



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **23/09/2010**



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*Company Name:* **103 KING CHARLES ROAD FREEHOLD LIMITED**

*Company Number:* **05557969**

*Date of this return:* **08/09/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **15 BEECH CLOSE  
WALTON ON THAMES  
SURREY  
KT12 5RG**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CELIA MANUELLA**

*Surname:* **WARREN**

*Former names:*

*Service Address:* **15 BEECH CLOSE  
WALTON ON THAMES  
SURREY  
KT12 5RG**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **RICHARD JAMES BOWYER**

*Surname:* **FIELD**

*Former names:*

*Service Address:* **FLAT 3 103 KING CHARLES ROAD  
WINDY RIDGE  
EAST COKER  
SOMERSET  
BA22 9LU**

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

*Date of Birth:* **11/02/1961**                      *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ADRIAN MOTTERSHEAD**

*Surname:* **HIRST**

*Former names:*

*Service Address:* **FLAT 5 103 KING CHARLES ROAD  
SURBITON  
SURREY  
KT5 8PG**

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

*Date of Birth:* **15/10/1970**

*Nationality:* **BRITISH**

*Occupation:* **CARPENTER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **TANIA**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **FLAT 4 103 KING CHARLES ROAD  
SURBITON  
SURREY  
KT5 8PG**

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

*Date of Birth:* **18/06/1967**

*Nationality:* **BRITISH**

*Occupation:* **HAIRDRESSER**

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*Company Director* 4

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

*Surname:* **MERRITT-HOLMES**

*Former names:*

*Service Address:* **FLAT 2 103 KING CHARLES ROAD  
SURBITON  
SURREY  
KT5 8PG**

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

*Date of Birth:* **26/12/1977** *Nationality:* **BRITISH**

*Occupation:* **PRINCIPAL CONSULTANT**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **CELIA MANUELLA**

*Surname:* **WARREN**

*Former names:*

*Service Address:* **15 BEECH CLOSE  
WALTON ON THAMES  
SURREY  
KT12 5RG**

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

*Date of Birth:* **15/01/1949**

*Nationality:* **BRITISH**

*Occupation:* **SOCIAL WORKER**

## Statement of Capital (Share Capital)

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<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*

**ONE VOTE PER SHARE IN ANY CIRCUMSTANCE**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-09-08  
*Name:* CELIA WARREN

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-08  
*Name:* MICHAEL MERRITT-HOLMES

*Shareholding 3* : 1 ORDINARY shares held as at 2010-09-08  
*Name:* RICHARD JAMES BOWYER FIELD

*Shareholding 4* : 1 ORDINARY shares held as at 2010-09-08  
*Name:* TANIA MARTIN

*Shareholding 5* : 1 ORDINARY shares held as at 2010-09-08  
*Name:* ADRIAN HIRST



## *Authorisation*

*Authenticated*

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

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