



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2016**

X548OW62

Company Name: **ROB FREEMAN LTD**

Company Number: **08011164**

Date of this return: **29/03/2016**

SIC codes: **86101**

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

Situation of Registered Office: **CANADA HOUSE 272 FIELD END ROAD,
EASTCOTE,
MIDDLESEX,
HA4 9NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **FREEMAN**

Former names: **HARRIS**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **FREEMAN**

Former names: **HARRIS**

Service Address: **ALLT Y RHIW WERN DDU
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY10 9BN**

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

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**
Occupation: **WRITER**

Company Director 2

Type: **Person**
Full forename(s): **DR ROBERT**

Surname: **FREEMAN**

Former names:

Service Address: **ALLT Y RHIW ALLT Y RHIU
WERN-DDU
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY10 9BN**

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

Date of Birth: ****/09/1969** *Nationality:* **BRITISH**
Occupation: **CONSULTANT SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: ROBERT FREEMAN

Shareholding 2 : 50 B ORDINARY shares held as at the date of this return
Name: GILLIAN FREEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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