



Companies House
— for the record —

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Annual Return



XV8893K4

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Company Name: **11 ROE LANE (SOUTHPORT) LIMITED**

Company Number: **03256479**

Company Details

Period Ending: **24/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**FLAT 4 11 ROE LANE
SOUTHPORT
MERSEYSIDE
PR9 9DT**

*Register of
Members Address:*

**FLAT 4 11 ROE LANE
SOUTHPORT
MERSEYSIDE
PR9 9DT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VERA BROWN**

Address: **FLAT 4 11 ROE LANE
SOUTHPORT
MERSEYSIDE
PR9 9DT**

Director 1 :

Name: **VERA BROWN**

Address: **FLAT 4 11 ROE LANE
SOUTHPORT
MERSEYSIDE
PR9 9DT**

Date of Birth:

11/11/1941

Nationality:

BRITISH

Occupation:

SECRETARY

Director 2 :

Name: **DAVID CHARLES
FITZGERALD**

Address: **FLAT 5 11 ROE LANE
SOUTHPORT
MERSEYSIDE
PR9 9DT**

Date of Birth:

12/02/1968

Nationality:

BRITISH

Occupation:

PHOTOGRAPHER

Director 3 :

Name: MARGARET HAMPSON

Address: FLAT 6 11 ROE LANE
SOUTHPORT
MERSEYSIDE
PR9 9DT

Date of Birth:

23/08/1946

Nationality:

BRITISH

Occupation:

SALES ADVISOR

Director 4 :

Name: DUNCAN ROBERT HOLDING

Address: FLAT 3 11 ROE LANE
SOUTHPORT
MERSEYSIDE
PR9 9DT

Date of Birth:

17/08/1964

Nationality:

BRITISH

Occupation:

BRITISH TELECOM SALES
CLERK

Director 5 :

Name: ROSEMARY WESTON

Address: FLAT 7 11 ROE LANE
SOUTHPORT
MERSEYSIDE
PR9 9DT

Date of Birth:

12/12/1942

Nationality:

BRITISH

Occupation:

SALES ADVISOR

Director 6 :

Name: **THOMAS ALBERT WESTON** Address: **FLAT 7 11 ROE LANE
SOUTHPORT
MERSEYSIDE
PR9 9DT**

Date of Birth: **21/08/1943** Nationality: **BRITISH** Occupation: **RETIRED**

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>
ORDINARY	7	GBP7
<i>TOTALS</i>	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 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 24/09/2008

Name: **NANCY LILIAN LONSDALE**
Address: **FLAT 3 11 ROE LANE
SOUTHPORT
MERSEYSIDE
PR9 9DT**

Name: **DUNCAN ROBERT HOLDING**
Address: **FLAT 3 11 ROE LANE**
SOUTHPORT
MERSEYSIDE
PR9 9DT

Shareholding 2: **1 ORDINARY Shares held as at 24/09/2008**

Name: **MARGARET HAMPSON**
Address: **FLAT 6 11 ROE LANE**
SOUTHPORT
MERSEYSIDE
PR9 9DT

Shareholding 3: **1 ORDINARY Shares held as at 24/09/2008**

Name: **CHRISTINE MARY BRADSHAW**
Address: **32 GRANTHAM ROAD**
BIRKDALE
SOUTHPORT
PR8 4LS

Name: **NADINE BRADSHAW**
Address: **FLAT 1 11 ROE LANE**
HEATON MOOR
SOUTHPORT
PR9 9DT

Name: **GEORGE DAVID BRADSHAW**
Address: **76 BUCKINGHAM ROAD WEST**
STOCKPORT
SK4 4BT

Shareholding 4: **1 ORDINARY Shares held as at 24/09/2008**

Name: **WINIFRED JUNE MARSHALL**
Address: **FLAT 2 11 ROE LANE**
SOUTHPORT
MERSEYSIDE
PR9 9DT

Shareholding 5:

1 ORDINARY Shares held as at 24/09/2008

Name: **DAVID CHARLES FITZGERALD**

Address: **FLAT 5 11 ROE LANE
SOUTHPORT
MERSEYSIDE
PR9 9DT**

Shareholding 6:

1 ORDINARY Shares held as at 24/09/2008

Name: **ROSEMARY WESTON**

Address: **FLAT 7 11 ROE LANE
SOUTHPORT
MERSEYSIDE
PR9 9DT**

Name: **THOMAS WESTON**

Address: **FLAT 7 11 ROE LANE
SOUTHPORT
MERSEYSIDE
PR9 9DT**

Shareholding 7:

1 ORDINARY Shares held as at 24/09/2008

Name:

BENJAMIN BROWN

Address:

**FLAT 4 11 ROE LANE
SOUTHPORT
MERSEYSIDE
PR9 9DT**

Name:

VERA BROWN

Address:

**FLAT 4 11 ROE LANE
SOUTHPORT
MERSEYSIDE
PR9 9DT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2008**

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