



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1FW5SEQ**

*Company Name:* **CUTHBERT ROW FREEHOLD COMPANY LIMITED**

*Company Number:* **05905081**

*Date of this return:* **14/08/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1 CUTHBERT ROW  
PATHFIELDS  
HASLEMERE  
SURREY  
GU27 2BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SACHA ELIZABETH**

*Surname:* **THEOBALD**

*Former names:*

*Service Address:* **2 CUTHBERT ROW  
PATHFIELDS  
HASLEMERE  
SURREY  
GU27 2BY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR HILARY FRANCES**

*Surname:*                           **EMERY**

*Former names:*

*Service Address:*                **5 ACRE END CLOSE  
EYNHAM  
OXON  
UNITED KINGDOM  
OX29 4AB**

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

*Date of Birth:*    **03/03/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **EDUCATION DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EVELYN**

*Surname:* **PENDER**

*Former names:*

*Service Address:* **1 CUTHBERT ROW  
PATHFIELDS  
HASLEMERE  
SURREY  
GU27 2BY**

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

*Date of Birth:* **07/02/1948** *Nationality:* **BRITISH**  
*Occupation:* **PARISH SECRETARY**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ROBIN PATRICK VICTOR**

*Surname:*                **THEOBALD**

*Former names:*

*Service Address:*        **2 CUTHBERT ROW  
PATHFIELDS  
HASLEMERE  
SURREY  
GU27 2BY**

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

*Date of Birth:*    **05/01/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHAREHOLDER IS A UNITHOLDER IE PERSON(S) WHO IS/ARE REGISTERED LEASEHOLD PROPRIETOR(S) OF A UNIT IE ANY RESIDENTIAL UNIT SITUATE ON THE ESTATE OF CUTHBERT ROW, PATHFIELDS, HASLEMERE GU27 2BY.SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.THE COMPANY IS A DORMANT COMPANY FOR THE MANAGEMENT OF THE FREEHOLD OF FLATS 1,2 AND 3 CUTHBERT ROW AND DOES NOT TRADE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2012 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:* **EVELYN PENDER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER AND HILARY FRANCES EMERY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN PATRICK AND SACHA ELIZABETH THEOBALD**

## *Authorisation*

*Authenticated*

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

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