



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/11/2013**

Company Name: **119/121 NEW ROAD PORTSMOUTH LTD**

Company Number: **04106958**

Date of this return: **13/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **37 CARMARTHEN AVENUE
EAST COSHAM PORTSMOUTH
HAMPSHIRE
PO6 2AG**

Officers of the company

Company Director ***I***

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

Surname: **HALL**

Former names:

Service Address: **119 NEW ROAD
PORTSMOUTH
HAMPSHIRE
PO2 7QS**

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

Date of Birth: **20/12/1968** *Nationality:* **BRITISH**
Occupation: **FINANCE ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **DAVID GEORGE**

Surname: **PIERCY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO EQUAL VOTING RIGHTS

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 13/11/2013 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: **MARION HALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID GEORGE PIERCY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULA TRACY EDYVANE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JUSTIN & LORRAINE WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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