



Companies House

AR01 (ef)

Annual Return



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Company Name: **90 MINUTES FROM LIMITED**

Company Number: **08282583**

Date of this return: **06/11/2014**

SIC codes: **56102**

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

Situation of Registered Office: **THE OLD TOWN HALL BOSHAM LANE
BOSHAM
WEST SUSSEX
PO18 8HY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON GARTH**

Surname: **MCLEOD-MACKENZIE**

Former names:

Service Address: **THE OLD TOWN HALL BOSHAM LANE
BOSHAM
WEST SUSSEX
UNITED KINGDOM
PO18 8HY**

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

Date of Birth: **01/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SNELL**

Former names:

Service Address: **OLD QUININGS DOWN STREET
WEST ASHLING
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO18 8DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS APPLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	450
		<i>Total aggregate nominal value</i>	450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: SIMON GARTH MCLEOD-MACKENZIE

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: JULIE ATKINS

Shareholding 3 : 9 ORDINARY shares held as at the date of this return
Name: NATASHA GLADMAN

Shareholding 4 : 5 ORDINARY shares held as at the date of this return
Name: MICHAEL GOODWIN

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: ROB HALL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ELLA HARRISON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MYLES HARRISON

Shareholding 8 : 20 ORDINARY shares held as at the date of this return
Name: PETER HARRISON

Shareholding 9 : 5 ORDINARY shares held as at the date of this return
Name: GEORGE KENT

Shareholding 10 : 68 ORDINARY shares held as at the date of this return
Name: NICK LAURENCE

Shareholding 11 : 20 ORDINARY shares held as at the date of this return
Name: SARAH LAWFORD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ALEXA LEISHING

Shareholding 13 : 4 ORDINARY shares held as at the date of this return
Name: ALEX MCLEOD-MACKENZIE

Shareholding 14 : 45 ORDINARY shares held as at the date of this return
Name: JANE MCLEOD-MACKENZIE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: PANDORA MANN

Shareholding 16 : 25 ORDINARY shares held as at the date of this return
Name: BILL MATHERS

Shareholding 17 : 50 ORDINARY shares held as at the date of this return
Name: BARRY NEILL

Shareholding 18 : 25 ORDINARY shares held as at the date of this return
Name: MATT AND TRISH SKINNER

Shareholding 19 : 50 ORDINARY shares held as at the date of this return
Name: PETER SNELL

Shareholding 20 : 5 ORDINARY shares held as at the date of this return
Name: FIONA WINDEBANK

Authorisation

Authenticated

This form was authorised by one of the following:

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