



**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:* **11/10/2013**

*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)

|                                                                      |                 |                                |          |
|----------------------------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                                               | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5</b> |
|                                                                      |                 | <i>Aggregate nominal value</i> | <b>5</b> |
| <i>Currency</i>                                                      | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                                                      |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                                        |                 |                                |          |
| <b>THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b> |                 |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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:* **STEHEN RANSLEY**

*Name:* **AUDREY IRWIN**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-10-22**

*Name:* BARNET ALEXANDER AND MS. REILLY

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

*Name:* TREVOR AND MARION VICKERSTAFF

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### *Authorisation*

*Authenticated*

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

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