



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **23 DEAN PARK ROAD, BOURNEMOUTH, (MANAGEMENT) LIMITED**

*Company Number:* **01388133**

*Date of this return:* **03/06/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O HOUSE & SON PROPERTY CONSULTANTS LTD  
LANSDOWNE HOUSE CHRISTCHURCH ROAD  
BOURNEMOUTH  
DORSET  
BH1 3JW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O HOUSE & SON PROPERTY CONSULTANTS LTD  
LANSDOWNE HOUSE CHRISTCHURCH ROAD  
BOURNEMOUTH  
DORSET  
BH1 3JW**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HOUSE & SON PROPERTY CONSULTANTS LIMITED**

*Registered or principal address:* **LANDSDOWNE HOUSE CHRISTCHURCH ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH1 3JW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **06005331**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ANDREW**

*Surname:* **FRITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1977** *Nationality:* **BRITISH**  
*Occupation:* **IT TRAINER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MRS JOYCE SYLVIA

*Surname:* MACLEAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/03/1930 *Nationality:* BRITISH

*Occupation:* UNKNOWN

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MISS JANE ELIZABETH

*Surname:* SPARREY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/07/1959 *Nationality:* ENGLISH

*Occupation:* UNKNOWN

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-09-23**

*Name:* **STEPHEN DERRICK JAMES & ALISON PATRICIA DAVIS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MISS NISHA DEVI DAMHAR**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR MICHAEL ANDREW FRITH**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS JOYCE SYLVIA MACLEAN**

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

*Name:* DR VENNA RAHI-SAUND

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

*Name:* STUART CHARLES ROWLANDS AND JUDITH RHION ROWLANDS

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

*Name:* MR MICHAEL JOHN SHARPE

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

*Name:* MS J SPARREY

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

*Name:* MRS MACAULEY AND MS MACAULEY

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

*Name:* MRS GLORIA FOOK SHUI MAN

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### *Authorisation*

*Authenticated*

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

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