



Companies House

AR01 (ef)

Annual Return



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X57DK174

Company Name: **52 BARONS COURT FREEHOLD LIMITED**

Company Number: **09611666**

Date of this return: **20/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **SARUM SALISBURY HILL
STOCKBRIDGE
HAMPSHIRE
ENGLAND
SO20 6EZ**

Officers of the company

Company Secretary 1

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

Surname: **MONTAGU**

Former names:

Service Address: **SARUM SALISBURY HILL
STOCKBRIDGE
HAMPSHIRE
S020 6EZ**

Company Director ***1***

Type: **Person**

Full forename(s): **THE HON POLLYANNA MARY CLARE**

Surname: **MONTAGU**

Former names:

Service Address: **SARUM SALISBURY HILL
STOCKBRIDGE
HAMPSHIRE
UNITED KINGDOM
S020 6EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1981** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director **2**

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

Surname: **RAMSEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**

Occupation: **CLINICAL TRIAL PRACTITIONER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK CHRISTIAN**

Surname: **FRANCIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1976** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

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

A. ONE VOTE PER SHARE. NO RESTRICTIONS ON VOTING RIGHTS. B. EQUAL SHARE OF ANY RIGHTS DIVIDENDS OR DISTRIBUTION. C. EQUAL SHARE IN RESPECT OF CAPITAL ON DISTRIBUTION OR WINDING UP. D. CANNOT BE REDEEMED FOR CASH. MUST BE EITHER SURRENDERED OR TRANSFERRED TO NEW LEASEHOLDER ON SHAREHOLDER S CEASING TO BE A DWELLINGHOLDER.

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 20/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK CHRISTIAN FRANCIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **POLLYANNA MARY CLARE MONTAGU**

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

Name: **LISA NURIEL**

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

Name: **KEVIN RAMSEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **AMPORN WATTANAJANTRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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