



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Capstan House (Warsash) Management Ltd**

Company Number: **05178857**

Date of this return: **13/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **6 CAPSTAN HOUSE
HAVELOCK ROAD WARSASH
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 9DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN CHARLES**

Surname: **WHEATLEY**

Former names:

Service Address: **6 CAPSTAN HOUSE
HAVELOCK ROAD WARSASH
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 9DX**

Company Director 1

Type: **Person**
Full forename(s): **MR ALISTAIR MICHAEL**

Surname: **ANDERSON**

Former names:

Service Address: **FLAT 5 CAPSTAN HOUSE
2 HAVELOCK ROAD WARSASH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 9DX**

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

Date of Birth: **21/09/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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: ALISTAIR MICHAEL ANDERSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER JOHN BLACKBURN

Name: JEAN BOYD BLACKBURN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JANE SUSANNE BURMINGHAM

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DONALD ROY MANBY

Name: ANN MILDRED MANBY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JANET GWENDOLINE MARGETSON

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

Name: JOHN CHARLES WHEATLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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