



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0CMIZ00**

*Received for filing in Electronic Format on the:* **13/05/2008**

*Company Name:* **ARNEWOOD PROPERTY INVESTMENTS LIMITED**

*Company Number:* **00372693**

---

### *Company Details*

*Period Ending:* **21/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**6TH FLOOR  
DEAN PARK HOUSE  
8/10 DEAN PARK  
CRESCENT  
BOURNEMOUTH  
BH1 1HP**

*Register of  
Members Address:*

**CHINE HOTEL  
BOSCOMBE SPA ROAD  
BOURNEMOUTH  
BH5 1AX**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOY WANDA EVA BARCELLOS**    *Address:* **CHINE HOTEL BOSCOMBE SPA ROAD  
BOURNEMOUTH  
DORSET  
BH5 1AX**

---

*Director 1 :*

*Name:* **JOY WANDA EVA  
BARCELLOS**    *Address:* **CHINE HOTEL BOSCOMBE SPA ROAD  
BOURNEMOUTH  
DORSET  
BH5 1AX**

*Date of Birth:* **11/08/1953**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

---

*Director 2 :*

*Name:* **JOHN GODFREY JULIUS  
BUTTERWORTH**    *Address:* **CHINE HOTEL BOSCOMBE SPA ROAD  
BOURNEMOUTH  
DORSET  
BH5 1AX**

*Date of Birth:* **09/11/1946**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

---

Director 3 :

Name: **WANDA GWENDOLINE  
HELENA BUTTERWORTH**

Address: **CHINE HOTEL BOSCOMBE SPA ROAD  
BOURNEMOUTH  
DORSET  
BH5 1AX**

Date of Birth: **24/12/1927**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 21/04/2008**

Name: **ARNEWOOD ESTATES LTD**

**6TH FLOOR, DEAN PARK HOUSE**

Address: **8-10 DEAN PARK CRESCENT BOURNEMOUTH  
BH1 1HP**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/05/2008**

*Authenticated:* **Yes (E/W)**