



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHORE ROAD (RESIDENTS MANAGEMENT) LIMITED**

Company Number: **01110477**

Date of this return: **15/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O CGL ACCOUNTANTS
18 ORWELL CRESCENT
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO14 4JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOUGLAS HAROLD**

Surname: **EASSON**

Former names:

Service Address: **6 QUAY HOUSE
SHORE ROAD WARSASH
SOUTHAMPTON
HAMPSHIRE
SO31 9FR**

Company Director ***1***

Type: **Person**

Full forename(s): **MARGARET LOUISA**

Surname: **ADAMS**

Former names:

Service Address: **3 QUAY HOUSE
SHORE ROAD WARSASH
SOUTHAMPTON
HAMPSHIRE
SO31 9FR**

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

Date of Birth: **01/05/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT JACK**

Surname: **DENHAM**

Former names:

Service Address: **5 QUAY HOUSE SHORE ROAD
WARSASH
SOUTHAMPTON
HAMPSHIRE
SO31 9FR**

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

Date of Birth: **08/03/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **DOUGLAS HAROLD**

Surname: **EASSON**

Former names:

Service Address: **6 QUAY HOUSE
SHORE ROAD WARSASH
SOUTHAMPTON
HAMPSHIRE
SO31 9FR**

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

Date of Birth: **27/08/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR RALPH ALEXANDER**

Surname: **EASSON**

Former names:

Service Address: **7 QUAY HOUSE
SHORE ROAD WARSASH
SOUTHAMPTON
ENGLAND
SO31 9FR**

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

Date of Birth: **14/08/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MATTHEW GUY HOWARD**

Surname: **MOWBRAY**

Former names:

Service Address: **2 QUAY HOUSE
SHORE ROAD
WARSASH
HAMPSHIRE
SO31 9FR**

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

Date of Birth: **21/06/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **DAVID ROY**

Surname: **SHAKESPEARE**

Former names:

Service Address: **1 QUAY HOUSE
SHORE ROAD
WARASH
HAMPSHIRE
SO31 9FR**

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

Date of Birth: **02/03/1960** *Nationality:* **BRITISH**

Occupation: **POLICE OFFICER**

Company Director 7

Type: **Person**

Full forename(s): **DAVID GEORGE**

Surname: **SMITH**

Former names:

Service Address: **8 QUAY HOUSE
SHORE ROAD WARSASH
SOUTHAMPTON
HAMPSHIRE
SO31 9FR**

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

Date of Birth: **28/10/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **FRANK**

Surname: **WILMAN**

Former names:

Service Address: **HONEYSUCKLE COTTAGE HONEY HILL
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 3BA**

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

Date of Birth: **03/05/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MARGARET LOUISA ADAMS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ROBERT JACK DENHAM**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS HAROLD EASSON**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2013-05-29
Name: **GEOFFREY ROBERT MASON**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **MATTHEW GUY HOWARD MOWBRAY**

Shareholding 6 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID ROY SHAKESPEARE**

Shareholding 7 : 25 ORDINARY shares held as at the date of this return
Name: DAVID GEORGE SMITH

Shareholding 8 : 25 ORDINARY shares held as at the date of this return
Name: FRANK WILMAN

Shareholding 9 : 25 ORDINARY shares held as at the date of this return
Name: RALPH ALEXANDER EASSON

Authorisation

Authenticated

This form was authorised by one of the following:

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