



Companies House

AR01 (ef)

Annual Return



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Company Name: **ST PETERS MEWS FREEHOLD COMPANY LIMITED**

Company Number: **08917239**

Date of this return: **29/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **33 RAMSBURY ROAD RAMSBURY ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 1SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HEATHER JAYNE**

Surname: **LATHAM**

Former names: **GREEN**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BENN CHARLES**

Surname: **LATHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **MAXTED**

Former names:

Service Address: **3 CLIFTON COURT CORNER HALL
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 9XY**

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

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **BENN LATHAM**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **HEATHER LATHAM**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MAXTED**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **CAROLINE MAXTED**

Authorisation

Authenticated

This form was authorised by one of the following:

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