



Companies House

AR01 (ef)

Annual Return



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Company Name: **105 SO31 5HG LIMITED**

Company Number: **07719083**

Date of this return: **26/07/2015**

SIC codes: **68320**

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

Situation of Registered Office: **17 AMBERLEY CLOSE
NORTH BADDESLEY
SOUTHAMPTON
HAMPSHIRE
SO52 9HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTONY BRIAN**

Surname: **MISKIN**

Former names:

Service Address: **17 AMBERLEY CLOSE
SOUTHAMPTON
UNITED KINGDOM
SO52 9HG**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS ROBERT GRANT**

Surname: **CHAVASSE**

Former names:

Service Address: **NORTHWOOD FARM HOUSE NORTHWOOD
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY4 5NN**

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

Date of Birth: **22/04/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTONY BRIAN**

Surname: **MISKIN**

Former names:

Service Address: **17 AMBERLEY CLOSE
SOUTHAMPTON
UNITED KINGDOM
SO52 9HG**

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

Date of Birth: **24/03/1970** *Nationality:* **BRITISH**
Occupation: **SEAMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - 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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ANTONY BRIAN MISKIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS ROBERT GRANT CHAVASSE

Authorisation

Authenticated

This form was authorised by one of the following:

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