



Companies House

AR01 (ef)

Annual Return



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X54R29DE

Company Name: **Freedom Property (Hampshire) Limited**

Company Number: **07550847**

Date of this return: **03/03/2016**

SIC codes: **68100**

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

Situation of Registered Office: **EMPRESS HEIGHTS COLLEGE STREET
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO14 3LA**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **DELVE**

Former names:

Service Address: **EMPRESS HEIGHTS COLLEGE STREET
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO14 3LA**

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

Date of Birth: ****/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS CATHERINE EDNA**

Surname: **DELVE**

Former names:

Service Address: **EMPRESS HEIGHTS COLLEGE STREET
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO14 3LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECIEVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH ORDINARY SHARE SHALL CARRY ONE VOTE.

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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

<i>Shareholding 1</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	CATHERINE EDNA DELVE
<i>Shareholding 2</i>	: 10 ORDINARY B shares held as at the date of this return
<i>Name:</i>	CATHERINE EDNA DELVE
<i>Shareholding 3</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	GLENN DELVE
<i>Shareholding 4</i>	: 10 ORDINARY A shares held as at the date of this return
<i>Name:</i>	GLENN DELVE

Authorisation

Authenticated

This form was authorised by one of the following:

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