



Companies House

AR01 (ef)

Annual Return



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Company Name: **16 ST. MICHAEL'S PLACE FREEHOLDERS LIMITED**

Company Number: **02465686**

Date of this return: **12/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **72 WESTERN ROAD
HOVE
EAST SUSSEX
BN3 2JQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HOME LEASING**

*Registered or
principal address:* **72 WESTERN ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 2JQ**

European Economic Area (EEA) Company

Register Location: **72 WESTERN ROAD, HOVE , BN3 2JQ**
Registration Number: **02465686**

Company Director 1

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

Surname: **ALVAREZ-UDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1983** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN SUZANNE**

Surname: **MARTIN**

Former names:

Service Address: **2 OAK MANOR VIEW
GREAT LEIGHS
CHELMSFORD
CM3 1GZ**

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

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **3**

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

Surname: **MURPHY**

Former names:

Service Address: **16A ST. MICHAELS PLACE**
 BRIGHTON
 EAST SUSSEX
 ENGLAND
 BN1 3FT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1985** *Nationality:* **IRISH**
Occupation: **FURNITURE MAKER**

Company Director 4

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

Surname: **PAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1959** *Nationality:* **BRITISH**

Occupation: **POLICE OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **NEAL ANTONY**

Surname: **SHEPARD**

Former names:

Service Address: **FLAT 2 16 ST MICHAELS PLACE
BRIGHTON
EAST SUSSEX
BN1 3FT**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/11/1970** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Company Director **6**

Type: **Person**
Full forename(s): **MISS SOPHIE LOUISE**

Surname: **THWAITES**

Former names:

Service Address: **FLAT 5 16 ST MICHAELS PLACE**
 BRIGHTON
 EAST SUSSEX
 ENGLAND
 BN1 3FT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1984** *Nationality:* **BRITISH**
Occupation: **SALES REP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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: **JAMES MURPHY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN MARTIN**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES ALVAREZ-UDE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN PAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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