



Companies House
— for the record —

AR01 (ef)

Annual Return



XWSBCXZ4

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Company Name: **CAPSTAN HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **02836164**

Date of this return: **14/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **4 NEW ROAD
SOUTHAMPTON
SO14 0AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN JOYCE**

Surname: **SMITH**

Former names:

Service Address: **25 NORTON CLOSE
SOUTHAMPTON
HAMPSHIRE
SO19 2EY**

Company Director **1**

Type: **Person**

Full forename(s): **SAVIO ANTHONY FRANCIS**

Surname: **CARRASCO**

Former names:

Service Address: **53 SHIRLEY PARK ROAD
SHIRLEY
SOUTHAMPTON
HAMPSHIRE
SO16 4FX**

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

Date of Birth: **23/05/1964** *Nationality:* **BRITISH**

Occupation: **TECHNOLOGY MANAGER**

Company Director 2

Type: **Person**

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

Surname: **GALE**

Former names:

Service Address: **FLAT 1 CAPSTAN HOUSE
38 WATERLOO ROAD
SOUTHAMPTON
HAMPSHIRE
SO15 3AR**

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

Date of Birth: **19/05/1949**

Nationality: **BRITISH**

Occupation: **RETIRED NURSE**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROGER NORRIS FRANCIS**

Surname: **PARSONS**

Former names:

Service Address: **CAMPER HOUSE OUTLANDS LANE
CURDRIDGE
SOUTHAMPTON
HAMPSHIRE
SO30 2HD**

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

Date of Birth: **29/04/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<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>	17
		<i>Total aggregate nominal value</i>	17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 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 2011-07-14
Name: M RICHARDSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-14
Name: R PARSONS

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-14
Name: C GRAY

Shareholding 4 : 3 ORDINARY shares held as at 2011-07-14
Name: R PARSONS

Shareholding 5 : 0 ORDINARY shares held as at 2011-07-14
Name: S CARRASCO

Shareholding 6 : 1 ORDINARY shares held as at 2011-07-14
Name: MATTHEWS

Name: MATTHEWS

Shareholding 7 : 1 ORDINARY shares held as at 2011-07-14
Name: FLT LT COSENS

Shareholding 8 : 1 ORDINARY shares held as at 2011-07-14
Name: A MCCARTHY

Shareholding 9 : 1 ORDINARY shares held as at 2011-07-14
Name: MR & MRS PAGE

Shareholding 10 : 1 ORDINARY shares held as at 2011-07-14
Name: J SPIERS

Shareholding 11 : 1 ORDINARY shares held as at 2011-07-14
Name: MRS D FRY

Shareholding 12 : 1 ORDINARY shares held as at 2011-07-14
Name: S CARRASCO

Shareholding 13 : 1 ORDINARY shares held as at 2011-07-14
Name: A LAMBURNE

Shareholding 14 : 1 ORDINARY shares held as at 2011-07-14
Name: CRANBOURNE HOMES

Shareholding 15 : 1 ORDINARY shares held as at 2011-07-14
Name: K KNIGHTS

Shareholding 16 : 1 ORDINARY shares held as at 2011-07-14
Name: MR & MRS GALE

Authorisation

Authenticated

This form was authorised by one of the following:

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