



Companies House

AR01 (ef)

Annual Return



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Company Name: **27 EARDLEY CRESCENT FREEHOLD LIMITED**

Company Number: **08634135**

Date of this return: **01/08/2014**

SIC codes: **68209**

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

Situation of Registered Office: **ONE HOOD STREET
NEWCASTLE UPON TYNE
ENGLAND
NE1 6JQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **BLANDINE MARIE THERESE**

Surname: **AULLEN-KNIGHT**

Former names:

Service Address: **CLARKE MAIRS LLP ROYAL HOUSE
5-7 MARKET STREET
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE1 6JN**

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

Date of Birth: **29/01/1952** *Nationality:* **FRENCH**

Occupation: **AREA DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALICJA EWA**

Surname: **COURTNEY**

Former names:

Service Address: **CLARKE MAIRS LLP ROYAL HOUSE
5-7 MARKET STREET
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE1 6JN**

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

Date of Birth: **11/08/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**

Full forename(s): ERUM

Surname: LOAN

Former names:

Service Address: CLARKE MAIRS LLP ROYAL HOUSE
5-7 MARKET STREET
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE1 6JN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/04/1970

Nationality: BRITISH

Occupation: HR EXECUTIVE

Company Director 4

Type: **Person**

Full forename(s): **JOANNA**

Surname: **MEADOWS**

Former names:

Service Address: **CLARKE MAIRS LLP ROYAL HOUSE
5-7 MARKET STREET
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE1 6JN**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **17/05/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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 shares held as at the date of this return
Name: JOANNA MEADOWS

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: BLANDINE MARIE THERESE AULLEN-KNIGHT

Shareholding 3 : 1 ORDINARY SHARES shares held as at the date of this return
Name: ALICJA EWA COURTNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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