



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAUREL HOUSE (ISLE OF WIGHT) MANAGEMENT COMPANY LIMITED**

Company Number: **02760991**

Date of this return: **02/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **APESDOWN HOUSE
CALBOURNE ROAD CARISBROOKE
NEWPORT
ISLE OF WIGHT
PO30 4HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CAMERON NIGEL**

Surname: **CHICK**

Former names:

Service Address: **APESDOWN HOUSE
CALBOURNE ROAD
NEWPORT
ISLE OF WIGHT
PO30 4HS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **EDWARDS**

Former names:

Service Address: **146 STAPLERS ROAD
NEWPORT
ISLE OF WIGHT
PO30 2DP**

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

Date of Birth: **06/05/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR DENNIS TREVOR**

Surname: **SIBLEY**

Former names:

Service Address: **FLAT 1 LAUREL HOUSE
TRAFALGAR ROAD
NEWPORT
ISLE OF WIGHT
PO30 1QN**

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

Date of Birth: **14/01/1950** *Nationality:* **BRITISH**
Occupation: **HOSPICE NURSE**

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

ONE VOTE PER SHAREHOLDING AT COMPANY MEETINGS

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 02/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER EDWARDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DENNIS SIBLEY**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **EXORS OF THE LATE DAVID SKINNER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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