



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARRONDA COURT FREEHOLD LIMITED**

Company Number: **09158441**

Date of this return: **27/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 4, PARRONDA COURT, 2 GILLMAN ROAD
FARLINGTON
PORTSMOUTH
HANTS
UNITED KINGDOM
PO6 1BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL STUART**

Surname: **LONG**

Former names:

Service Address: **FLAT 2, PARRONDA COURT, GILLMAN ROAD
FARLINGTON
PORTSMOUTH
HANTS
UNITED KINGDOM
PO6 1BT**

Company Director 1

Type: **Person**
Full forename(s): **MISS CAROLINE RUTH**

Surname: **BEVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1977** Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARTIN JAMES**

Surname: **IVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1960** Nationality: **BRITISH**

Occupation: **AREA MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **ALAN JOHN**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1943** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL STUART**

Surname: **LONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1975**

Nationality: **BRITISH**

Occupation: **HM INSPECTOR OF TAXES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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 held as at the date of this return**
Name: **MICHAEL LONG**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-07-13
Name: **MARK HARBERT**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-06-23
Name: **JOANNA HERBERT**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
Name: **MARTIN IVE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE BEVIS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: ALAN KING

Authorisation

Authenticated

This form was authorised by one of the following:

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