



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2014**

X3MV7J6Y

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

Company Number: **05315591**

Date of this return: **16/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **8 GUNVILLE ROAD
NEWPORT
ISLE OF WIGHT
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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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: **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

Authorisation

Authenticated

This form was authorised by one of the following:

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