



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02044773**

Date of this return: **22/05/2012**

SIC codes: **68209**

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

Situation of Registered Office: **HUGHENDEN
16 KINGS ROAD
SALISBURY
WILTSHIRE
SP1 3AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE ANN**

Surname: **FRAMPTON**

Former names:

Service Address: **HUGHENDEN
16 KINGS ROAD
SALISBURY
WILTSHIRE
SP1 3AD**

Company Director **1**

Type: **Person**

Full forename(s): **JACQUELINE ANN**

Surname: **FRAMPTON**

Former names:

Service Address: **HUGHENDEN
16 KINGS ROAD
SALISBURY
WILTSHIRE
SP1 3AD**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **THERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **BENEDICT DAVID BROWNIE**

Surname: **KENT**

Former names:

Service Address: **FLAT 3 14 KINGS ROAD
SALISBURY
WILTSHIRE
SP1 3AD**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**

Full forename(s): **TINA**

Surname: **MERRIFIELD**

Former names:

Service Address: **65 LLYS GWYN
PENDRE
BRIDGEND**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ASSISTANT EDITOR NAAFI NEWS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THERE ARE FULL VOTING RIGHTS ATTACHED TO ALL SHARES OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: TINA MERRIFIELD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BENEDICT DAVID BROWNIE KENT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE ANN FRAMPTON

Authorisation

Authenticated

This form was authorised by one of the following:

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