



Companies House

AR01 (ef)

Annual Return



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X4ZVHWWA

Company Name: AREAWISE LIMITED

Company Number: 01311448

Date of this return: 31/12/2015

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: HITCHCOCK HOUSE HILLTOP PARK DEVIZES ROAD
SALISBURY
UNITED KINGDOM
SP3 4UF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HALEWORTH HOUSE TITE HILL
EGHAM
SURREY
UNITED KINGDOM
TW20 0LR

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LIONEL MAURICE**

Surname: **FROGGATT**

Former names:

Service Address: **HALEWORTH HOUSE TITE HILL
EGHAM
SURREY
UNITED KINGDOM
TW20 0LR**

Company Director ***1***

Type: **Person**

Full forename(s): **AZITA**

Surname: **FROGGATT**

Former names:

Service Address: **HALEWORTH HOUSE TITE HILL
EGHAM
SURREY
UNITED KINGDOM
TW20 0LR**

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

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LIONEL MAURICE**

Surname: **FROGGATT**

Former names:

Service Address: **HALEWORTH HOUSE TITE HILL
EGHAM
SURREY
UNITED KINGDOM
TW20 0LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PENNIE MICHELLE**

Surname: **RIDER**

Former names:

Service Address: **HALEWORTH HOUSE TITE HILL
EGHAM
SURREY
UNITED KINGDOM
TW20 0LR**

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

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LIONEL FROGGATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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