



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00897909**

*Date of this return:* **08/11/2009**

*SIC codes:* **4521**  
**7011**

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

*Situation of Registered Office:* **THE GEORGE BUSINESS CENTRE CHRISTCHURCH ROAD  
NEW MILTON  
HAMPSHIRE  
UNITED KINGDOM  
BH256QJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR PAUL CHARLES**

*Surname:* **MIDDLETON**

*Former names:*

*Service Address:* **9 KATTERNS CLOSE  
CHRISTCHURCH  
DORSET  
UNITED KINGDOM  
BH232NS**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR PAUL CHARLES**

*Surname:* **MIDDLETON**

*Former names:*

*Service Address:* **9 KATTERNS CLOSE  
CHRISTCHURCH  
DORSET  
UNITED KINGDOM  
BH232NS**

*Country/State Usually Resident:* **UK**

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

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS VIVIEN LINDA**  
*Surname:*                        **TORRINGTON**  
*Former names:*  
*Service Address:*              **56 CLIVE ROAD**  
   **HIGHCLIFFE**  
   **CHRISTCHURCH**  
   **DORSET**  
   **UNITED KINGDOM**  
   **BH234NY**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **03/04/1950**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SALES ADVISOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**50 ORDINARY 1 GBP Shares held as at 08/11/2009**

*Name:*

**MR PAUL CHARLES MIDDLETON**

*Address:*

*Shareholding 2:*

**50 ORDINARY 1 GBP Shares held as at 08/11/2009**

*Name:*

**MRS VIVIEN LINDA TORRINGTON**

*Address:*

## Presenter information

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*Contact Name:* **PRNCECROFT WILLIS**  
*Address:* **MR JAMES ROBINSON**  
**TOWNGATE HOUSE**  
**2-8 PARKSTONE ROAD**  
**POOOLE**  
**DORSET**  
**BH15 2PW**

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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.