



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BALDWYNS MANSION FREEHOLD LIMITED**

Company Number: **05646777**

Date of this return: **06/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **12 OLD BEXLEY LANE
BEXLEY
DARTFORD
KENT
DA5 2BN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN FREDERICK**

Surname: **BUTCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **EILEEN**

Surname: **BUTCHER**

Former names:

Service Address: **12 BALDWYNS MANSION
CALVERT DRIVE
DARTFORD
KENT
ENGLAND
DA2 7GB**

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

Date of Birth: **11/04/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**

Full forename(s): **MR ROBERT KEITH**

Surname: **UPCHURCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2011 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: **FRANK AKIF**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **BALDWYNS MANSION FREEHOLD LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **B. J. MORGAN (TRUSTEES OF THE EGLANTINE FAMILY TRUST)**

Name: **R. MORGAN (TRUSTEES OF EGLANTINE FAMILY TRUST)**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GURMUKH SINGH BIRING**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **J. A. STEVENS**

Name: **E. BUTCHER**

Name: B. F. BUTCHER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM ROLAND BROWN

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
Name: CARMEL BERNADETTE ANNE BUTLER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE TAYLOR

Name: CLIVE TAYLOR

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
Name: LAURA JANE HAMMOND

Name: COLIN EDWARD HAMMOND

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT KEITH UPCHURCH

Name: PAULINE IRENE ANNE UPCHURCH

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
Name: ELAINE MACKENZIE MILLER

Name: RONALD WILLIAM MILLER

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
Name: SANDRA DAVISON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: J CANNON

Name: L GRIFFITHS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: M SPALLIN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: T ROSEN

Name: A WINDOWS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: C TAYLOR

Name: CLIVE TAYLOR

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: P & V SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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