



**Companies House**  
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**AR01** (ef)

**Annual Return**



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*Company Name:* **BRANKSOME CLIFF BEACH CHALETs (MANAGEMENT) LIMITED**

*Company Number:* **01354985**

*Date of this return:* **07/08/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **5A NEW ORCHARD  
POOLE  
DORSET  
UNITED KINGDOM  
BH15 1LY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FORD**

*Former names:*

*Service Address:* **1 GULLIVER CLOSE  
LILLIPUT  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 8LB**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN GRAHAM**

*Surname:*                            **LOWE**

*Former names:*

*Service Address:*                **84 ANTHONYS AVENUE  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 8JJ**

*Country/State Usually Resident:*    **POOLE**

*Date of Birth:*    **29/05/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR  
SECRETARY**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MERYL JULIE**

*Surname:* **PONSFORD**

*Former names:*

*Service Address:* **26 LOWER GOLF LINKS ROAD  
BROADSTONE  
DORSET  
UNITED KINGDOM  
BH18 8BH**

*Country/State Usually Resident:* **BROADSTONE**

*Date of Birth:* **11/08/1949** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR GORDON WILLIAM**

*Surname:*                           **TREVETT**

*Former names:*

*Service Address:*                **24 WYATTS LANE  
CORFE MULLEN  
WIMBORNE  
DORSET  
UNITED KINGDOM  
BH21 3UE**

*Country/State Usually Resident:*   **WIMBORNE**

*Date of Birth:*   **15/04/1944**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>170</b>
		<i>Aggregate nominal value</i>	<b>340</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>170</b>
		<i>Total aggregate nominal value</i>	<b>340</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **MR DEREK AMES**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **J BROWN (DECEASED)**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **MRS ALISON M BUSH, MRS JOANNE R HADLAND, MRS ANN E TREVETT & MR GORDON W TREVETT**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **MR J CARR (DECEASED)**

*Shareholding 5* : **5 ORDINARY shares held as at the date of this return**

*Name:* MRS P COLE

*Shareholding 6* : 5 ORDINARY shares held as at the date of this return  
*Name:* MRS ANNE ELIZABETH FOURNIER

*Shareholding 7* : 5 ORDINARY shares held as at the date of this return  
*Name:* RONALD EDWARD GILBERT

*Shareholding 8* : 5 ORDINARY shares held as at the date of this return  
*Name:* MR JOHN ROBERT GRIMLEY & MRS EDITH MARY GRIMLEY

*Shareholding 9* : 5 ORDINARY shares held as at the date of this return  
*Name:* MR RICHARD HISOM & MS DAWN CATHERINE HUNT

*Shareholding 10* : 5 ORDINARY shares held as at the date of this return  
*Name:* MR ASHLEY BRYNMOR HOPKINS AND MRS VALERIE SUSAN HOPKINS

*Shareholding 11* : 5 ORDINARY shares held as at the date of this return  
*Name:* MR D HOWE

*Shareholding 12* : 5 ORDINARY shares held as at the date of this return  
*Name:* MR DAVID BRUCE JACKSON

*Shareholding 13* : 5 ORDINARY shares held as at the date of this return  
*Name:* MRS SYBIL KING

*Shareholding 14* : 5 ORDINARY shares held as at the date of this return  
*Name:* MR MICHAEL PHILIP KING AND MRS FIONA ELIZABETH KING

*Shareholding 15* : 5 ORDINARY shares held as at the date of this return  
*Name:* MR A LANDON

*Shareholding 16* : 5 ORDINARY shares held as at the date of this return  
*Name:* PETER GERALD KEITH LLOYD

*Shareholding 17* : 5 ORDINARY shares held as at the date of this return  
*Name:* LESLIE JAMES LONG

*Shareholding 18* : 5 ORDINARY shares held as at the date of this return  
*Name:* MR JOHN GRAHAM LOWE AND MRS JOYCE MARY LOWE

*Shareholding 19* : 5 ORDINARY shares held as at the date of this return  
*Name:* DONALD GEOFFREY LYNALL

*Shareholding 20* : 5 ORDINARY shares held as at the date of this return

*Name:* MRS MAUREEN MCDADD

*Shareholding 21* : 5 ORDINARY shares held as at the date of this return

*Name:* MRS I O'HEA

*Shareholding 22* : 5 ORDINARY shares held as at the date of this return

*Name:* MRS ANNE PERRY

*Shareholding 23* : 5 ORDINARY shares held as at the date of this return

*Name:* MR I PONSFORD

*Shareholding 24* : 5 ORDINARY shares held as at the date of this return

*Name:* MR JOHN POWELL & MRS HEATHER POWELL

*Shareholding 25* : 5 ORDINARY shares held as at the date of this return

*Name:* MR TERENCE PAUL REVELEY AND MRS LINDA JANE SANDERS

*Shareholding 26* : 5 ORDINARY shares held as at the date of this return

*Name:* MR TERENCE REVELEY

*Shareholding 27* : 5 ORDINARY shares held as at the date of this return

*Name:* MR W ROWE

*Shareholding 28* : 5 ORDINARY shares held as at the date of this return

*Name:* MR K RUSSELL

*Shareholding 29* : 5 ORDINARY shares held as at the date of this return

*Name:* MR ALAN SCOTNEY

*Shareholding 30* : 5 ORDINARY shares held as at the date of this return

*Name:* MS ANGELA JUDITH STEINER

*Shareholding 31* : 5 ORDINARY shares held as at the date of this return

*Name:* MR CECIL ERNEST TAYLOR & MRS SHIRLEY ANNE TAYLOR

*Shareholding 32* : 5 ORDINARY shares held as at the date of this return

*Name:* MR MICHAEL ROBERT THRELFALL AND MISS SALLY MARGARET HOPKINS

*Shareholding 33* : 5 ORDINARY shares held as at the date of this return

*Name:* MRS A TRAYLOR

*Shareholding 34* : 5 ORDINARY shares held as at the date of this return

*Name:* MR CHARLES FREDERICK WILLIAMS AND MRS JANIS VICTORIA WILLIAMS

*Shareholding 35* : 5 ORDINARY shares held as at the date of this return



*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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