



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/11/2015

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Company Name: **GLENAVON AND FORELAND FREEHOLD LIMITED**

Company Number: **06741785**

Date of this return: **05/11/2015**

SIC codes: **81100**

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

Situation of Registered Office: **50 ST. MILDREDS ROAD
WESTGATE-ON-SEA
KENT
CT8 8RF**

Officers of the company

Company Secretary 1

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

Surname: **OTOOLE**

Former names:

Service Address: **15 FITZMARY AVENUE
MARGATE
KENT
CT9 5EL**

Company Director 1

Type: **Person**
Full forename(s): **MRS HAZEL MARY**

Surname: **EGLESFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1930** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MRS JEAN CLARA ELIZABETH**

Surname: **KEAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1930**

Nationality: **ENGLISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **KNIGHT**

Former names:

Service Address: **13 BELSIZE CRESCENT
HAMPSTEAD
LONDON
NW3 5QY**

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

Date of Birth: ****/12/1947** *Nationality:* **BRITISH**

Occupation: **CLLR COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ALEXANDRA CAROLYN**

Surname: **MOCKETT**

Former names:

Service Address: **2 GREEN LANE
BROADSTAIRS
KENT
CT10 2RP**

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

Date of Birth: ****/04/1952** *Nationality:* **BRITISH**

Occupation: **REG GENERAL NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17
		<i>Total aggregate nominal value</i>	17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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: **SALLY ANN BAKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN DAVID PARTRIDGE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HAZEL MARY EGLESFIELD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD VICTOR ELLIS**

Name: **CAROL ANNE ELLIS**

Name: **MAY EDNA ELLIS**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **VIOLET FACER**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM FRANCIS HILL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: FRANCINE ROSEMARY STACEY

Name: PAUL HENRY STACEY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER WILLIAM KNIGHT

Name: DIANE JULIE KNIGHT

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ROSALIND JEAN ELIZABETH LANIGAN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDRA CAROLYN MOCKETT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: SIMON KIPPIN

Name: LYNN PATRICIA MOLONY

Name: SIMON MOLONY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: DAVID PAUL MANLEY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: DONNA BERNICE SINCOLA

Name: CHRISTIAN LEWIS FORDRED

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MERVIN SEAN O'SULLIVAN

Name: GRETHE GYPSY O'SULLIVAN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: FREDERICK RICHES

Name: SVEA RICHES

Shareholding 16 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-08-27

Name: SANDRA GYPSEY UNDERWOOD

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

Name: ANDREW WALLACE GRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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