

# AR01 (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 11/12/2012 X1NK2H

Company Name: 143 DORCHESTER ROAD, WEYMOUTH LIMITED

*Company Number:* **02398865** 

*Date of this return:* 13/11/2012

*SIC codes:* **98000** 

Company Type: Private company limited by shares

Situation of Registered

Office:

LUPINS BUSINESS CENTRE 1-3 GREENHILL

WEYMOUTH DORSET DT4 7SP

Officers of the company

| Company Secretary | 1  |
|-------------------|--|
| Type:             | Person   |
| Full forename(s): | GILLIAN BETTY  |
| Surname:          | CRAWFORD   |
| Former names:     |  |
| Service Address:  | 21 THE GARDENS<br>WATFORD<br>HERTFORDSHIRE<br>WD17 3DT |
|                   |  |

| Company Director Type:                     | Person   |
|--|--|
| Full forename(s):  Surname:                | FRANKUM  |
| Former names:                              |  |
| Service Address:                           | FLAT 5 143 DORCHESTER ROAD<br>WEYMOUTH<br>DORSET |
|  | DT4 7LE  |
|  |  |
| Country/State Usually Re.                  | sident: ENGLAND                                  |
| Date of Birth: 12/05/1983 Occupation: NONE | Nationality: BRITISH                             |
|  |  |

Company Director 2

Type: Person

Full forename(s): ANTHONY EDWARD

Surname: GOSS

Former names:

Service Address: 3 THE MALT HOUSE

NOTTINGTON WEYMOUTH DORSET DT3 4BH

Country/State Usually Resident: ENGLAND

Date of Birth: 11/04/1976 Nationality: BRITISH

Occupation: ADVERTISING SALES

**EXECUTIVE** 

.-----

Company Director 3

Type: Person

Full forename(s): MRS BARBARA ALIX

Surname: LONG

Former names:

Service Address: 143 DORCHESTER ROAD

WEYMOUTH DORSET DT4 7LE

Country/State Usually Resident: ENGLAND

Date of Birth: 18/03/1929 Nationality: ENGLISH

Occupation: RETIRED TEACHER

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 5 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 5 |
|                 |          | Amount paid per share      | 1 |
|                 |          | Amount unpaid per share    | 0 |

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO REVENUE AND CAPITAL DISTRIBUTIONS

| Statem   | ent of Capita | 1 (Totals)                       |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 5 |  |
|          |               | Total aggregate<br>nominal value | 5 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2012 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: ANTHONY EDWARD VAN DEURS GOSS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: BARBARA ALIX LONG

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: MARY ANNETTE LOUIE JENNINGS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: HANNAH FRANCIS WEBSTER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: CLAIRE FRANKUM

### Authorisation

| Authenticated                                      | unorisation   |
|--|---|
| This form was authorised by one of the following   | :   |
| Director, Secretary, Person Authorised, Charity Co | ommission Receiver and Manager, CIC Manager, Judicial Factor. |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |