



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/03/2016

X52F3KCG

---

*Company Name:* **FREESTATE LIMITED**

*Company Number:* **04166411**

*Date of this return:* **20/02/2016**

*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**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **03196525**

---

*Company Director*    **1**

*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:*    **\*\*/11/1972**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*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:* **ENGLAND**

*Date of Birth:* **\*\*/05/1972**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

*Company Director*    **3**

*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:*    **\*\*/02/1975**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9000</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>9000</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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* : 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

## *Authorisation*

*Authenticated*

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

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