



Companies House

AR01 (ef)

Annual Return



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Company Name: **100 OSBORNE ROAD LIMITED**

Company Number: **03526129**

Date of this return: **12/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O MARSHALLS PROPERTY SERVICES
45 ST. LEONARDS ROAD
WINDSOR
BERKSHIRE
SL4 3BP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MARSHALLS SECRETARIES LTD**

Registered or principal address: **45 ST. LEONARDS ROAD
WINDSOR
BERKSHIRE
ENGLAND
SL4 3BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **9525160**

Company Director 1

Type: **Person**
Full forename(s): **JAYNE HELEN**

Surname: **RUST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**
Occupation: **CABIN CREW**

Company Director 2

Type: **Person**
Full forename(s): **DEBORAH CLAIRE**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ISSUED SHARE IN THE CAPITAL OF THE COMPANY SHALL RELATE TO A DIFFERENT RESIDENCE FORMING PART OF THE PROPERTY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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: LUCINDA ROSE WISDOM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAYNE H. RUST

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: D.C. THOMAS

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

Name: HARRIET RHODES

Authorisation

Authenticated

This form was authorised by one of the following:

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