



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **111 WESTERN ROAD LIMITED**

*Company Number:* **08585714**

*Date of this return:* **26/06/2016**

*SIC codes:* **56102**

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

*Situation of Registered Office:* **5 PUSEY STREET  
OXFORD  
OXFORDSHIRE  
OX1 2LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLARE MARGARET OBEDIENCE**

*Surname:* **COULL**

*Former names:*

*Service Address:* **5 PUSEY STREET  
OXFORD  
OXFORDSHIRE  
ENGLAND  
OX1 2LA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JOHN**

*Surname:*                                **VERSCHOYLE**

*Former names:*

*Service Address:*                **5 PUSEY STREET  
OXFORD  
OXFORDSHIRE  
ENGLAND  
OX1 2LA**

*Country/State Usually Resident:*    **CHARTERED SURVEYOR**

*Date of Birth:*    **\*\*/05/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>MANAGEMENT SHARE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE MANAGEMENT SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2016 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* : **0 MANAGEMENT SHARE shares held as at the date of this return**  
**1 shares transferred on 2013-06-26**

*Name:* **KEY LEGAL SERVICES (NOMINEES) LIMITED**

*Shareholding 2* : **1 MANAGEMENT SHARE shares held as at the date of this return**

*Name:* **ANDREW VERSCHOYLE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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