



Companies House
— for the record —

AR01 (ef)

Annual Return



XB8JGK21

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Company Name: **ARNEWOOD ESTATES (MANAGEMENT) LIMITED**

Company Number: **00382719**

Date of this return: **21/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **6TH FLOOR
DEAN PARK HOUSE
8/10 DEAN PARK CRESCENT
BOURNEMOUTH
BH1 1HP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOY WANDA EVA**

Surname: **BARCELLOS**

Former names:

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

Company Director **I**

Type: **Person**

Full forename(s): **JOY WANDA EVA**

Surname: **BARCELLOS**

Former names:

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

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

Date of Birth: **11/08/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN GODFREY JULIUS**
Surname: **BUTTERWORTH**
Former names:
Service Address: **CHINE HOTEL
BOSCOMBE SPA ROAD
BOURNEMOUTH
DORSET
BH5 1AX**

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

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

Company Director **3**

Type: **Person**
Full forename(s): **WANDA GWENDOLINE HELENA**
Surname: **BUTTERWORTH**
Former names:
Service Address: **CHINE HOTEL
BOSCOMBE SPA ROAD
BOURNEMOUTH
DORSET
BH5 1AX**

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

Date of Birth: **24/12/1927** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

300 ORDINARY Shares held as at 21/04/2010

Name: **ARNEWOOD ESTATES LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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