



Companies House

AR01 (ef)

Annual Return



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X4408Q3S

Company Name: **DE MOWBRAY HOUSE FREEHOLD LIMITED**

Company Number: **08943444**

Date of this return: **17/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **2ND FLOOR NORTH POINT FAVERDALE NORTH
DARLINGTON
COUNTY DURHAM
ENGLAND
DL3 0PH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TOWN & CITY SECRETARIES LIMITED**

Registered or principal address: **2ND FLOOR NORTH POINT FAVERDALE NORTH
DARLINGTON
COUNTY DURHAM
ENGLAND
DL3 0PH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06247712**

Company Director 1

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

Surname: **TOMASZUK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1982** *Nationality:* **POLISH**
Occupation: **CUSTOMER SERVICE
REPRESENTATIVE**

Company Director 2

Type: **Person**
Full forename(s): **MRS NOREEN MARY**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/09/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **MRS CHRISTINE ELLEN**

Surname: **YEWMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1951** *Nationality:* **BRITISH**

Occupation: **.**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : 1 ORDINARY SHARES shares held as at the date of this return
Name: ANN FRANCE PATTERSON

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: CHARLES EDWARD RICHARD GIBBONS

Authorisation

Authenticated

This form was authorised by one of the following:

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