



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/09/2013**



X2HKUOZF

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

Company Number: **03256479**

Date of this return: **24/09/2013**

SIC codes: **74990**

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)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: NANCY LILIAN LONSDALE

Name: DUNCAN ROBERT HOLDING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET HAMPSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE MARY BRADSHAW

Name: NADINE BRADSHAW

Name: GEORGE DAVID BRADSHAW

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: WINIFRED JUNE MARSHALL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: DAVID CHARLES FITZGERALD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: THOMAS WESTON

Name: ROSEMARY WESTON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

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.