Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **05/01/2016**

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| | |
|---|---|
| *Company Name:* | **MARTI OSMOND LIMITED** |
| *Company Number:* | **06042454** |
| *Date of this return:* | **05/01/2016** |
| *SIC codes:* | **86230** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **NORTHOVER HOUSE 132A BOURNEMOUTH ROAD<br>CHANDLERS FORD<br>EASTLEIGH<br>HANTS<br>ENGLAND<br>SO53 3AL** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **JONES**

*Former names:*

*Service Address:* **TREETOPS**
**7 CLEEK DRIVE BASSETT**
**SOUTHAMPTON**
**HAMPSHIRE**
**SO16 7PQ**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MARTA**

*Surname:* **OSMOND**

*Former names:*

*Service Address:* **TREETOPS**
**7 CLEEK DRIVE**
**SOUTHAMPTON**
**HAMPSHIRE**
**SO16 7PQ**

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

*Date of Birth:* ****/11/1949** *Nationality:* **BRITISH**

*Occupation:* **DENTIST**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **A ORDINARY** | *Number allotted* | **80** |
| | | *Aggregate nominal value* | **80** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**VOTING RIGHTS, DIVIDEND RIGHTS, RIGHTS TO DISTRIBUTION ON WINDING UP**

| | | | |
|---|---|---|---|
| **Class of shares** | **B ORDINARY** | *Number allotted* | **20** |
| | | *Aggregate nominal value* | **20** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**VOTING RIGHTS, DIVIDEND RIGHTS, RIGHTS TO DISTRIBUTION ON WINDING UP**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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* : **20 B ORDINARY shares held as at the date of this return**
*Name:* **DAVID JONES**

*Shareholding 2* : **80 A ORDINARY shares held as at the date of this return**
*Name:* **MARTI OSMOND**

# *Authorisation*

*Authenticated*

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

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