



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 90 MINUTES FROM LIMITED

*Company Number:* 08282583

*Date of this return:* 06/11/2015

*SIC codes:* 56102

*Company Type:* Private company limited by shares

*Situation of Registered Office:* INGLENOOK MAIN ROAD  
NUTBOURNE  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO18 8RR

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:*    **\*\*/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:* **\*\*/04/1945** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>490</b>
		<i>Aggregate nominal value</i>	<b>490</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>

### *Prescribed particulars*

**SHARES ATTRACT FULL VOTING RIGHTS, FULL ENTITLEMENT TO ANY DIVIDEND AND FULL PARTICIPATION IN ANY SALE OR WINDING UP. THE SHARES ARE NON-REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>490</b>
		<i>Total aggregate nominal value</i>	<b>490</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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* : 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

*Shareholding 21* : 30 ORDINARY shares held as at the date of this return  
*Name:* CHARLIE & JENNIFER WORRALL

*Shareholding 22* : 10 ORDINARY shares held as at the date of this return

Name:

HOWARD THOMPSON

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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.