

AR01 (ef)

Annual Return

16/10/2014



X3ILNUE0

Received for filing in Electronic Format on the:

Company Number: 04931983

Date of this return: 14/10/2014

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

DENE FARM, WADHURST ROAD

MARK CROSS EAST SUSSEX

FREESTYLE LTD

TN6 3PD

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR. COLIN JOHN
Surname:	PORT
Former names:	
Service Address:	DENE FARM
	WADHURST ROAD
	CROWBOROUGH
	EAST SUSSEX

TN6 3PD

Company Director Type: Full forename(s):	1 Person MR. COLIN JOHN
Surname:	PORT
Former names:	
Service Address:	DENE FARM WADHURST ROAD CROWBOROUGH EAST SUSSEX TN6 3PD
Country/State Usually Re	sident: ENGLAND
Date of Birth: 09/01/1961 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director 2

Type: Person

Full forename(s): SUZANNE ELIZABETH MARRINER

Surname: PORT

Former names:

Service Address: DENE FARM

WADHURST ROAD

MARK CROSS EAST SUSSEX

TN6 3PD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/08/1956 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: SUZANNE ELIZABETH PORT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: COLIN JOHN PORT

Authorisation

Authenticated

This form was authorised by one of the following:

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