



Companies House

**AR01** (ef)

**Annual Return**



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**X4GVPPWG**

*Company Name:* **FREEDOM LAND DEVELOPMENTS LTD**

*Company Number:* **05906547**

*Date of this return:* **15/08/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **CHAPTER HOUSE 5A FFORDD DOLGOED  
MOLD  
CLWYD  
CH7 1PE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                           **HUGHES**

*Former names:*

*Service Address:*                **CHAPTER HOUSE FFORDD DOLGOED  
MOLD  
CLWYD  
UNITED KINGDOM  
CH7 1PE**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **26/12/1971**                                *Nationality:*   **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS REBEKAH JOY**

*Surname:* **HUGHES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/06/1974** *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **PARRY**

*Former names:*

*Service Address:*        **DOVAN  
67 BANGOR ROAD JOHNSTOWN  
WREXHAM  
LL14 2SR**

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

*Date of Birth:*    **31/05/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUILDING CONTRACTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS JOANNE MARY**

*Surname:* **PARRY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **20/11/1963**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**SHARES EQUALLY DIVIDED BETWEEN 4 DIRECTORS. EQUAL VOTING RIGHTS FOR 4 DIRECTORS**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **REBEKAH HUGHES**

*Name:* **JOANNE PARRY**

*Name:* **DAVID PARRY**

*Name:* **PHILIP HUGHES**

## *Authorisation*

*Authenticated*

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

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