



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **110 SOUTHWOOD ROAD LIMITED**

Company Number: **04247548**

Date of this return: **06/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O PEARSONS
2-4 NEW ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO14 0AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN WILLIAM**

Surname: **DICKS**

Former names:

Service Address: **FLAT 4 110 SOUTHWOOD ROAD
HAYLING ISLAND
HAMPSHIRE
PO11 9QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1938** *Nationality:* **BRITISH**
Occupation: **UNEMPLOYED**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARIA ANNE**

Surname: **LANGRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL BRIAN**

Surname: **LENNON**

Former names:

Service Address: **FLAT 3 110**
 SOUTHWOOD ROAD
 HAYLING ISLAND
 HAMPSHIRE
 UNITED KINGDOM
 PO11 9QF

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

Date of Birth: **04/03/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS JUDITH ANNE**

Surname: **MASSEY**

Former names:

Service Address: **FLAT 1 110 SOUTHWOOD ROAD
HAYLING ISLAND
PORTSMOUTH
HANTS
PO11 9QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1959**

Nationality: **BRITISH**

Occupation: **HR MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH BLOCK OF 25 SHARES IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MIKE LENNON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN WILLIAM DICKS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JUDITH MASSEY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **MARIA ANNE LANGRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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