



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2014**

X2ZMJ79N

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

Company Number: **04947818**

Date of this return: **12/01/2014**

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**

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)

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**

Company Director ***1***

Type: **Person**

Full forename(s): **MS SIMONTI**

Surname: **BASU**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1979** *Nationality:* **INDIAN**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **2**

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 **3**

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**

Company Director 4

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

Surname: **HAILEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1975** *Nationality:* **BRITISH**
Occupation: **INFORMATION TECHNOLOGY**

Company Director **5**

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**

Company Director **6**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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 BENAİM

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 ALMOND

Name: MRS COE

Name: MR COE

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: MRS A GEORGIOU

Name: D GEORGIOU

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: H VARIEND

Name: S 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-02-03

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: MRS ROBERTS

Name: MR 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: MRS M E THOMSON

Name: MR D G 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: MISS J HALES

Name: MR I J ALLAN

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: MRS PIPPARD

Name: MR PIPPARD

Shareholding 29 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-09-29
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: MS L CEREDIG

Name: MR A LAWRENCE

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: MS S BASU

Name: MR S KUMAR

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

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: JONATHAN DAVID MAUGHAN

Name: NICOL LOUISE GATES

Shareholding 38 : 1 ORDINARY shares held as at the date of this return

Name: JONATHAN BOLAND

Name: VICTORIA JANE NOBLE

Authorisation

Authenticated

This form was authorised by one of the following:

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