



Companies House

**AR01** (ef)

**Annual Return**



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**X304R3D7**

*Company Name:* **11-13A RONALDSTONE ROAD FREEHOLD LIMITED**

*Company Number:* **07901660**

*Date of this return:* **09/01/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **11A RONALDSTONE ROAD  
SIDCUP  
KENT  
UNITED KINGDOM  
DA15 8QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHAN LYNETTE**

*Surname:* **BROOKES**

*Former names:*

*Service Address:* **11A RONALDSTONE ROAD  
SIDCUP  
KENT  
UNITED KINGDOM  
DA15 8QX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **SHAN LYNETTE**

*Surname:*                                **BROOKES**

*Former names:*

*Service Address:*                        **11A RONALDSTONE ROAD  
SIDCUP  
KENT  
UNITED KINGDOM  
DA15 8QX**

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

*Date of Birth:*    **12/10/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NOELINE CAROL**

*Surname:* **HIGGS**

*Former names:*

*Service Address:* **11 RONALDSTONE ROAD  
SIDCUP  
KENT  
UNITED KINGDOM  
DA15 8QX**

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

*Date of Birth:* **25/12/1926** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **BETTY IRENE**

*Surname:*                **LANGLEY**

*Former names:*

*Service Address:*        **13 RONALDSTONE ROAD  
SIDCUP  
KENT  
UNITED KINGDOM  
DA15 8QX**

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

*Date of Birth:*    **01/05/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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:* SHAN BROOKES

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

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

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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