



*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:* **29/05/2010**

*SIC codes:* **7020**

*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**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>THERE ARE FULL VOTING RIGHTS ATTACHED TO ALL SHARES OF THE COMPANY.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 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

**1 ORDINARY Shares held as at 29/05/2010**

*Name:* **TINA MERRIFIELD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 29/05/2010**

*Name:*

**BENEDICT DAVID BROWNIE KENT**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 29/05/2010**

*Name:*

**JACQUELINE ANN FRAMPTON**

*Address:*

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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.