



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/11/2012**

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Company Name: **116 PARK ROAD (FARNBOROUGH) LIMITED**

Company Number: **03653672**

Date of this return: **21/10/2012**

SIC codes: **55900**

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

Situation of Registered Office: **FLAT 5 116 PARK ROAD
FARNBOROUGH
HAMPSHIRE
GU14 6LS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FLAT 5 116 PARK ROAD
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 6LS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEREMY JAMES**

Surname: **STOCKBRIDGE**

Former names:

Service Address: **FLAT 5 116 PARK ROAD
FARNBOROUGH
HAMPSHIRE
GU14 6LS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. JONATHAN**

Surname: **CANT**

Former names:

Service Address: **FLAT 6
116 PARK ROAD
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 6LS**

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

Date of Birth: **15/06/1980** *Nationality:* **BRITISH**

Occupation: **ELECTICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MRS. SHIRLEY TERESA**

Surname: **HUMPHREYS**

Former names:

Service Address: **FLAT 3 116 PARK ROAD
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 6LS**

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

Date of Birth: **28/07/1956** *Nationality:* **BRITISH**

Occupation: **CATERING MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **LOUIS WILLIAM**

Surname: **MARTINELLI**

Former names:

Service Address: **FLAT 1 116 PARK ROAD
FARNBOROUGH
HAMPSHIRE
GU14 6LS**

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

Date of Birth: **29/09/1975**

Nationality: **BRITISH**

Occupation: **GLAZIER**

Company Director 4

Type: **Person**
Full forename(s): CATHERINE ELEANOR

Surname: PALMER

Former names:

Service Address: FLAT 2 116 PARK ROAD
FARNBOROUGH
HAMPSHIRE
GU14 6LS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/05/1968 *Nationality:* BRITISH
Occupation: COMPANY SECRETARY

Company Director **5**

Type: **Person**

Full forename(s): **JEREMY JOHN**

Surname: **REGAN**

Former names:

Service Address: **TREVOSE OAKLAND AVENUE
FARNHAM
SURREY
GU9 9DX**

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

Date of Birth: **23/12/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **JEREMY JAMES**

Surname: **STOCKBRIDGE**

Former names:

Service Address: **FLAT 5 116 PARK ROAD
FARNBOROUGH
HAMPSHIRE
GU14 6LS**

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

Date of Birth: **24/10/1967** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 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: **JEREMY JAMES STOCKBRIDGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUIS WILLIAM MARTINELLI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JEREMY JOHN REAGAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE ELEANOR PALMER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN CANT**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY HUMPHREYS**

Authorisation

Authenticated

This form was authorised by one of the following:

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