



Companies House

AR01 (ef)

Annual Return



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X36RP7GA

Company Name: **10 WILTON ROAD (SALISBURY) LIMITED**

Company Number: **05100113**

Date of this return: **13/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **10 WILTON ROAD
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 7EE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN WILLIAM RICHARD**

Surname: **KNIGHT**

Former names:

Service Address: **2 STONE CLOSE
MIDDLE WINTERSLOW
SALISBURY
WILTSHIRE
SP5 1TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1968** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **RUTH**

Surname: **MORTIMER**

Former names:

Service Address: **FLAT 1 10 WILTON ROAD
SALISBURY
WILTSHIRE
SP2 7EE**

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

Date of Birth: **15/11/1951** *Nationality:* **BRITISH**

Occupation: **LADYS COMPANION**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MAUREEN JESSICA**

Surname: **MUSSELWHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1962** *Nationality:* **BRITISH**

Occupation: **PROPERTY LANDLORD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS APPLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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: **STEPHEN WILLIAM RICHARD KNIGHT & RICHARD ABBOTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RUTH MORTIMER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MAUREEN JESSICA MUSSELWHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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