



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06396449**

Date of this return: **11/10/2014**

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
<i>Prescribed particulars</i>			
THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

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 11/10/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-03-30

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: **PHILIP MORRIS**

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

Name: AUDREY IRWIN

Shareholding 6 : 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.