



Companies House
— for the record —

AR01 (ef)

Annual Return



X6RRJF9S

Received for filing in Electronic Format on the: **25/11/2009**

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

Company Number: **03878107**

Date of this return: **16/11/2009**

SIC codes: **9800**

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 **I**

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 GBP	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 16/11/2009 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:

2 ORDINARY B Shares held as at 16/11/2009

Name:

JONATHAN CROFT-WHITE

Address:

Shareholding 2:

2 ORDINARY B Shares held as at 16/11/2009

Name:

KATHLEEN CROFT-WHITE

Address:

Shareholding 3:

1 ORDINARY A Shares held as at 16/11/2009

Name:

P WALLAND

Address:

Shareholding 4:

1 ORDINARY A Shares held as at 16/11/2009

Name:

K WILKINSON

Address:

Shareholding 5:

1 ORDINARY A Shares held as at 16/11/2009

Name:

LEE PULLEN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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