



Companies House

AR01 (ef)

Annual Return



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Company Name: **SAN DIEGO LIMITED**

Company Number: **03728186**

Date of this return: **08/03/2014**

SIC codes: **96020**

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

Situation of Registered Office: **STATION HOUSE NORTH STREET
HAVANT
HAMPSHIRE
ENGLAND
PO9 1QU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

STATION HOUSE NORTH STREET
HAVANT
HAMPSHIRE
PO9 1QU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **FROUD**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **NICOLA JAYNE**

Surname: **FROUD**

Former names:

Service Address: **STATION HOUSE NORTH STREET
HAVANT
HAMPSHIRE
ENGLAND
PO9 1QU**

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

Date of Birth: **17/07/1964** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NICOLA JAYNE FROUD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN FROUD**

Authorisation

Authenticated

This form was authorised by one of the following:

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