

# **AR01** (ef)

#### **Annual Return**



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Company Name: SHOREWAY OF WEYMOUTH LIMITED

*Company Number:* **00866151** 

*Date of this return:* 14/12/2011

*SIC codes:* **47710** 

68209

Company Type: Private company limited by shares

Situation of Registered

Office:

15 BOWLEAZE COVEWAY

**WEYMOUTH** 

DORSET DT3 6PN

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	VERONICA MARGARET
Surname:	ACUTT
Former names:	
Service Address:	15 BOWLEAZE COVEWAY PRESTON
	WEYMOUTH
	DORSET
	DT3 6PN

Company Director	1
Type:	Person
Full forename(s):	BARRY LYNDON ROY
Surname:	ACUTT
Former names:	
Service Address:	15 BOWLEAZE COVEWAY
	PRESTON WEYMOUTH
	DORSET
	DT3 6PN
Country/State Usually Re	esident: ENGLAND
Date of Birth: 30/12/1938	Nationality: BRITISH
Occupation: DIRECTOR	₹

Company Director 2

Type: Person

Full forename(s): GRAHAM ROBERT ROY

Surname: ACUTT

Former names:

Service Address: 99 PRESTON ROAD

WEYMOUTH DORSET DT3 6BD

Country/State Usually Resident: ENGLAND

Date of Birth: 01/06/1962 Nationality: BRITISH

Occupation: SHOP MANAGER

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 88320

Aggregate nominal 88320

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THESE SHARES PROVIDE VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Class of shares ORDINARY B Number allotted 12000

Aggregate nominal 12000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THESE SHARES PROVIDE VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency GBP

Total number of shares
Total aggregate nominal value

100320

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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 : 5904 ORDINARY B shares held as at the date of this return

Name: BARRY LYNDON ACUTT

Shareholding 2 : 5904 ORDINARY B shares held as at the date of this return

Name: VERONICA MARGARET ACUTT

Shareholding 3 : 1408 ORDINARY shares held as at the date of this return

Name: GRAHAM ROBERT ROY ACUTT

Shareholding 4 : 43456 ORDINARY shares held as at the date of this return

Name: VERONICA MARGARET ACUTT

Shareholding 5 : 192 ORDINARY B shares held as at the date of this return

Name: GRAHAM ROBERT ROY ACUTT

Shareholding 6 : 43456 ORDINARY shares held as at the date of this return

Name: BARRY LYNDON ACUTT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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