



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05905081**

Date of this return: **14/08/2014**

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): **MISS ANNA**

Surname: **BEARRYMAN**

Former names:

Service Address: **3 CUTHBERT ROW PATHFIELDS
HASLEMERE
SURREY
ENGLAND
GU27 2BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1983** *Nationality:* **BRITISH**
Occupation: **LAWYER**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-04-12
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**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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