



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DE04IA**

*Company Name:* **HILDENLEA FREEHOLD COMPANY LIMITED**

*Company Number:* **07315926**

*Date of this return:* **15/07/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **103 WICKHAM WAY  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 3AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN ANDREW**

*Surname:* **KNOX**

*Former names:*

*Service Address:* **103 WICKHAM WAY  
BECKENHAM  
KENT  
BR3 3AP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN ANDREW**

*Surname:*                **KNOX**

*Former names:*

*Service Address:*        **103 WICKHAM WAY  
BECKENHAM  
KENT  
BR3 3AP**

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

*Date of Birth:*    **22/07/1937**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DANIEL**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **16 HILDENLEA PLACE  
BROMLEY  
KENT  
BR2 0YH**

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

*Date of Birth:* **02/01/1946** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2012 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:* DAVID BURKE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DOUGLAS FAWCETT

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* DANIEL MILLER

*Name:* VICTORIA MILLER

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-11-11

*Name:* EDWARD DUNCAN PIRIE

*Name:* DIANA CLARE PIRIE

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

*Name:* SUSAN CREW

*Name:* JAMES CREW

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

*Name:* ROSALIND GOWER

*Name:* JOHN WILKINSON

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

*Name:* PRIYA PATEL

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

*Name:* JULIA KNOX

*Name:* PATRICIA KNOX

*Name:* JOHN KNOX

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

*Name:* ALISON HIND

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### *Authorisation*

*Authenticated*

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

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