



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/11/2012**

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Company Name: **14 ROYAL TERRACE (SOUTHEND) LIMITED**

Company Number: **03878107**

Date of this return: **16/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **14 ROYAL TERRACE
SOUTHEND ON SEA
ESSEX
SS1 1DY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATHLEEN**

Surname: **CROFT-WHITE**

Former names:

Service Address: **14 ROYAL TERRACE
SOUTHEND ON SEA
ESSEX
SS1 1DY**

Company Director ***1***

Type: **Person**

Full forename(s): **JONATHAN CHRISTOPHER**

Surname: **CROFT-WHITE**

Former names:

Service Address: **14 ROYAL TERRACE
SOUTHEND ON SEA
ESSEX
SS1 1DY**

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

Date of Birth: **05/04/1948** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **KATHLEEN**

Surname: **CROFT-WHITE**

Former names:

Service Address: **14 ROYAL TERRACE
SOUTHEND ON SEA
ESSEX
SS1 1DY**

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

Date of Birth: **20/05/1951** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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 : **2 ORDINARY B shares held as at the date of this return**
Name: **JONATHAN CROFT-WHITE**

Shareholding 2 : **2 ORDINARY B shares held as at the date of this return**
Name: **KATHLEEN CROFT-WHITE**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name: R GORDON

Name: D GORDON

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return

Name: D WILKINSON

Name: K WILKINSON

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return

Name: LEE PULLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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