



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/08/2013**

Company Name: **THE CHILTERN (SUTTON) FREEHOLD COMPANY LIMITED**

Company Number: **07748528**

Date of this return: **22/08/2013**

SIC codes: **68209**

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

Situation of Registered Office: **250 WOODCOTE ROAD
WALLINGTON
SURREY
UNITED KINGDOM
SM6 0QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERALD DAMIEN**

Surname: **SOANE**

Former names:

Service Address: **FLAT 19 THE CHILTERN
BRIGHTON ROAD
SUTTON
SURREY
UNITED KINGDOM
SM2 5QN**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **GOODE**

Former names:

Service Address: **FLAT 15 THE CHILTERNS
BRIGHTON ROAD
SUTTON
SURREY
UNITED KINGDOM
SM2 5QN**

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

Date of Birth: **22/04/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NORMAN**

Surname: **LAMB**

Former names:

Service Address: **FLAT 28 THE CHILTERN
BRIGHTON ROAD
SUTTON
SURREY
UNITED KINGDOM
SM2 5QN**

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

Date of Birth: **28/09/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GERALD DAMIEN**

Surname: **SOANE**

Former names:

Service Address: **FLAT 19 THE CHILTERN
BRIGHTON ROAD
SUTTON
SURREY
UNITED KINGDOM
SM2 5QN**

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

Date of Birth: **17/02/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JILANE**

Surname: **WILLIAMS**

Former names:

Service Address: **FLAT 12 THE CHILTERN
BRIGHTON ROAD
SUTTON
SURREY
UNITED KINGDOM
SM2 5QN**

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

Date of Birth: **04/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND 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 22/08/2013 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: CHRISTOPHER JOHN GOODE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANN NEWMAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JILANE WILLIAMS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: GERALD DAMIEN SOANE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: NORMAN LAMB

Authorisation

Authenticated

This form was authorised by one of the following:

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