



Companies House

AR01 (ef)

Annual Return



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Company Name: **48 WELL WALK FREEHOLD LIMITED**

Company Number: **06629168**

Date of this return: **24/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O KITE & CO
9 CLIVE HOUSE
80 PROSPECT HILL
REDDITCH
WORCESTERSHIRE
ENGLAND
B97 4BY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS JULIA**

Surname: **GOSMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1973** Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD WILLIAM**

Surname: **LLOYD-HART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1939** Nationality: **BRITISH**

Occupation: **RETIRED SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS CHRISTINA PEGGY**

Surname: **PAPPAS KOHLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1968** *Nationality:* **USA/UK**

Occupation: **BANKER**

Company Director **4**

Type: **Person**
Full forename(s): **PETER RICHARD**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **23/09/1957** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND DIVIDEND RIGHTS, PARTICIPATE FULLY IN DISTRIBUTION OF CAPITAL ON WINDING UP. NO RIGHTS OF REDEMPTION AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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: **CHRISTINA PAPPAS KOHLE**

Name: **CHRISTOPHER KOHLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD LLOYD-HART**

Name: **PAMELA LLOYD-HART**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER WOOD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT GOSMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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