



Companies House
— for the record —

AR01 (ef)

Annual Return



XWVB6OZS

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Company Name: **6 & 7 SOUTH PARADE SOUTHSEA RESIDENTS CO. LIMITED**

Company Number: **04316393**

Date of this return: **05/11/2010**

SIC codes: **9800**

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

Situation of Registered Office: **67 OSBORNE ROAD
SOUTHSEA
PORTSMOUTH
HANTS
PO5 3LS**

Officers of the company

Company Secretary 1

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

Surname: **DACK**

Former names:

Service Address: **3 DUNSTAN CLOSE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 5NX**

Company Director ***I***

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **FOOT**

Former names:

Service Address: **9 THE WORTH APARTMENTS
6-7 SOUTH PARADE SOUTHSEA
PORTSMOUTH
HAMPSHIRE
PO5 2JQ**

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

Date of Birth: **12/04/1940**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **GILLIAN MAVIS**

Surname: **PERRY**

Former names:

Service Address: **92 STAINSBY ROAD
LONDON
UNITED KINGDOM
E14 6JN**

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

Date of Birth: **14/12/1951** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2010 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 2010-11-05
Name: CAROLE ANNE BUSHNELL

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-05
Name: TERI CROSS

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-05
Name: GILLIAN PERRY

Shareholding 4 : 1 ORDINARY shares held as at 2010-11-05
Name: AHMED BIN BREK

Shareholding 5 : 0 ORDINARY shares held as at 2010-11-05
Name: PRIMADORE LIMITED

Shareholding 6 : 1 ORDINARY shares held as at 2010-11-05
Name: JANICE VYE

Shareholding 7 : 1 ORDINARY shares held as at 2010-11-05

Name: SUE BRYSON

Shareholding 8 : 1 ORDINARY shares held as at 2010-11-05

Name: TODD HYATT

Shareholding 9 : 1 ORDINARY shares held as at 2010-11-05

Name: SYLVIA FOOT

Name: ANTHONY FOOT

Shareholding 10 : 1 ORDINARY shares held as at 2010-11-05

Name: K TALBOT

Authorisation

Authenticated

This form was authorised by one of the following:

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