



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2015**

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Company Name: **9 & 11 SALISBURY ROAD FREEHOLD LIMITED**

Company Number: **08225674**

Date of this return: **24/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **9C 9 AND 11 SALISBURY ROAD
SOUTHSEA
HAMPSHIRE
ENGLAND
PO4 9QX**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MISS LYNSEY**

Surname: **DOWLING**

Former names:

Service Address: **9B SALISBURY ROAD
PORTSMOUTH
UNITED KINGDOM
PO4 9QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1974** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**
Full forename(s): **EMMA-CLAIRE**

Surname: **PATTERSON**

Former names:

Service Address: **9-11 SALISBURY ROAD
PORTSMOUTH
UNITED KINGDOM
PO4 9QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1980** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**

Full forename(s): **THIRZA LOUISE**

Surname: **WILKINSON**

Former names:

Service Address: **9C SALISBURY ROAD
PORTSMOUTH
UNITED KINGDOM
PO4 9QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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: EMMA-CLAIRE PATTERSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LYNSEY DOWLING

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: THIRZA LOUISE WILKINSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MICHELLE GREEN

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-08-06
Name: OWEN LEE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DAN OGUS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: C J HOARE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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