



Companies House

AR01 (ef)

Annual Return



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Company Name: **OSMER BUILDING (HAMPSHIRE) LIMITED**

Company Number: **04930326**

Date of this return: **13/10/2014**

SIC codes: **41100**

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

Situation of Registered Office: **17 MARKET PLACE
DEVIZES
WILTSHIRE
SN10 1BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSALIND**

Surname: **OSMER**

Former names:

Service Address: **SWIFT COTTAGE
IBTHORPE
ANDOVER
HAMPSHIRE
SP11 0BJ**

Company Director ***1***

Type: **Person**
Full forename(s): **COLIN STUART**

Surname: **OSMER**

Former names:

Service Address: **SWIFT COTTAGE IBTHORPE
HURSTBOURNE TARRANT
ANDOVER
HAMPSHIRE
SP11 0BJ**

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

Date of Birth: **23/07/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ROSALIND**

Surname: **OSMER**

Former names:

Service Address: **SWIFT COTTAGE IBTHORPE
ANDOVER
HAMPSHIRE
ENGLAND
SP11 0BJ**

Country/State Usually Resident: **BRITIAN**

Date of Birth: **25/05/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52
		<i>Aggregate nominal value</i>	52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN INCOME DISTRIBUTIONS, FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS INCLUDING WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52
		<i>Total aggregate nominal value</i>	52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 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 : **26 ORDINARY shares held as at the date of this return**
Name: **COLIN STUART OSMER**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **ROSALIND OSMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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