



Companies House

AR01 (ef)

Annual Return



X51U1P4I

Received for filing in Electronic Format on the: **01/03/2016**

Company Name: **PINE LODGE (MARTELLO PARK) MANAGEMENT LIMITED**

Company Number: **01221862**

Date of this return: **10/02/2016**

SIC codes: **98100**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FOXES PROPERTY**

Surname: **MANAGEMENT LIMITED**

Former names:

Service Address: **6 POOLE HILL
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH2 5PS**

Company Director ***1***

Type: **Person**

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

Surname: **ELKES**

Former names:

Service Address: **FLAT 7 PINE LODGE
MARTELLO PARK
POOLE
DORSET
UNITED KINGDOM
BH137BA**

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

Date of Birth: ****/04/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **HARRISON**

Former names:

Service Address: **FLAT 6 PINE LODGE
MARTELLO PARK
POOLE
DORSET
UNITED KINGDOM
BH13 7BA**

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

Date of Birth: ****/10/1934** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DIANA MARY**

Surname: **HEWITT**

Former names:

Service Address: **7 PINE LODGE 1 MARTELLO PARK
CANFORD CLIFFS
POOLE
DORSET
UNITED KINGDOM
BH13 7BA**

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

Date of Birth: ****/08/1935** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **ROSEMARY NANCY**

Surname: **KENYON**

Former names:

Service Address: **FLAT 4 PINE LODGE
MARTELLO PARK
POOLE
DORSET
UNITED KINGDOM
BH13 7BA**

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

Date of Birth: ****/09/1932** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **CLAIRE DORIS**

Surname: **LLOYD**

Former names:

Service Address: **5 PINE LODGE 1 MARTELLO PARK
POOLE
DORSET
UNITED KINGDOM
BH13 7BA**

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

Date of Birth: ****/01/1930**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **JILENA**

Surname: **MARTIN**

Former names:

Service Address: **FLAT 1 PINE LODGE
MARTELLO PARK
POOLE
DORSET
UNITED KINGDOM
BH13 7BA**

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

Date of Birth: ****/12/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **ALAN JAMES EWART**

Surname: **MUNRO**

Former names:

Service Address: **2 PINE LODGE
1 MARTELLO PARK
POOLE
DORSET
UNITED KINGDOM
BH13 7BA**

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

Date of Birth: ****/06/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**
Full forename(s): **JOHN ALLAN**

Surname: **SEABROOK**

Former names:

Service Address: **FLAT 3 PINE LODGE
1 MARTELLO PARK
POOLE
DORSET
UNITED KINGDOM
BH137BA**

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

Date of Birth: ****/05/1932** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B NON VOTING	<i>Number allotted</i>	2400
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000029
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	B NON VOTING 1 GBP	<i>Number allotted</i>	2400
		<i>Aggregate nominal value</i>	2400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4814
		<i>Total aggregate nominal value</i>	2438

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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 : **305 B NON VOTING 1 GBP shares held as at the date of this return**
Name: **CLAIRE DORIS LLOYD**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **CLAIRE DORIS LLOYD**

Shareholding 3 : **305 B NON VOTING 1 GBP shares held as at the date of this return**
Name: **JILENA MARTIN**

Shareholding 4 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **JILENA MARTIN**

Shareholding 5 : **305 B NON VOTING 1 GBP shares held as at the date of this return**
Name: **MR PETER JOHN AND MRS JEAN HARRISON**

Shareholding 6 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PETER JOHN AND MRS JEAN HARRISON**

Shareholding 7 : **305 B NON VOTING 1 GBP shares held as at the date of this return**
Name: **MRS ROSEMARY NANCY KENYON**

Shareholding 8 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS ROSEMARY NANCY KENYON

Shareholding 9 : 305 B NON VOTING shares held as at the date of this return
Name: A J E & MRS M E MUNRO

Shareholding 10 : 305 B NON VOTING 1 GBP shares held as at the date of this return
Name: A J E & MRS M E MUNRO

Shareholding 11 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: A J E & MRS M E MUNRO

Shareholding 12 : 1 ORDINARY SHARES shares held as at the date of this return
Name: A J E & MRS M E MUNRO

Shareholding 13 : 305 B NON VOTING shares held as at the date of this return
Name: DEREK & CLAIRE LLOYD

Shareholding 14 : 1 ORDINARY SHARES shares held as at the date of this return
Name: DEREK & CLAIRE LLOYD

Shareholding 15 : 570 B NON VOTING shares held as at the date of this return
Name: MARGARET DODD

Shareholding 16 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MARGARET DODD

Shareholding 17 : 305 B NON VOTING shares held as at the date of this return
Name: EXECUTORS OF MRS V G ARMITAGE

Shareholding 18 : 1 ORDINARY SHARES shares held as at the date of this return
Name: EXECUTORS OF MRS V G ARMITAGE

Shareholding 19 : 305 B NON VOTING shares held as at the date of this return
Name: JOHN & ELIZABETH SEABROOK

Shareholding 20 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: JOHN & ELIZABETH SEABROOK

Shareholding 21 : 305 B NON VOTING shares held as at the date of this return
Name: ROSEMARY KENYON

Shareholding 22 : 1 ORDINARY SHARES shares held as at the date of this return
Name: ROSEMARY KENYON

Shareholding 23 : 305 B NON VOTING shares held as at the date of this return
Name: GEOFFREY NEWILL

Shareholding 24 : 1 ORDINARY SHARES shares held as at the date of this return
Name: GEOFFREY NEWILL

Shareholding 25 : 570 B NON VOTING 1 GBP shares held as at the date of this return
Name: BRIAN MICHAEL HEWITT AND DIANA MARY HEWITT

Shareholding 26 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: BRIAN MICHAEL HEWITT AND DIANA MARY HEWITT

Shareholding 27 : 305 B NON VOTING 1 GBP shares held as at the date of this return
Name: STUART ANDREW FENTON AND NATALIE JANE FENTON

Shareholding 28 : 1 ORDINARY SHARES shares held as at the date of this return
Name: STUART ANDREW FENTON AND NATALIE JANE FENTON

Shareholding 29 : 0 B NON VOTING 1 GBP shares held as at the date of this return
 570 shares transferred on 2015-04-14
Name: MR YOHANAN JOHN ELKES & MS MARION CUSWORTH

Shareholding 30 : 0 B NON VOTING 1 GBP shares held as at the date of this return
 305 shares transferred on 2015-06-17
Name: JOHN & ELIZABETH SEABROOK

Shareholding 31 : 0 ORDINARY SHARES shares held as at the date of this return
 1 shares transferred on 2015-06-23
Name: JOHN & ELIZABETH SEABROOK

Authorisation

Authenticated

This form was authorised by one of the following:

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