



Companies House

AR01 (ef)

Annual Return



X4IZLEVK

Received for filing in Electronic Format on the: **28/10/2015**

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

Company Number: **01060002**

Date of this return: **23/10/2015**

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 ***1***

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: ****/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: ****/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: ****/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: ****/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 23/10/2015 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: **R BALDACCHINO**

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

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

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

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **REV N D & MRS C F GREW**

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

Name: MR MS L ANDERSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MARY KNOWLES

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR STICKLER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ERIC ROBERT MORTLOCK AND KATHLEEN MORTLOCK

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL ANTHONY BATH AND ALISON JANE BATH

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL WILLIAM HARRISON AND TRACEY HARRISON

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-03-01
Name: M BATH

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-09-11
Name: M LOCKYER

Authorisation

Authenticated

This form was authorised by one of the following:

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