



Companies House

AR01 (ef)

Annual Return



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Company Name: **Patchins (sandbanks) Residents Association Limited (the)**

Company Number: **01060002**

Date of this return: **23/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FOXES PROPERTY MANAGEMENT 6 POOLE HILL
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH2 5PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN GRAHAM**

Surname: **COX**

Former names:

Service Address: **DOVE COTTAGE 17 MILTON ABBAS
BLANDFORD FORUM
DORSET
UNITED KINGDOM
DT11 0BW**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL ANTHONY**

Surname: **BATH**

Former names:

Service Address: **BLACKSTONE HOUSE BAKERS LANE
BRIGHTWELL CUM SOTWELL
WALLINGFORD
OXON
UNITED KINGDOM
OX10 0PX**

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

Date of Birth: **28/11/1955** *Nationality:* **BRITISH**

Occupation: **PILOT**

Company Director 2

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **BOLDING**

Former names:

Service Address: **6 THE PATCHINS 331-3 SANDBANKS ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 8HZ**

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

Date of Birth: **05/11/1938**

Nationality: **BRITISH**

Occupation: **SALES AGENT**

Company Director **3**

Type: **Person**
Full forename(s): **DINAH CAROL**

Surname: **HARTSHORNE**

Former names:

Service Address: **39 SHERIFOOT LANE FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B75 5DU**

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

Date of Birth: **14/07/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **CHARLES JOHN**

Surname: **STICKLER**

Former names:

Service Address: **39 BROOKSIDE
WOKINGHAM
SURREY
UNITED KINGDOM
RG41 2ST**

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

Date of Birth: **18/11/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL MEMBERS IN PERSON OR BY PROXY HAVE ONE VOTE AT A GENERAL MEETING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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: **R BALDACCHINO**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM BOLDING**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **D HARTSHORNE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **W MITCHELL**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **REV N D & MRS C F GREW**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **M LOCKYER**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **MR MS L ANDERSON**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY KNOWLES**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **MR STICKLER**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **ERIC ROBERT MORTLOCK AND KATHLEEN MORTLOCK**

Shareholding 13 : **0 ORDINARY shares held as at the date of this return**
 1 shares transferred on 2014-05-09
Name: **P ELLARBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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