Company Number:	**06932892**
Date of this return:	**12/06/2015**
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**	*Number allotted*	**19**
		Aggregate nominal value	**19**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**19**
		Total aggregate nominal value	**19**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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: **JOAN HOPKINS**

Name: **RONALD HOPKINS**

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

Name: **SNEHA NAGMOTI**

Name: **ADARSH 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: **LOH KOON TAN**

Name: **LAY 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: **PAUL HEGARTY**

Name: **HELEN HEGARTY**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE LOMAX-SMITH**

Name: **TIMOTHY JAMES WOOLEY**

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.