

Annual Return

Company Name: 109 SOUTHWOOD ROAD MANAGEMENT COMPANY LIMITED

Company Number: 04012297

Received for filing in Electronic Format on the: 25/07/2016

YSBYAMI K

Company Name: 109 SOUTHWOOD ROAD MANAGEMENT COMPANY LIMITED

Company Number: 04012297

Date of this return: 12/06/2016

Sic Codes: 98000

Company Type: Private company limited by shares

Situation of 137 HIGH STREET GOSPORT HAMPSHIRE

Registered Office: PO12 1EA

Officers of the company

Company Secretary 1

Type: Person Full Forename(s): JOHN

Surname: TORRINGTON

Service Address: recorded as Company's registered office

Company Director 1

Type: Person
Full Forename(s): MS LOU
Surname: PAGE

Service Address: recorded as Company's registered office

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/02/1938 Nationality: BRITISH

Occupation: RETIRED

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 6

Currency: GBP Aggregate nominal value: 6

Prescribed particulars

FULL

Currency:

Statement of Capital (Totals)				
GBP	Total number of shares:	6		
	Total aggregate nominal	6		

Total aggregate amount

value:

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 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: 1 ORDINARY shares held as at the date of this return

Name: LOU PAGE

Shareholding 2: 1 ORDINARY shares held as at the date of this return

Name: PAUL GOODRIGHT

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

Name: LEE O'BRIEN

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

Name: ROBERT M WEBB

JENNIE WEBB

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

Name: PHILIPPA JAYNE POBGEE KEITH FREDRICK POBGEE

Shareholding 6: 1 ORDINARY shares held as at the date of this return

Name: CATHERINE ARMSTRONG

Authorisation

-				
Δı	ithe	≥nti	cat	ലെ

This form was authorised by one of the following:

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

