



Companies House

AR01 (ef)

Annual Return



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X33NYV7L

Company Name: **1710 WIMBORNE ROAD MANAGEMENT LIMITED**

Company Number: **01314635**

Date of this return: **12/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **HAWTHORN HOUSE
1 LOWTHER GARDENS
BOURNEMOUTH DORSET
BH8 8NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **KELLEWAY**

Former names:

Service Address: **BURNS HAWTHORN HOUSE
1 LOWTHER GARDENS
BOURNEMOUTH
DORSET
BH8 8NF**

Company Director 1

Type: **Person**
Full forename(s): **PAULA**

Surname: **BRADLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1973** Nationality: **ENGLISH**

Occupation: **PHARMACY DISPENSER**

Company Director 2

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

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1973** *Nationality:* **BRITISH**

Occupation: **CATERING**

Company Director 3

Type: **Person**
Full forename(s): **PHYLLIS JOYCE**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1917** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **DAVID RUSSELL**

Surname: **POTTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1958**

Nationality: **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-02-28

Name: P EDWARDS

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

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: D POTTER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: V CLARK

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MRS DOREEN ALLEN (FLAT 7)

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR ROBERTSON (FLAT 1)

Name: MRS ROBERTSON (FLAT 1)

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

Name: MISS PAULA BRADLY (FLAT 2)

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

Name: MS JULIA ANN LOCKWOOD (FLAT 8)

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

Name: MS JOAN MARGARET BUDDEN (FLAT 4)

Authorisation

Authenticated

This form was authorised by one of the following:

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