



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/10/2011**

Company Name: **FORT RISE FREEHOLDERS LIMITED**

Company Number: **07031595**

Date of this return: **28/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **TRINITY HOUSE SCHOOL HILL
LEWES
EAST SUSSEX
BN7 2NN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **PRICE**

Former names:

Service Address: **3 FORT RISE
NEWHAVEN
EAST SUSSEX
BN9 9DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): MARTIN HARVEY

Surname: SINNOCK

Former names:

Service Address: TRINITY HOUSE SCHOOL HILL
LEWES
EAST SUSSEX
BN7 2NN

Country/State Usually Resident: ENGLAND

Date of Birth: 03/08/1953 *Nationality:* BRITISH
Occupation: FACILITIES MANAGER

Company Director **3**

Type: **Person**

Full forename(s): **CANDIDA CLARE LANDEN**

Surname: **TERRY**

Former names:

Service Address: **8 FORT RISE
NEWHAVEN
EAST SUSSEX
BN9 9DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1958** *Nationality:* **BRITISH**

Occupation: **CUSTOMER SERVICES**

Company Director 4

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **TUBB**

Former names:

Service Address: **2 FORT RISE
FORT ROAD
NEWHAVEN
EAST SUSSEX
BN9 9DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL BE TRANSFERRED AND MAY ONLY BE TRANSFERRED UPON OR IMMEDIATELY BEFORE A CHANGE OF OWNERSHIP OF THE DWELLING IN RESPECT OF WHICH THEY ARE HELD AND TO THE PERSON BECOMING OR ABOUT TO BECOME UPON SUCH CHANGE THE OWNER OF THE DWELLING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL TUBB

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NEWHAVEN FORT MANAGEMENT COMPANY

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

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DAVID & MARIA PRICE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: WINDSOR LIFE & N.M.TRUSTEES

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ANNEMARIE SMITHSON

Name: KEITH BAKER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MARTIN HARVEY SINNOCK

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: CANDIDA TERRY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: BRUCE DODD

Authorisation

Authenticated

This form was authorised by one of the following:

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