



Companies House

AR01 (ef)

Annual Return



X32VBQN5

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Company Name: **Area 52 (Weymouth) Ltd**

Company Number: **04382482**

Date of this return: **27/02/2014**

SIC codes: **56302**

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

Situation of Registered Office: **14A ALBANY ROAD
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 9TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. ALISON JANE**

Surname: **RECORD**

Former names:

Service Address: **2 SYMONDS CLOSE
WEYMOUTH
DORSET
UNITED KINGDOM
DT45HY**

Company Director **1**

Type: **Person**

Full forename(s): **MR. GARY**

Surname: **RECORD**

Former names:

Service Address: **2 SYMONDS CLOSE
WEYMOUTH
DORSET
UNITED KINGDOM
DT45HY**

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

Date of Birth: **26/06/1969**

Nationality: **BRITISH**

Occupation: **CLEANER**

Company Director 2

Type: **Person**
Full forename(s): **MRS. ALISON JANE**

Surname: **RECORD**

Former names:

Service Address: **2 SYMONDS CLOSE
WEYMOUTH
DORSET
UNITED KINGDOM
DT45HY**

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

Date of Birth: **08/03/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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 : **0 ORDINARY shares held as at the date of this return**

100 shares transferred on 2013-09-03

100 shares transferred on 2013-09-03

Name: **DANA O'CONNELL**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**

100 shares transferred on 2013-09-01

Name: **ALISON JANE RECORD**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **GARY RECORD**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**

100 shares transferred on 2013-05-22

Name: **DANIEL SAMWAYS**

Authorisation

Authenticated

This form was authorised by one of the following:

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