



Companies House

**AR01** (ef)

**Annual Return**



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**X2NHMV4Z**

*Company Name:* **123 SCHOOL GREEN ROAD FRESHWATER (IOW) LIMITED**

*Company Number:* **05315591**

*Date of this return:* **16/12/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **8 GUNVILLE ROAD  
NEWPORT  
ISLE OF WIGHT  
ENGLAND  
PO30 5LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BARBARA TERESA**

*Surname:* **WISE**

*Former names:*

*Service Address:* **TURRET COTTAGE 86 FISHBOURNE LANE  
RYDE  
ISLE OF WIGHT  
PO33 4EU**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **WHITTLE**

*Former names:*

*Service Address:*        **4 ROWLANDS COTTAGES  
ROWLANDS LANE HAVENSTREET  
RYDE  
ISLE OF WIGHT  
PO33 4DE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/02/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013 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:* **TIMOTHY CLARK**

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

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

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROYSTON CLAYTON**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROYSTON CLAYTON**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* LAWRENCE FOGWILL

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* RUPERT GUY RAYMOND

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* MR & MRS BAYLISS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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