



Companies House

**AR01** (ef)

**Annual Return**



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**X3DP5DL6**

*Company Name:* **NORTH COMMON FREEHOLDERS LIMITED**

*Company Number:* **03406053**

*Date of this return:* **21/07/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **FLINT COTTAGE BEGGARS WOOD ROAD  
NORTH CHAILEY  
LEWES  
EAST SUSSEX  
ENGLAND  
BN8 4GA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTYN RAYMOND**

*Surname:* **PRICE**

*Former names:*

*Service Address:* **HOLFORD MANOR HOLFORD MANOR LANE  
NORTH CHAILEY  
LEWES  
EAST SUSSEX  
ENGLAND  
BN8 4DU**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JEFFREY ALLAN**

*Surname:*                **ARMSTRONG**

*Former names:*

*Service Address:*        **HOLFORD MANOR HOLFORD MANOR LANE  
NORTH CHAILEY  
EAST SUSSEX  
GREAT BRITAIN  
BN8 4DU**

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

*Date of Birth:*    **31/01/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JAMES CHRISTOPHER CHARLES**

*Surname:*                           **BURLEIGH**

*Former names:*

*Service Address:*                **FLINT COTTAGE  
NORTH COMMON ROAD, NORTH CHAILEY  
LEWES  
EAST SUSSEX  
BN8 4EB**

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

*Date of Birth:*   **02/08/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **BROKER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MISS FENELLA REDFERN**

*Surname:*                      **HOLMES**

*Former names:*

*Service Address:*            **CROFT DOWN HOUSE HORSTED LANE  
ISFIELD  
UCKFIELD  
EAST SUSSEX  
ENGLAND  
TN22 5TU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/03/1967**                            *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MARTYN RAYMOND**

*Surname:* **PRICE**

*Former names:*

*Service Address:* **HOLFORD MANOR HOLFORD MANOR LANE  
NORTH CHAILEY  
EAST SUSSEX  
GREAT BRITAIN  
BN8 4DU**

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

*Date of Birth:* **02/09/1963** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **THOMAS ARTHUR**

*Surname:*                            **REYNOLDS**

*Former names:*

*Service Address:*                **22 FURNESS ROAD**  
   **EASTBOURNE**  
   **EAST SUSSEX**  
   **ENGLAND**  
   **BN21 4EY**

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

*Date of Birth:*    **28/03/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ART DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT SIMON**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **WILDFIELDS BARN NORTH COMMON ROAD**  
   **NORTH CHAILEY**  
   **LEWES**  
   **EAST SUSSEX**  
   **ENGLAND**  
   **BN8 4EB**

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

*Date of Birth:*    **27/01/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* J.C.C. BURLEIGH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* J. TILLARD

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* P. MULCARE

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* P.S. RICHARDS

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

*Shareholding 6* : 3 ORDINARY shares held as at the date of this return  
*Name:* JEFFREY A. ARMSTRONG

Name: MARTYN PRICE

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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.