



Annual Return

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

Company Number: **06629168**



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

Company Number: **06629168**

Date of this return: **24/06/2016**

Sic Codes: **98000**

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

Situation of **C/O KITE & CO**

Registered Office: **6 CLIVE HOUSE 80 PROSPECT HILL REDDITCH WORCESTERSHIRE  
B97 4BY**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MRS JULIA**  
Surname: **GOSMAN**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/10/1973**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

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### Company Director 2

Type: **Person**  
Full Forename(s): **RICHARD WILLIAM**  
Surname: **LLOYD-HART**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/12/1939**

Nationality: **BRITISH**

Occupation: **RETIRED  
SOLICITOR**

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### Company Director 3

Type: **Person**  
Full Forename(s): **MRS CHRISTINA PEGGY**  
Surname: **PAPPAS KOHLE**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/07/1968**

Nationality: **USA/UK**

Occupation: **BANKER**

# Company Director 4

Type: **Person**  
Full Forename(s): **PETER RICHARD**  
Surname: **WOOD**  
Service Address: **recorded as Company's registered office**

Country/State **SINGAPORE**  
Usually Resident:  
Date of Birth: **\*\*/09/1957** Nationality: **BRITISH**  
Occupation: **CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**  
Name: **CHRISTINA PAPPAS KOHLE**  
**CHRISTOPHER KOHLE**

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

