



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LJGNB5

Received for filing in Electronic Format on the: **20/11/2013**

Company Name: **1 Freehold Management Company Ltd**

Company Number: **07848748**

Date of this return: **15/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **1 & 2 MERCIA VILLAGE
TORWOOD CLOSE WESTWOOD BUSINESS PARK
COVENTRY
WEST MIDLANDS
ENGLAND
CV4 8HX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS JACQUELINE MARGARETTE**

Surname: **GUTHRIE**

Former names: **KENLEY**

Service Address: **88 RADFORD ROAD
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV31 1JX**

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

Date of Birth: **21/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT THE GENERAL MEETING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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: **JACQUELINE MARGARETTE GUTHRIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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