



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **235 FREEHOLD LIMITED**

Company Number: **07614476**

Date of this return: **26/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O REGENCY ESTATE MANAGEMENT
THE BEECHWOOD CENTRE LOWER GRAVEL ROAD
BROMLEY
KENT
UNITED KINGDOM
BR2 8GP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN RONALD**

Surname: **HOWARD**

Former names:

Service Address: **C/O REGENCY MANAGEMENT SERVICES LTD
THE BEECHWOOD CENTRE 42-46 LOWER GRAVEL ROAD
BROMLEY
KENT
BR2 8GP**

Company Director **1**

Type: **Person**

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

Surname: **BALDWIN**

Former names:

Service Address: **CYPRESS HOUSE SHIPBOURNE ROAD
TONBRIDGE
UNITED KINGDOM
TN10 3RP**

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

Date of Birth: **31/01/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS JUDITH**

Surname: **JEFFREYS**

Former names: **DEAR**

Service Address: **2 ROWANWOOD AVENUE
SIDCUP
UNITED KINGDOM
DA15 8WN**

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

Date of Birth: **29/08/1959** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2012 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: **TERENCE BALDWIN**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR BURGESS**

Name: **MRS BURGESS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **S WESTRAY**

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: C HOSKEN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: JOHN HOLMES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: E MUHAMMET

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MICHELLE ETHERIDGE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: R KARIM

Authorisation

Authenticated

This form was authorised by one of the following:

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