



Companies House

AR01 (ef)

Annual Return



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Company Name: **111 VANSITTART ROAD LIMITED**

Company Number: **03990943**

Date of this return: **11/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **111 VANSITTART ROAD
WINDSOR
BERKSHIRE
SL4 5DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **COUSINS**

Former names:

Service Address: **1 GODSTONE ROAD
TWICKENHAM
TW1 1JY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. PETER JOHN**

Surname: **COUSINS**

Former names:

Service Address: **111A VANSITTART ROAD
WINDSOR
BERKSHIRE
SL4 5DG**

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

Date of Birth: **18/05/1974** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEVEN PAUL**

Surname: **DODDINGTON**

Former names:

Service Address: **111 VANSITTART ROAD
WINDSOR
BERKSHIRE
ENGLAND
SL4 5DG**

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

Date of Birth: **30/08/1972** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

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 11/05/2015 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 shares held as at the date of this return**
Name: **STEVEN PAUL DODDINGTON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER COUSINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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