



Annual Return

Company Name: **SC OSNEY LANE LIMITED**

Company Number: **09203613**



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Company Name: **SC OSNEY LANE LIMITED**

Company Number: **09203613**

Date of this return: **14/06/2016**

Sic Codes: **41100**

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

Situation of **KINTYRE HOUSE 70 HIGH STREET FAREHAM HAMPSHIRE**

Registered Office: **PO16 7BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR SAM**
Surname: **DANCE**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR CHARLES EDWARD**
Surname: **CADE**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR SAM**
Surname: **DANCE**
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/12/1981** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MRS JACQUELINE REBECCA**
Surname: **HAWTHORN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **STUDENT CASTLE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

