



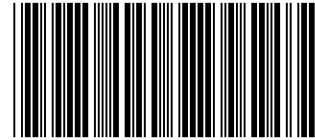
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **R.W. MOGRIDGE LIMITED**

Company Number: **00897909**



X3J57CKR

Received for filing in Electronic Format on the: **01/02/2006**

Company Details

Period Ending: **08/11/2005**

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

Principal Business Activities:

SIC Codes

4521

7011

*Registered Office:
Address:*

**THE GEORGE BUSINESS
CENTRE
CHRISTCHURCH ROAD
NEW MILTON
HANTS
ENGLAND
BH25 6QJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PAUL CHARLES MIDDLETON**

Address: **9 KATTERNS CLOSE
CHRISTCHURCH
DORSET
UK BH23 2NS**

Director 1:

Name: **MR PAUL CHARLES MIDDLETON** *Address:* **9 KATTERNS CLOSE
CHRISTCHURCH
DORSET
UK BH23 2NS**

Date of Birth: **06/07/1957**

Nationality: **BRITISH**

Occupation: **BUILDER**

Director 2:

Name: **MR MICHAEL CHARLES MOGRIDGE** *Address:* **QUINCE COTTAGE
KING'S ROAD
BLOXHAM
BANBURY
OXFORDSHIRE
UK OX15 4QE**

Date of Birth: **03/10/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MRS DIANA PATRICIA SCAMELL** *Address:* **9 LONE PINE DRIVE
WEST PARLEY
FERNDOWN
DORSET
UK BH22 8LL**

Date of Birth: **15/10/1934**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **MRS VIVIEN LINDA TORRINGTON** *Address:* **56 CLIVE ROAD
HIGHCLIFFE
CHRISTCHURCH
DORSET
UK BH23 4NY**

Date of Birth: **03/04/1950**

Nationality: **BRITISH**

Occupation: **SALES ADVISOR**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 08/11/2005

Name: **MR PAUL CHARLES MIDDLETON**

Address: **9 KATTERNS CLOSE
CHRISTCHURCH
DORSET
UK BH23 2NS**

Shareholding 2:

20 ORDINARY Shares held as at 08/11/2005

Name: **MR MICHAEL CHARLES MOGRIDGE**

Address: **QUINCE COTTAGE
KING'S ROAD
BLOXHAM
BANBURY
OXFORDSHIRE
UK OX15 4QE**

Shareholding 3:

20 ORDINARY Shares held as at 08/11/2005

Name: **MRS DIANA PATRICIA SCAMELL**

Address: **9 LONE PINE DRIVE
WEST PARLEY
FERNDOWN
DORSET
UK BH22 8LL**

Shareholding 4:

30 ORDINARY Shares held as at 08/11/2005

Name: **MRS VIVIEN LINDA TORRINGTON**

Address: **56 CLIVE ROAD
HIGHCLIFFE
CHRISTCHURCH
DORSET
UK BH23 4NY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/01/2006** *Authenticated:* **Yes (E/W)**