



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE FREMLIN DEVELOPMENT COMPANY LIMITED**

*Company Number:* **04416402**

*Date of this return:* **11/01/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **ALBEMARLE HOUSE 1 ALBEMARLE STREET  
LONDON  
UNITED KINGDOM  
W1X 3HF**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS PAMELA JUNE**

*Surname:* **SMYTH**

*Former names:*

*Service Address:* **53 EAST CRAIGS WYND  
EDINBURGH  
UNITED KINGDOM  
EH12 8HJ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR PHILIP HARTLEY**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **20 GARDINER ROAD  
BLACKHALL  
EDINBURGH  
UNITED KINGDOM  
EH4 3RR**

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

*Date of Birth:* **17/10/1956** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANDREW**  
*Surname:*                        **SUTHERLAND**  
*Former names:*  
*Service Address:*              **87 WHITEHOUSE ROAD**  
   **EDINBURGH**  
   **LOTHIAN**  
   **UNITED KINGDOM**  
   **EH4 6PB**

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

*Date of Birth:*   **22/01/1961**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR OF PROPERTY**  
                                 **DEVELOPMENT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD**  
*Surname:*                        **WISE**  
*Former names:*  
*Service Address:*              **6 THE LEAS**  
   **LONGDEAN PARK**  
   **HEMEL HEMPSTEAD**  
   **HERTFORDSHIRE**  
   **UNITED KINGDOM**  
   **HP3 8BP**

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

*Date of Birth:*   **06/06/1963**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 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 11/01/2010**

*Name:*

**CENTROS MILLER 1999 LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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