



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 McKinley Road Freehold Limited**

Company Number: **06396449**

Date of this return: **11/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **3 DURRANT ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH2 6NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **MORRIS**

Former names:

Service Address: **FLAT 2 10 MCKINLEY ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH4 8AQ**

Company Director **1**

Type: **Person**
Full forename(s): **MS PHILIPPA JANE**

Surname: **TOAL**

Former names:

Service Address: **3 DURRANT ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH2 6NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1945** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS. THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: ALAN BOUNDS

Name: J BOUNDS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: P MORRIS, P TOAL AND P DALTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LILIYA KING

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BARNET ALEXANDER AND MS. REILLY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: TREVOR AND MARION VICKERSTAFF

Authorisation

Authenticated

This form was authorised by one of the following:

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