



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/12/2013**

**X2NUPZMW**

*Company Name:* **BALDWYNS MANSION FREEHOLD LIMITED**

*Company Number:* **05646777**

*Date of this return:* **06/12/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **3 GRANGEWOOD  
BEXLEY  
KENT  
UNITED KINGDOM  
DA5 3JU**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **ROSEN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*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* 2

*Type:* **Person**

*Full forename(s):* **MS KATRINA TAMMY**

*Surname:* **STREET**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/03/1964**

*Nationality:* **BRITISH**

*Occupation:* **INTERIOR DESIGNER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS ALISON MARY**

*Surname:*                            **WINDOW**

*Former names:*

*Service Address:*                **APARTMENT 10 BALDWYNS MANSION  
CALVERT DRIVE  
DARTFORD  
UNITED KINGDOM  
DA2 7GB**

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

*Date of Birth:*    **04/08/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **EQUESTRIAN MANAGER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE CARRIES ONE VOTE INCLUDING SHARES HELD JOINTLY**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GURMUKH SINGH BIRING**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH ANN STEVENS**

*Name:* **ELLEN BUTCHER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATRINA TAMMY STREET**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE TERESA TAYLOR**

*Name:* **CLIVE RAYMOND TAYLOR**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT KEITH UPCHURCH

*Name:* PAULINE IRENE ANNE UPCHURCH

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES THOMAS CANNON

*Name:* LUCY EMMA GRIFFITHS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOSEPH SPALLIN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY SIMON ROSEN

*Name:* ALISON MARY WINDOW

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE TERESA TAYLOR

*Name:* CLIVE RAYMOND TAYLOR

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* VALERIE ANNE SMITH

*Name:* PHILLIP BRIAN SMITH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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