



Companies House
— for the record —

AR01 (ef)

Annual Return



X1IR89G1

Received for filing in Electronic Format on the: **03/10/2012**

Company Name: **37 PORTCHESTER ROAD LIMITED**

Company Number: **06337748**

Date of this return: **08/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O HOUSE & SON PROPERTY CONSULTANTS LTD
LANSDOWNE HOUSE CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH1 3JW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O HOUSE & SON PROPERTY CONSULTANTS LTD
LANSDOWNE HOUSE CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH1 3JW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HOUSE & SON PROPERTY CONSULTANTS LIMITED**

Registered or principal address: **LANSDOWNE HOUSE CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH1 3JW**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **06005331**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **MALONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED AIRLINE PILOT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **MR MICHAEL ANTHONY MALONE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS MCCULLOUGH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR VINCENT MORRIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR PAUL SHILABEER**

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

Name: MS JOANNE UPWARD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: MR PAUL WADDILOVE

Authorisation

Authenticated

This form was authorised by one of the following:

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