



Companies House

AR01 (ef)

Annual Return



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Company Name: **12 VICTORIA ROAD NORTH LIMITED**

Company Number: **06351179**

Date of this return: **23/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **12 VICTORIA ROAD NORTH, SOUTHSEA
PORTSMOUTH
HAMPSHIRE
PO5 1PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOCTOR EVELYN ALICE**

Surname: **BEALE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR EVELYN ALICE**

Surname: **BEALE**

Former names:

Service Address: **13 THE DRIVE
GOSPORT
HAMPSHIRE
ENGLAND
PO13 0QB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/05/1957** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): LEE

Surname: BIGGS

Former names:

Service Address: 12A 12 VICTORIA ROAD NORTH
SOUTHSEA
PORTSMOUTH
HAMPSHIRE
PO5 1PX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/08/1985 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **LOUISE**

Surname: **CLOVER**

Former names:

Service Address: **6 DEAN COURT
CHARTERHOUSE ROAD
GODALMING
GU7 2AF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/03/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PHIL**

Surname: **PRICE**

Former names:

Service Address: **FLAT 3 12 VICTORIA ROAD NORTH
SOUTHSEA
PO5 1PX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/08/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 8 |
| | | <i>Aggregate nominal value</i> | 8 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS ARE ATTACHED TO THE SHARES, ONE VOTE PER SHARE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 8 |
| | | <i>Total aggregate nominal value</i> | 8 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **EVELYN BEALE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **LEE BIGGS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **LOUISE CLOVER**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **PHIL PRICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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