



Companies House

AR01 (ef)

Annual Return



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Company Name: **31 LOUGHBOROUGH ROAD FREEHOLDERS LIMITED**

Company Number: **07356901**

Date of this return: **25/08/2014**

SIC codes: **55209**

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

Situation of Registered Office: **62 OAKLEY ROAD
CAVERSHAM
READING
BERKSHIRE
UNITED KINGDOM
RG4 7RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID HENRY**

Surname: **CHINN**

Former names:

Service Address: **62 OAKLEY ROAD
CAVERSHAM
READING
BERKSHIRE
UNITED KINGDOM
RG4 7RN**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID HENRY**

Surname: **CHINN**

Former names:

Service Address: **62 OAKLEY ROAD
CAVERSHAM
READING
BERKSHIRE
UNITED KINGDOM
RG4 7RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1943** *Nationality:* **BRITISH**

Occupation: **INDEPENDANT FINANCIAL
ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN AYSGARTH**

Surname: **RALPH**

Former names:

Service Address: **PINE WOODS CHURCH LANE
ALBOURNE
WEST SUSSEX
UNITED KINGDOM
BN6 8BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS PAUL**

Surname: **SUTTON**

Former names:

Service Address: **237 HAVANT ROAD
DRAYTON
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 1DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1952** *Nationality:* **BRITISH**
Occupation: **DIVING SUPERINTENDANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARTIN AYSGARTH RALPH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID HENRY CHINN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS PAUL SUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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