

AR01 (ef)

Annual Return



X4K ALD4

Received for filing in Electronic Format on the:

Company Number: 07848748

Date of this return: 15/11/2015

SIC codes: **68209**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

1&2 MERCIA VILLAGE TORWOOD CLOSE

16/11/2015

1 Freehold Management Company Ltd

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:

Service Address: 88 RADFORD ROAD LEAMINGTON SPA

WARWICKSHIRE UNITED KINGDOM

CV31 1JX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1965 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	U

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT THE GENERAL MEETING

Statem	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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.