Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/09/2010**

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Company Name:	**11 ROE LANE (SOUTHPORT) LIMITED**
Company Number:	**03256479**
Date of this return:	**24/09/2010**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FLAT 4 11 ROE LANE** **SOUTHPORT** **MERSEYSIDE** **PR9 9DT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VERA**

Surname: **BROWN**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **VERA**

Surname: **BROWN**

Former names:

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

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

Date of Birth: **11/11/1941** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director *2*

Type: **Person**

Full forename(s): **DAVID CHARLES**

Surname: **FITZGERALD**

Former names:

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

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

Date of Birth: **12/02/1968** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director 3

Type: **Person**

Full forename(s): **MARGARET**

Surname: **HAMPSON**

Former names:

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

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

Date of Birth: **23/08/1946** *Nationality:* **BRITISH**

Occupation: **SALES ADVISOR**

Company Director 4

Type: **Person**

Full forename(s): **DUNCAN ROBERT**

Surname: **HOLDING**

Former names:

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

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

Date of Birth: **17/08/1964** *Nationality:* **BRITISH**

Occupation: **BRITISH TELECOM SALES CLERK**

Company Director 5

Type: **Person**

Full forename(s): **ROSEMARY**

Surname: **WESTON**

Former names:

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

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

Date of Birth: **12/12/1942** *Nationality:* **BRITISH**

Occupation: **SALES ADVISOR**

Company Director *6*

Type: **Person**

Full forename(s): **THOMAS ALBERT**

Surname: **WESTON**

Former names:

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

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

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

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**7**
		Aggregate nominal value	**7**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ONE SHARE EQUALS ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**7**
		Total aggregate nominal value	**7**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 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 2010-09-24**
Name: **NANCY LILIAN LONSDALE**

Name: **DUNCAN ROBERT HOLDING**

Shareholding 2 : **1 ORDINARY shares held as at 2010-09-24**
Name: **MARGARET HAMPSON**

Shareholding 3 : **1 ORDINARY shares held as at 2010-09-24**
Name: **CHRISTINE MARY BRADSHAW**

Name: **NADINE BRADSHAW**

Name: **GEORGE DAVID BRADSHAW**

Shareholding 4 : **1 ORDINARY shares held as at 2010-09-24**
Name: **WINIFRED JUNE MARSHALL**

Shareholding 5 : **1 ORDINARY shares held as at 2010-09-24**

Name: **DAVID CHARLES FITZGERALD**

Shareholding 6 : **1 ORDINARY shares held as at 2010-09-24**
Name: **ROSEMARY WESTON**

Name: **THOMAS WESTON**

Shareholding 7 : **1 ORDINARY shares held as at 2010-09-24**
Name: **BENJAMIN BROWN**

Name: **VERA BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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