



Companies House

AR01 (ef)

Annual Return



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Company Name: **110-112 NETHERHAMPTON ROAD LIMITED**

Company Number: **04370581**

Date of this return: **08/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **8 NEWBURY STREET
ANDOVER
HAMPSHIRE
SP10 1DW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WESSEX COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **8 NEWBURY STREET
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 1DW**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **02978368**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL JOHN HANNAM**

Surname: **DEAN**

Former names:

Service Address: **HENGISTBURY COTTAGE
CHITTERNE
WARMINSTER
WILTSHIRE
BA12 0LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1966** *Nationality:* **BRITISH**

Occupation: **TECHNICAL EDITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS JANE ALISON**

Surname: **HUNT**

Former names:

Service Address: **2 WOODLANDS
DUNBRIDGE LANE DUNBRIDGE
ROMSEY
HAMPSHIRE
SO51 0LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1957** *Nationality:* **BRITISH**

Occupation: **SENIOR LECTURER**

Company Director **3**

Type: **Person**

Full forename(s): **JANE**

Surname: **LARKIN**

Former names:

Service Address: **110-112 NETHERHAMPTON ROAD
SALISBURY
WILTSHIRE
ENGLAND
SP2 8LH**

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

Date of Birth: **08/05/1988**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **JANET MARGARET**

Surname: **THOMPSON**

Former names:

Service Address: **76 LITTLEDOWN DRIVE
BOURNEMOUTH
BH7 7AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1958** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ONE VOTE PER SHARE; (B) RIGHT TO DIVIDENDS, BUT THE COMPANY'S ARTICLES OF ASSOCIATION RESTRICT THE APPLICATION OF THE COMPANY'S INCOME AND PROPERTY TO THE PROMOTION OF THE COMPANY'S OBJECTS SO THAT NO PORTION THEREOF SHALL BE PAID BY WAY OF DIVIDEND, BONUS OR OTHERWISE BY WAY OF PROFIT TO THE SHAREHOLDER, ALTHOUGH PAYMENT, IN GOOD FAITH, OF REMUNERATION FOR SERVICES RENDERED TO THE COMPANY AND OF INTEREST ON LOANS MADE TO THE COMPANY AND OF RENT FOR PREMISES DEMISED OR LET TO THE COMPANY IS PERMITTED; (C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) EVERY SHAREHOLDER MUST BE A 'DWELLINGHOLDER' (WITHIN THE MEANING ASCRIBED TO THAT WORD IN THE COMPANY'S ARTICLES OF ASSOCIATION). IF A MEMBER WHO HOLDS A LEASE OF A 'DWELLING' (WITHIN THE MEANING ASCRIBED TO THAT WORD IN THE COMPANY'S ARTICLES OF ASSOCIATION) PARTS WITH HIS INTEREST IN THAT DWELLING OR IF HIS INTEREST THEREIN FOR ANY REASON CEASES AND DETERMINES, HE MUST TRANSFER HIS SHARE TO THE PERSON OR PERSONS WHO BECOME THE DWELLINGHOLDER OF THAT DWELLING. THE TRANSFER PRICE IS £1 UNLESS THE PARTIES OTHERWISE AGREE. IF, FOR ANY REASON, IT IS NOT POSSIBLE TO TRANSFER THE SHARE AS AFORESAID, THE SHARE IS (SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT 2006) LIABLE TO BE RE-PURCHASED BY THE COMPANY.

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 08/02/2014 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: **MARTINE DOREEN DEAN**

Name: **NIGEL JOHN HANNAM DEAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE ALISON HUNT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET THOMPSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA ODEDRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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