



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XI1JDADZ**

*Received for filing in Electronic Format on the:* **02/06/2009**

*Company Name:* **FRESHFIELD ANALYSIS LIMITED**

*Company Number:* **01972407**

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*Company Details*

*Period Ending:* **31/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7012**      **Buying & sell own real estate**  
**7020**

*Registered Office  
Address:*

**14 PARK LANE  
KNEBWORTH  
HERTS  
SG3 6PF**

*Register of  
Members Address:*

**14 PARK LANE  
KNEBWORTH  
HERTS  
SG3 6PF**

*Register of Debenture  
Holders Address:*

**14 PARK LANE  
KNEBWORTH  
HERTS  
SG3 6PF**

# *Details of Officers of the Company*

## *Company Secretary 1:*

*Name:* **DR KATHERINE ROSALIND  
PAINTER**

*Address:* **CAXTON VILLA PARK LANE  
KNEBWORTH  
HERTS  
SG3 6PF**

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## *Director 1 :*

*Name:* **STEPHEN JOHN  
HEMINGWAY**

*Address:* **CAXTON VILLA PARK LANE  
KNEBWORTH  
HERTS  
SG3 6PF**

*Date of Birth:* **14/04/1957**    *Nationality:* **British**

*Occupation:* **COMPUTER PROGRAMMER**

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## *Director 2 :*

*Name:* **DR KATHERINE ROSALIND  
PAINTER**

*Address:* **CAXTON VILLA PARK LANE  
KNEBWORTH  
HERTS  
SG3 6PF**

*Date of Birth:* **19/03/1960**    *Nationality:* **British**

*Occupation:* **BANKER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY B</b>	<b>180</b>	<b>GBP90</b>
<i>TOTALS</i>		
	<b>280</b>	<b>GBP190</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**60 ORDINARY B Shares held as at 31/05/2009**

*Name:* **ALICE ROSE HEMINGWAY**

*Address:*

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#### *Shareholding 2:*

**60 ORDINARY B Shares held as at 31/05/2009**

*Name:* **THOMAS LEWIS HEMINGWAY**

*Address:*

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*Shareholding 3:*

**60 ORDINARY B Shares held as at 31/05/2009**

*Name:*

**FRANCIS GEORGE HEMINGWAY**

*Address:*

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*Shareholding 4:*

**50 ORDINARY A Shares held as at 31/05/2009**

*Name:*

**KATHARINE ROSALIND PAINTER**

*Address:*

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*Shareholding 5:*

**50 ORDINARY A Shares held as at 31/05/2009**

*Name:*

**STEPHEN JOHN HEMINGWAY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/06/2009**

*Authenticated:* **Yes (E/W)**