



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23FA2FE

Company Name: **FREESTATE LIMITED**

Company Number: **04166411**

Date of this return: **20/02/2013**

SIC codes: **74100**

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

Situation of Registered Office: **23 OLD STEINE
BRIGHTON
BN1 1EL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSINESSHEADS LIMITED**

*Registered or
principal address:* **23 OLD STEINE
BRIGHTON
EAST SUSSEX
BN1 1EL**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **ENGLISH LAW**
Register Location: **ENGLAND AND WALES**
Registration Number: **03196525**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID SAMUEL**

Surname: **GILBERT**

Former names:

Service Address: **119 GREGORIES ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1HZ**

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

Date of Birth: **17/05/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BENJAMIN ERIC**

Surname: **JOHNSON**

Former names:

Service Address: **52 PEMBROKE CRESCENT
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 5DG**

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

Date of Birth: **25/11/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ADAM JOHN**

Surname: **SCOTT**

Former names:

Service Address: **6 DARWIN COURT
GLOUCESTER AVENUE
LONDON
UNITED KINGDOM
NW1 7BG**

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

Date of Birth: **25/05/1972** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 4

Type: **Person**
Full forename(s): **CHARLOTTE LESLIE**

Surname: **SCOTT**

Former names:

Service Address: **6 DARWIN COURT
GLOUCESTER AVENUE
LONDON
UNITED KINGDOM
NW1 7BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1975** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9004
		<i>Aggregate nominal value</i>	90.004
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL RIGHTS IN RESPECT OF VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9004
		<i>Total aggregate nominal value</i>	90.004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 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 : 3000 ORDINARY shares held as at the date of this return
Name: CHARLOTTE L BOYENS

Shareholding 2 : 3000 ORDINARY shares held as at the date of this return
Name: ADAM JOHN SCOTT

Shareholding 3 : 3000 ORDINARY shares held as at the date of this return
Name: BENJAMIN JOHNSON

Shareholding 4 : 4 ORDINARY shares held as at the date of this return
Name: DAVID GILBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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