



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05178857**

*Date of this return:* **13/07/2015**

*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**

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*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)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>6</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> |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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* : 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 EARLEY

*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

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### *Authorisation*

*Authenticated*

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

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