



Companies House

**AR01** (ef)

**Annual Return**



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**X4E2CGDL**

*Company Name:* **22 MILTON ROAD FREEHOLD LIMITED**

*Company Number:* **08646959**

*Date of this return:* **12/08/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **9 QUEENS ROAD  
BOURNEMOUTH  
DORSET  
BH2 6BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JEN ADMIN LTD**

*Registered or  
principal address:* **9 QUEENS ROAD  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH2 6BA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **05982463**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR DUNCAN JAMES**

*Surname:*                                **BRAYSHAW**

*Former names:*

*Service Address:*                        **FLAT 2 22 MILTON ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH8 8LP**

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

*Date of Birth:*    **28/10/1980**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER**

*Surname:* **HAWKES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/06/1982**

*Nationality:* **ENGLISH**

*Occupation:* **PROJECT MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-10-13**

*Name:* **THOMAS JOSEPH DALY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**DUNCAN JAMES BRAYSHAW**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**SARAH JANETTE SMITH**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**MARK PRICE**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
**CHRISTOPHER GEOFFREY MICHAEL HAWKES**

Name:

JOANNA CLAIRE HAWKES

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## *Authorisation*

*Authenticated*

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

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