



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/01/2013**

X20P120A

*Company Name:* **OSW FREEHOLD & MANAGEMENT LIMITED**

*Company Number:* **04947818**

*Date of this return:* **12/01/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **R M G HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
EN11 0DR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O LYNDSEY SMAILES  
21 OLD SUN WHARF  
NARROW STREET LIMEHOUSE  
LONDON  
E14 8DG**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HERTFORD COMPANY SECRETARIES LIMITED**

*Registered or principal address:* **R M G HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
EN11 0DR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03067765**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS FRED A MARY**

*Surname:* **GRAF**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/03/1948** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW CLIVE**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **APARTMENT 17 OLD SUN WHARF  
40 NARROW STREET  
LONDON  
UNITED KINGDOM  
E14 8DG**

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

*Date of Birth:* **04/11/1958** *Nationality:* **BRITISH**  
*Occupation:* **BANKING CONSULTANT**

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*Company Director*    **3**

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

*Surname:*                         **HUGHES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/06/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DR NICOLA**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **PO Box PO BOX 351  
RMG HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 1FB**

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

*Date of Birth:* **21/07/1973**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>36</b>
		<i>Aggregate nominal value</i>	<b>144</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>36</b>
		<i>Total aggregate nominal value</i>	<b>144</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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:* GIDEON BENAIM

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR JOHN ELLIS

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* DR N MARTIN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS TINA JEARY

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

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR S N HOULTON

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* MR COE

*Name:* MRS COE

*Name:* MR ALMOND

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR A C GRANT

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* D GEORGIU

*Name:* MRS A GEORGIU

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* C SMITH

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* HUGH MAXWELL ANDREW

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS GRAF

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* OWAIN D JONES

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR S A JAMES

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* S VARIEND

*Name:* H VARIEND

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS D M KANE

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR J P HUGHES

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS WARD

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* MR S DONNELLY

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK HAILEY

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR ROBERTS

*Name:* MRS ROBERTS

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY LIDDLE

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR D G LAMBERT

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR D G THOMSON

*Name:* MRS M E THOMSON

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARKUS CURT MEMMERT

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR I J ALLAN

*Name:* MISS J HALES

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS HUGH WHEELER

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR PIPPARD

*Name:* MRS PIPPARD

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS I PFEIFER

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS S VICKERY

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return

*Name:* MR A LAWRENCE

*Name:* MS L CEREDIG

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS M J ARCHER

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return

*Name:* MR S KUMAR

*Name:* MS S BASU

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return

*Name:* MR M D ANDREWES

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return

*Name:* WILLIAM J DANIELS

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return

*Name:* MR TOBY WILLIAM MANN

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### *Authorisation*

*Authenticated*

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

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