



Companies House

**AR01** (ef)

**Annual Return**



X42UC58B

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*Company Name:* **SAN DIEGO LIMITED**

*Company Number:* **03728186**

*Date of this return:* **08/03/2015**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **158 HIGH STREET  
LEE-ON-THE-SOLENT  
HAMPSHIRE  
ENGLAND  
PO13 9DD**

## Single Alternative Inspection Location (SAIL)

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

158 HIGH STREET  
LEE-ON-THE-SOLENT  
HAMPSHIRE  
ENGLAND  
PO13 9DD

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*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)

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### 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:*                **158 HIGH STREET  
LEE-ON-THE-SOLENT  
HAMPSHIRE  
ENGLAND  
PO13 9DD**

*Country/State Usually Resident:*    **ENGLAND**

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

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 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* : **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.