



Companies House

**AR01** (ef)

**Annual Return**



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**X39Q7J2V**

*Company Name:* **235 FREEHOLD LIMITED**

*Company Number:* **07614476**

*Date of this return:* **26/04/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O REGENCY MANAGEMENT SERVICES LTD  
THE BEECHWOOD CENTRE 40 LOWER GRAVEL ROAD  
BROMLEY  
ENGLAND  
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 40 LOWER GRAVEL ROAD  
BROMLEY  
ENGLAND  
BR2 8GP**

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## *Company Director* 1

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

*Surname:* **BALDWIN**

*Former names:*

*Service Address recorded as Company's registered office*

*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 recorded as Company's registered office*

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

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

*Occupation:* **SECRETARY**

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## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10</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. 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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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:* **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

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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.