



Companies House

AR01 (ef)

Annual Return



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Company Name: **46 BLACKWATER ROAD FREEHOLD LIMITED**

Company Number: **09060461**

Date of this return: **28/05/2015**

SIC codes: **68209**

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

Situation of Registered Office: **FLAT 3 46 BLACKWATER ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN20 7DH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR LEE MARK**

Surname: **BOWDEN**

Former names:

Service Address: **FLAT 3 46 BLACKWATER ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN20 7DH**

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

Date of Birth: **19/10/1973** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **CARR**

Former names:

Service Address: **18 DAVID ROAD
PAIGNTON
UNITED KINGDOM
TQ3 2QF**

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

Date of Birth: **12/09/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM BENJAMIN**

Surname: **COWEN**

Former names:

Service Address: **14 MANVERS ROAD
EASTBOURNE
UNITED KINGDOM
BN20 8HJ**

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

Date of Birth: **24/05/1971** *Nationality:* **BRITISH**

Occupation: **SALES ENGINEER**

Company Director 4

Type: **Person**

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

Surname: **RAMEZAN**

Former names:

Service Address: **21 ROWSLEY ROAD
EASTBOURNE
UNITED KINGDOM
BN20 7XS**

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

Date of Birth: **09/04/1956**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **MS KATHERINE ANNE**

Surname: **TERRY**

Former names:

Service Address: **FLAT 2 46 BLACKWATER ROAD
EASTBOURNE
UNITED KINGDOM
BN20 7DH**

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

Date of Birth: **25/09/1980**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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: ALI RAMEZAN

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: KATHERINE ANNE TERRY

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

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM BENJAMIN COWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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