



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



XUCL6XTK

Received for filing in Electronic Format on the: 24/09/2011

---

*Company Name:* 11 ROE LANE (SOUTHPORT) LIMITED

*Company Number:* 03256479

*Date of this return:* 24/09/2011

*SIC codes:* 7499

*Company Type:* Private company limited by shares

*Situation of Registered Office:* FLAT 5 11 ROE LANE  
SOUTHPORT  
MERSEYSIDE  
PR9 9DT

## Officers of the company

*Company Secretary 1*

*Type:* **Person**

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

*Surname:* **FITZGERALD**

*Former names:*

*Service Address:* **FLAT 5 11 ROE LANE  
SOUTHPORT  
MERSEYSIDE  
PR9 9DT**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **VERA**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **FLAT 4 11 ROE LANE  
SOUTHPORT  
MERSEYSIDE  
PR9 9DT**

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

*Date of Birth:* **11/11/1941**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID CHARLES**

*Surname:* **FITZGERALD**

*Former names:*

*Service Address:* **FLAT 5 11 ROE LANE  
SOUTHPORT  
MERSEYSIDE  
PR9 9DT**

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

*Date of Birth:* **12/02/1968**                      *Nationality:* **BRITISH**  
*Occupation:* **PHOTOGRAPHER**

*Company Director* 3

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

*Surname:* **HAMPSON**

*Former names:*

*Service Address:* **FLAT 6 11 ROE LANE  
SOUTHPORT  
MERSEYSIDE  
PR9 9DT**

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

*Date of Birth:* **23/08/1946**                      *Nationality:* **BRITISH**

*Occupation:* **SALES ADVISOR**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DUNCAN ROBERT**

*Surname:* **HOLDING**

*Former names:*

*Service Address:* **FLAT 3 11 ROE LANE  
SOUTHPORT  
MERSEYSIDE  
PR9 9DT**

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

*Date of Birth:* **17/08/1964** *Nationality:* **BRITISH**

*Occupation:* **BRITISH TELECOM SALES  
CLERK**

---

*Company Director* 5

*Type:* **Person**

*Full forename(s):* **ROSEMARY**

*Surname:* **WESTON**

*Former names:*

*Service Address:* **FLAT 7 11 ROE LANE  
SOUTHPORT  
MERSEYSIDE  
PR9 9DT**

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

*Date of Birth:* **12/12/1942**

*Nationality:* **BRITISH**

*Occupation:* **SALES ADVISOR**

*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **THOMAS ALBERT**

*Surname:* **WESTON**

*Former names:*

*Service Address:* **FLAT 7 11 ROE LANE  
SOUTHPORT  
MERSEYSIDE  
PR9 9DT**

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

*Date of Birth:* **21/08/1943**                      *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**



## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE IN ANY CIRCUMSTANCE**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 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 2011-09-24  
*Name:* NANCY LILIAN LONSDALE

*Name:* DUNCAN ROBERT HOLDING

*Shareholding 2* : 1 ORDINARY shares held as at 2011-09-24  
*Name:* MARGARET HAMPSON

*Shareholding 3* : 1 ORDINARY shares held as at 2011-09-24  
*Name:* NADINE BRADSHAW

*Name:* GEORGE DAVID BRADSHAW

*Name:* CHRISTINE MARY BRADSHAW

*Shareholding 4* : 1 ORDINARY shares held as at 2011-09-24  
*Name:* WINIFRED JUNE MARSHALL

*Shareholding 5* : 1 ORDINARY shares held as at 2011-09-24

*Name:* DAVID CHARLES FITZGERALD

*Shareholding 6* : 1 ORDINARY shares held as at 2011-09-24

*Name:* THOMAS WESTON

*Name:* ROSEMARY WESTON

*Shareholding 7* : 1 ORDINARY shares held as at 2011-09-24

*Name:* VERA BROWN

*Name:* BENJAMIN BROWN

---

### *Authorisation*

*Authenticated*

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

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