



Companies House

AR01 (ef)

Annual Return



X4ZFLQCZ

Received for filing in Electronic Format on the: **26/01/2016**

Company Name: **169 Nkr Freehold Ltd**

Company Number: **08375327**

Date of this return: **25/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O BLOCKMANAGEMENT UK 5 STOUR VALLEY BUSINESS CENTRE
BRUNDON LANE
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 7GB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BLOCK MANAGEMENT UK LIMITED**

Registered or principal address: **5 STOUR VALLEY BUSINESS CENTRE BRUNDON LANE
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 7GB**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **04993946**

Company Director 1

Type: **Person**

Full forename(s): **GORDON STUART**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1957**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1988**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **SOPHIA**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1990**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 4

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

Surname: CASTLE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/11/1971** Nationality: **BRITISH**

Occupation: **ARCHITECTURAL ASSISTANT**

Company Director 5

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

Surname: ELLIS DE CANZIO

Former names: DE CANZIO

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/04/1949** Nationality: **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director 6

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

Surname: **GOULDING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1970** Nationality: **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director 7

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

Surname: **WALSH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1977** Nationality: **BRITISH**

Occupation: **DATA ANALYST**

Company Director 8

Type: **Corporate**

Name: **BLOCK MANAGEMENT UK LIMITED**

*Registered or
principal address:* **5 STOUR VALLEY BUSINESS CENTRE BRUNDON LANE
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 7GB**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **04993946**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2016 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-05-19

1 shares transferred on 2015-05-19

1 shares transferred on 2015-05-19

1 shares transferred on 2015-05-19

1 shares transferred on 2015-05-19

1 shares transferred on 2015-05-19

1 shares transferred on 2015-05-19

Name: VICKY BIDDLE

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

Name: JOHN BELL & SOPHIA BELL (JOINTLY)

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

Name: NICOLA CLAIRE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: MARTIN CASTLE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: BASIL GOULDING

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: GORDON STUART BELL & GEORGIA LOUISE BELL (JOINTLY)

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: PRISCILLA ELLIS DE CANZIO

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SCOTT WALSH & LINDA OLOFSSON (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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