



*Companies House*  
— for the record —

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

**Annual Return**



**X5XWL0FV**

*Received for filing in Electronic Format on the:* 09/06/2008

*Company Name:* **14 KINGS ROAD (SALISBURY) MANAGEMENT COMPANY LIMITED**

*Company Number:* **02044773**

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### *Company Details*

*Period Ending:* **29/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**HUGHENDEN 16 KINGS  
ROAD  
SALISBURY  
WILTSHIRE  
SP1 3AD**

*Register of  
Members Address:*

**HUGHENDEN 16 KINGS  
ROAD  
SALISBURY  
WILTS  
SP1 3AD**

*Register of Debenture  
Holders Address:*

**HUGHENDEN 16 KINGS  
ROAD  
SALISBURY  
WILTS  
SP1 3AD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JACQUELINE ANN FRAMPTON**    *Address:* **HUGHENDEN 16 KINGS ROAD  
SALISBURY  
WILTSHIRE  
SP1 3AD**

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### *Director 1 :*

*Name:* **JACQUELINE ANN  
FRAMPTON**    *Address:* **HUGHENDEN 16 KINGS ROAD  
SALISBURY  
WILTSHIRE  
SP1 3AD**

*Date of Birth:* **15/09/1942**    *Nationality:* **BRITISH**    *Occupation:* **THERAPIST**

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### *Director 2 :*

*Name:* **BENEDICT DAVID BROWNIE  
KENT**    *Address:* **FLAT 3 14 KINGS ROAD  
SALISBURY  
WILTSHIRE  
SP1 3AD**

*Date of Birth:* **11/11/1971**    *Nationality:* **BRITISH**    *Occupation:* **BANKER**

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Director 3 :

Name: **TINA MERRIFIELD**

Address: **65 LLYS GWYN  
PENDRE  
BRIDGEND**

Date of Birth: **12/09/1962**

Nationality: **BRITISH**

Occupation: **ASSISTANT EDITOR NAAFI  
NEWS**

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### *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</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 29/05/2008**

Name: **TINA MERRIFIELD**

Address: **65 LLYS GWYN  
PENDRE BRIDGEND**

*Shareholding 2:*

**1 ORDINARY Shares held as at 29/05/2008**

*Name:*

**BENEDICT DAVID BROWNIE KENT**

*Address:*

**FLAT 3 14 KINGS ROAD**

**SALISBURY**

**WILTSHIRE**

**ENGLAND**

**SP1 3AD**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 29/05/2008**

*Name:*

**JACQUELINE ANN FRAMPTON**

*Address:*

**HUGHENDEN 16 KINGS ROAD SALISBURY**

**WILTSHIRE**

**SP1 3AD**

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/06/2008**

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