



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2015**

X46RC7JL

Company Name: **THE OLD FORT (I.O.W.) LTD**

Company Number: **06885359**

Date of this return: **23/04/2015**

SIC codes: **56302**

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

Situation of Registered Office: **THE OLD FORT ESPLANADE
SEAVIEW
ISLE OF WIGHT
PO34 5HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER GEOFFREY COOPER**

Surname: **HALL**

Former names:

Service Address: **THE OLD FORT ESPLANADE
SEAVIEW
ISLE OF WIGHT
PO34 5HB**

Company Secretary 2

Type: **Person**
Full forename(s): **SUSAN PAULINE**

Surname: **PARSONS**

Former names:

Service Address: **BLUE MAX EMBANKMENT ROAD
BEMBRIDGE
ISLE OF WIGHT
UNITED KINGDOM
PO35 5NS**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER GEOFFREY COOPER**

Surname: **HALL**

Former names:

Service Address: **THE OLD FORT ESPLANADE
SEAVIEW
ISLE OF WIGHT
PO34 5HB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/07/1954**

Nationality: **BRITISH**

Occupation: **PUBLICAN**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN PAULINE**

Surname: **PARSONS**

Former names:

Service Address: **BLUE MAX EMBANKMENT ROAD
BEMBRIDGE
ISLE OF WIGHT
UNITED KINGDOM
PO35 5NS**

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

Date of Birth: **15/01/1956** *Nationality:* **BRITISH**
Occupation: **PUBLICAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **PETER GEOFFREY COOPER HALL**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **SUSAN PAULINE PARSONS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2015-04-01
Name: **ALEXANDRA JAYNE HALL**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE ELIZABETH MADDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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