

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

07/05/2010

Company Name:

10 WILTON ROAD (SALISBURY) LIMITED

Company Number:

05100113

Date of this return:

13/04/2010

SIC codes:

9800

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

Type: Person

STEPHEN WILLIAM RICHARD *Full forename(s):*

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

Type: Person

RUTH Full forename(s):

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): TIMOTHY NEVILLE

Surname: MUSSELWHITE

Former names:

Service Address: PINEWOOD LODGE BLANDFORD ROAD

COOMBE BISSETT

SALISBURY WILTSHIRE SP5 4LH

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 01/11/1958 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2010 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 13/04/2010

Name: STEPHEN WILLIAM RICHARD KNIGHT & RICHARD ABBOTT

Address:

Shareholding	:2	1 ORDINARY Shares held as at 13/04/2010	
Name:		RUTH MORTIMER	
Address:			
Shareholding	· 3		
		1 ORDINARY Shares held as at 13/04/2010	
Name:	. 5	1 ORDINARY Shares held as at 13/04/2010 TIMOTHY NEVILLE MUSSELWHITE	
	. 5		
Name:			
Name:	. 3		
Name:			

Authorisation

Authenticated

This form was authorised by one of the following:

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