



Companies House
— for the record —

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Annual Return



X08M0C47

Received for filing in Electronic Format on the: **04/08/2009**

Company Name: **TREMATON PLACE (FREEHOLDERS) LIMITED**

Company Number: **03411105**

Company Details

Period Ending: **29/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**79 HIGH STREET
TEDDINGTON
MIDDLESEX
TW11 8HG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN RONALD TODD**

Address: **32 TREMATON PLACE
BROOM ROAD
TEDDINGTON
MIDDLESEX
TW11 9RH**

Director 1 :

Name: **DAVID ERIC BARNETT**

Address: **9 TREMATON PLACE
BROOM ROAD
TEDDINGTON
MIDDLESEX
TW11 9RH**

Date of Birth: **26/08/1928**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2 :

Name: **BRIAN RONALD TODD**

Address: **32 TREMATON PLACE
BROOM ROAD
TEDDINGTON
MIDDLESEX
TW11 9RH**

Date of Birth: **28/04/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	38	GBP38
ORDINARY B	2	GBP2
<i>TOTALS</i>		
	40	GBP40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 29/07/2009

Name: **MURIEL HARMAN**

Address:

Shareholding 2:

1 ORDINARY A Shares held as at 29/07/2009

Name: **ALMA SARAJLIC**

Address:

Shareholding 3:

1 ORDINARY A Shares held as at 29/07/2009

Name:

JOSEPH SHELTON

Address:

Name:

LUISE MARIA SHELTON

Address:

Shareholding 4:

1 ORDINARY B Shares held as at 29/07/2009

Name:

JANE FOLEY

Address:

Shareholding 5:

1 ORDINARY A Shares held as at 29/07/2009

Name:

PAUL BARTON

Address:

Shareholding 6:

1 ORDINARY A Shares held as at 29/07/2009

Name:

DAVID KENTISH HUGHES

Address:

Shareholding 7:

1 ORDINARY A Shares held as at 29/07/2009

Name:

DAVID ERIC BARNETT

Address:

Shareholding 8:

1 ORDINARY B Shares held as at 29/07/2009

Name:

DENNIS VICTOR CLARKE

Address:

Shareholding 9:

1 ORDINARY A Shares held as at 29/07/2009

Name:

LINDSAY PAUL MULKERN

Address:

Shareholding 1:

0

1 ORDINARY A Shares held as at 29/07/2009

Name:

HELEN JULIET STATHAM

Address:

Shareholding 1:
1 **1 ORDINARY A Shares held as at 29/07/2009**

Name: **DENNIS VICTOR CLARKE**

Address:

Shareholding 1:
2 **1 ORDINARY A Shares held as at 29/07/2009**

Name: **JEAN WRIGHT**

Address:

Shareholding 1:
3 **1 ORDINARY A Shares held as at 29/07/2009**

Name: **BRIGITTE NOCOLE RIBOULEAU**

Address:

Shareholding 1:
4 **1 ORDINARY A Shares held as at 29/07/2009**

Name: **COLIN ALISTAIR WHITE**

Address:

Shareholding 1:
5 **1 ORDINARY A Shares held as at 29/07/2009**

Name: **NINA MARIA NILSSON**

Address:

Shareholding 1:
6 **1 ORDINARY A Shares held as at 29/07/2009**

Name: **SUSAN JANE COOMBE**

Address:

Name: **JEAN BERYL WRIGHT**

Address:

Shareholding 1:
7 **1 ORDINARY A Shares held as at 29/07/2009**

Name: **ALAN PAUL BAYLISS**

Address:

Shareholding 1:
8 **1 ORDINARY A Shares held as at 29/07/2009**

Name: **GEOFFREY JOHN READ**

Address:

Shareholding 1:
9 **1 ORDINARY A Shares held as at 29/07/2009**

Name: **SHARON MAY BELLAMY**

Address:

Name: **ALAN RALPH BELLAMY**

Address:

Shareholding 2:
0 **1 ORDINARY A Shares held as at 29/07/2009**

Name: **AGATHA OI-YIN HAY**

Address:

Name: FRANCIS ALLAN OI-YIN HAY

Address:

Shareholding 2:

1

1 ORDINARY A Shares held as at 29/07/2009

Name: I S BELL RODGERS

Address:

Name: MICHELLE CLARE GRANT

Address:

Shareholding 2: 1 ORDINARY A Shares held as at 29/07/2009
2

Name: KIERAN ALISDAIR VYE

Address:

Shareholding 2: 1 ORDINARY A Shares held as at 29/07/2009
3

Name: JENNIFER MARION BENYON-TINKER

Address:

Shareholding 2: 1 ORDINARY A Shares held as at 29/07/2009
4

Name: JEAN BARTON

Address:

Shareholding 2:
5

1 ORDINARY A Shares held as at 29/07/2009

Name:

BRIAN RONALD TODD

Address:

Name:

ANNE MARGARET TODD

Address:

Shareholding 2:
6

1 ORDINARY A Shares held as at 29/07/2009

Name:

JON ROBINSON

Address:

Shareholding 2:
7 **1 ORDINARY A Shares held as at 29/07/2009**

Name: **JANE FOLEY**

Address:

Shareholding 2:
8 **1 ORDINARY A Shares held as at 29/07/2009**

Name: **PATRICIA BRISTOL-CLARKE**

Address:

Shareholding 2:
9 **1 ORDINARY A Shares held as at 29/07/2009**

Name: **ROSEMARY JANE WRIGHT**

Address:

Shareholding 3:
0 **1 ORDINARY A Shares held as at 29/07/2009**

Name: **OLIVE PATRICIA ELSBURY**

Address:

Shareholding 3:
1 **1 ORDINARY A Shares held as at 29/07/2009**

Name: **RACHEL ELIZABETH HUNTER**

Address:

Shareholding 3:
2 **1 ORDINARY A Shares held as at 29/07/2009**

Name: **K B WARD**

Address:

Name: **P J WARD**

Address:

Shareholding 3:

3 1 ORDINARY A Shares held as at 29/07/2009

Name: **JOYCE LESTER**

Address:

Shareholding 3:

4 1 ORDINARY A Shares held as at 29/07/2009

Name: **PAUL ARTHUR LEADBEATER**

Address:

Shareholding 3:
5 **1 ORDINARY A Shares held as at 29/07/2009**

Name: **HELEN GILLINGHAM**

Address:

Name: **DAVID GILLINGHAM**

Address:

Shareholding 3:
6 **1 ORDINARY A Shares held as at 29/07/2009**

Name: **JOANNE GERALDINE DOHERTY**

Address:

Shareholding 3:
7

1 ORDINARY A Shares held as at 29/07/2009

Name:

SUZANNE KATHERINE VICTORIA COOPER

Address:

Shareholding 3:
8

1 ORDINARY A Shares held as at 29/07/2009

Name:

JUNE MARGARET HARRISON

Address:

Shareholding 3:
9

1 ORDINARY A Shares held as at 29/07/2009

Name:

OTTO GUSTAV WAGNER

Address:

Name: **MARIANNE WAGNER**

Address:

Shareholding 4:
0 **1 ORDINARY A Shares held as at 29/07/2009**

Name: **GORDON JAMES HAXTON**

Address:

Name: **LINDA HELEN HAXTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2009**

Authenticated: **Yes (E/W)**