



Companies House

**AR01** (ef)

**Annual Return**



X3HVKXNL

Received for filing in Electronic Format on the: **05/10/2014**

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*Company Name:* **48 PRIMROSE GARDENS FREEHOLD LIMITED**

*Company Number:* **07396427**

*Date of this return:* **05/10/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **48 PRIMROSE GARDENS  
LONDON  
UNITED KINGDOM  
NW3 4TP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O MR M N ATKINSON  
PENN BARN COTTAGE CHESSETTS WOOD ROAD  
LAPWORTH  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B94 6ER**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTYN NOEL**

*Surname:* **ATKINSON**

*Former names:*

*Service Address:* **PENN BARN COTTAGE CHESSETTS WOOD ROAD  
LAPWORTH  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B94 6ER**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARTYN NOEL**

*Surname:*                **ATKINSON**

*Former names:*

*Service Address:*        **PENN BARN COTTAGE CHESSETTS WOOD ROAD  
LAPWORTH  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B94 6ER**

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

*Date of Birth:*    **14/12/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **ACTUARY**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **GARTNER**

*Former names:*

*Service Address:* **48B PRIMROSE GARDENS  
LONDON  
UNITED KINGDOM  
NW3 4TP**

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

*Date of Birth:* **13/03/1946**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JEREMY GEORGE FREEMAN**

*Surname:*                                **HOARE**

*Former names:*

*Service Address:*                        **48C PRIMROSE GARDENS  
LONDON  
UNITED KINGDOM  
NW3 4TP**

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

*Date of Birth:*    **18/09/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JUSTIN SCOTT**

*Surname:* **RANDALL**

*Former names:*

*Service Address:* **28 NEWLANDS AVENUE  
RADLETT  
HERTFORDSHIRE  
UNITED KINGDOM  
WD7 8EL**

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

*Date of Birth:* **31/07/1966** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MS LESLEY CHRISTINE**

*Surname:*                                **WITT**

*Former names:*

*Service Address:*                **4-B ALWYNE ROAD  
LONDON  
UNITED KINGDOM  
N1 2HH**

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

*Date of Birth:*    **04/01/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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:* **MARTYN NOEL ATKINSON**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY GEORGE FREEMAN HOARE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LESLEY CHRISTINE WITT**

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

Name:

JUSTIN SCOTT & CAROLINE LUCY RANDALL

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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.