



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07315926**

*Date of this return:* **15/07/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **5 HILDENLEA PLACE  
BROMLEY  
BR2 0YH**

**Officers of the company**

*Company Director*    **1**

*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**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **2 HILDENLEA PLACE  
BROMLEY  
UNITED KINGDOM  
BR2 0YH**

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

*Date of Birth:* **04/12/1947**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## 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 15/07/2014 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:* **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:* **VICTORIA MILLER**

*Name:* **DANIEL MILLER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DIANA CLARE PIRIE**

*Name:* **EDWARD DUNCAN PIRIE**

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

*Name:* SUSAN 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:* PATRICIA KNOX

*Name:* JULIA 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.