



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/10/2012**

**X1K43OBM**

*Company Name:* **TREMATON PLACE (FREEHOLDERS) LIMITED**

*Company Number:* **03411105**

*Date of this return:* **29/07/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **79 HIGH STREET  
TEDDINGTON  
MIDDLESEX  
TW11 8HG**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JANE**

*Surname:*                **FOLEY**

*Former names:*

*Service Address:*        **54 TREMATON PLACE  
BROOM ROAD  
TEDDINGTON  
MIDDLESEX  
ENGLAND  
TW11 9RH**

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

*Date of Birth:*    **18/11/1935**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>38</b>
		<i>Aggregate nominal value</i>	<b>38</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHAREHOLDER IS ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHAREHOLDER IS ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2012 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 A shares held as at the date of this return  
*Name:* MURIEL HARMAN

*Shareholding 2* : 1 ORDINARY A shares held as at the date of this return  
*Name:* ALMA SARAJLIC

*Shareholding 3* : 1 ORDINARY A shares held as at the date of this return

*Name:*                    **LUISE MARIA SHELTON**

*Shareholding 4*        : **1 ORDINARY B shares held as at the date of this return**  
*Name:*                    **JANE FOLEY**

*Shareholding 5*        : **1 ORDINARY A shares held as at the date of this return**  
*Name:*                    **PAUL BARTON**

*Shareholding 6*        : **1 ORDINARY A shares held as at the date of this return**  
*Name:*                    **DAVID KENTISH HUGHES**

*Shareholding 7*        : **1 ORDINARY A shares held as at the date of this return**  
*Name:*                    **DAVID ERIC BARNETT**

*Shareholding 8*        : **1 ORDINARY B shares held as at the date of this return**  
*Name:*                    **DENNIS VICTOR CLARKE**

*Shareholding 9*        : **1 ORDINARY A shares held as at the date of this return**  
*Name:*                    **LINDSAY PAUL MULKERN**

*Shareholding 10*       : **1 ORDINARY A shares held as at the date of this return**  
*Name:*                    **TESSA KHAMBATTA**

*Name:*                    **NORMAN RATTONSHAW NAOROJOE KHAMBATTA**

*Shareholding 11*       : **1 ORDINARY A shares held as at the date of this return**  
*Name:*                    **DENNIS VICTOR CLARKE**

*Shareholding 12*       : **1 ORDINARY A shares held as at the date of this return**  
*Name:*                    **JEAN WRIGHT**

*Shareholding 13*       : **1 ORDINARY A shares held as at the date of this return**  
*Name:*                    **BRIGITTE NOCOLE RIBOULEAU**

*Shareholding 14*       : **1 ORDINARY A shares held as at the date of this return**  
*Name:*                    **COLIN ALISTAIR WHITE**

*Shareholding 15*       : **0 ORDINARY A shares held as at the date of this return**  
                               **1 shares transferred on 2010-09-15**  
*Name:*                    **NINA MARIA NILSSON**

*Shareholding 16*       : **1 ORDINARY A shares held as at the date of this return**  
*Name:*                    **JEAN BERYL WRIGHT**

*Name:* SUSAN JANE COOMBES

*Shareholding 17* : 0 ORDINARY A shares held as at the date of this return  
1 shares transferred on 2010-04-01

*Name:* ALAN PAUL BAYLISS

*Shareholding 18* : 1 ORDINARY A shares held as at the date of this return

*Name:* GEOFFREY JOHN READ

*Shareholding 19* : 1 ORDINARY A shares held as at the date of this return

*Name:* SHARON MAY BELLAMY

*Name:* ALAN RALPH BELLAMY

*Shareholding 20* : 1 ORDINARY A shares held as at the date of this return

*Name:* AGATHA OI-YIN HAY

*Name:* FRANCIS ALLAN OI-YIN HAY

*Shareholding 21* : 1 ORDINARY A shares held as at the date of this return

*Name:* MICHELLE CLARE GRANT

*Name:* I S BELL RODGERS

*Shareholding 22* : 1 ORDINARY A shares held as at the date of this return

*Name:* KIERAN ALISDAIR VYE

*Shareholding 23* : 1 ORDINARY A shares held as at the date of this return

*Name:* JENNIFER MARION BENYON-TINKER

*Shareholding 24* : 1 ORDINARY A shares held as at the date of this return

*Name:* JEAN BARTON

*Shareholding 25* : 1 ORDINARY A shares held as at the date of this return

*Name:* BRIAN RONALD TODD

*Name:* ANNE MARGARET TODD

*Shareholding 26* : 1 ORDINARY A shares held as at the date of this return

*Name:* JON ROBINSON

*Shareholding 27* : 1 ORDINARY A shares held as at the date of this return

*Name:* JANE FOLEY

*Shareholding 28* : 0 ORDINARY A shares held as at the date of this return

**1 shares transferred on 2011-12-04**

*Name:* **PATRICIA BRISTOL-CLARKE**

*Shareholding 29* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **ROSEMARY JANE WRIGHT**

*Shareholding 30* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **OLIVE PATRICIA ELSBURY**

*Shareholding 31* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **RACHEL ELIZABETH HUNTER**

*Shareholding 32* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **K B WARD**

*Name:* **P J WARD**

*Shareholding 33* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **JOYCE LESTER**

*Shareholding 34* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **PAUL ARTHUR LEADBEATER**

*Shareholding 35* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **HELEN GILLINGHAM**

*Name:* **DAVID GILLINGHAM**

*Shareholding 36* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **JOANNE GERALDINE DOHERTY**

*Shareholding 37* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **DEBORAH ALISON MALIN**

*Name:* **WILLIAM FRANK MALIN**

*Shareholding 38* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **JUNE MARGARET HARRISON**

*Shareholding 39* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **MARIANNE WAGNER**

*Name:* **OTTO GUSTAV WAGNER**

*Shareholding 40* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **GORDON JAMES HAXTON**

*Name:* **LINDA HELEN HAXTON**

*Shareholding 41* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **JOANNA KAY MILNER**

*Name:* **MAX JAMES MILNER**

*Shareholding 42* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **TRICIA ALEXANDRA LOUISE KINGDOM**

*Shareholding 43* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **ANTONIO LEDDA**

*Name:* **LYNNE JARDINE LEDDA**

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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.