



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/10/2015**

X4HM6EE9

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

Company Number: **07396427**

Date of this return: **05/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **48 PRIMROSE GARDENS
LONDON
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**

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)

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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