



Companies House
— for the record —

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Annual Return



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Company Name: **RAYSCLIFF FLAT MANAGEMENT LIMITED**

Company Number: **01482218**

Company Details

Period Ending: **17/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**ARROWSMITH COURT
STATION APPROACH
BROADSTONE
DORSET
BH18 8AT**

*Register of
Members Address:*

**5 RAYSCLIFF
58 WEST CLIFF ROAD
BOURNEMOUTH
BH4 8BE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT EDWARD MARTIN**

Address: **FLAT 5 RAYSCLIFF
58 WEST CLIFF ROAD
BOURNEMOUTH
DORSET
BH4 8BE**

Director 1 :

Name: **FRITZI INGRID
LINTHWAITE**

Address: **FLAT 2 RAYSCLIFF
58 WEST CLIFF ROAD
BOURNEMOUTH
DORSET
BH4 8BE**

Date of Birth:

14/06/1937

Nationality:

British

Occupation:

RETIRED

Director 2 :

Name: **ROBERT EDWARD MARTIN**

Address: **FLAT 5 RAYSCLIFF
58 WEST CLIFF ROAD
BOURNEMOUTH
DORSET
BH4 8BE**

Date of Birth:

20/03/1937

Nationality:

British

Occupation:

RETIRED

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	28	GBP28
<i>TOTALS</i>		
	28	GBP28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 17/08/2008

Name: **VALERIE ANN JONES**
Address: **FLAT 9 RAYSCLIFF
58 WEST CLIFF ROAD
BOURNEMOUTH
BH4 8BE**

Shareholding 2:

2 ORDINARY Shares held as at 17/08/2008

Name: **FRITZI INGRID LINTHWAITE**
Address: **FLAT 2 RAYSCLIFF
58 WEST CLIFF ROAD
BOURNEMOUTH
BH4 8BE**

Name: **JOHN LINTHWAITE**
Address: **FLAT 2 RAYSCLIFF**
58 WEST CLIFF ROAD
BOURNEMOUTH
BH4 8BE

Shareholding 3:

2 ORDINARY Shares held as at 17/08/2008

Name: **MAURICE LEONARD FOSTER**
Address: **FLAT 8 RAYSCLIFF**
58 WEST CLIFF ROAD
BOURNEMOUTH
BH4 8BE

Shareholding 4:

2 ORDINARY Shares held as at 17/08/2008

Name: **MAUREEN DELYSE KING**
Address: **FLAT 7 RAYSCLIFF**
58 WEST CLIFF ROAD
BOURNEMOUTH
BH4 8BE

Shareholding 5:

2 ORDINARY Shares held as at 17/08/2008

Name:

LILY FILER

Address:

**FLAT 15 RAYSCLIFF
58 WEST CLIFF ROAD
BOURNEMOUTH
BH4 8BE**

Name:

ANTHONY EDWARD FILER

Address:

**FLAT 15 RAYSCLIFF
58 WEST CLIFF ROAD
BOURNEMOUTH
BH4 8BE**

Shareholding 6:

2 ORDINARY Shares held as at 17/08/2008

Name:

ARTHUR JAMES KNIGHT

Address:

**FLAT 1 RAYSCLIFF
58 WEST CLIFF ROAD
BOURNEMOUTH
BH4 8BE**

Name: **ELSIE FRANCIS KNIGHT**
Address: **FLAT 1 RAYSCLIFF**
58 WEST CLIFF ROAD
BOURNEMOUTH
BH4 8BE

Shareholding 7: **2 ORDINARY Shares held as at 17/08/2008**

Name: **PENELOPE BERNICE LANCER**
Address: **FLAT 11 RAYSCLIFF**
58 WEST CLIFF ROAD
BOURNEMOUTH
BH4 8BE

Name: **RAYMOND LANCER**
Address: **FLAT 11 RAYSCLIFF**
58 WEST CLIFF ROAD
BOURNEMOUTH
BH4 8BE

Shareholding 8:

2 ORDINARY Shares held as at 17/08/2008

Name: **ROBERT EDWARD MARTIN**
Address: **FLAT 5 RAYSCLIFF
58 WEST CLIFF ROAD
BOURNEMOUTH
BH4 8BE**

Name: **BRIDGET CHRISTINA MARTIN**
Address: **FLAT 5 RAYSCLIFF
58 WEST CLIFF ROAD
BOURNEMOUTH
BH4 8BE**

Shareholding 9:

**0 ORDINARY Shares held as at 17/08/2008
2 DISPOSED OF IN PERIOD ON 01/05/2008**

Name: **BRIAN WILLIAM SALMON**
Address: **FLAT 4 RAYSCLIFF
58 WEST CLIFF ROAD
BOURNEMOUTH
BH4 8BE**

Shareholding 1:
0

0 ORDINARY Shares held as at 17/08/2008
2 DISPOSED OF IN PERIOD ON 16/05/2008

Name: ANGELO BONGIOVANNI
Address: FLAT 14 RAYSCLIFF
58 WEST CLIFF ROAD
BOURNEMOUTH
BH4 8BE

Name: LINDA JANE BONGIOVANNI
Address: FLAT 14 RAYSCLIFF
58 WEST CLIFF ROAD
BOURNEMOUTH
BH4 8BE

Shareholding 1:
1 **2 ORDINARY Shares held as at 17/08/2008**

Name: MARY DOREEN WAITE
Address: FLAT 12 RAYSCLIFF
58 WEST CLIFF ROAD
BOURNEMOUTH
BH4 8BE

Shareholding 1:
2 2 ORDINARY Shares held as at 17/08/2008

Name: MARGOT ELIZABETH WOLFE
Address: FLAT 3 RAYSCLIFF
58 WEST CLIFF ROAD
BOURNEMOUTH
BH4 8BE

Shareholding 1:
3 2 ORDINARY Shares held as at 17/08/2008

Name: JOAN LILIAN CARPENTER
Address: FLAT 10 RAYSCLIFF
58 WEST CLIFF ROAD
BOURNEMOUTH
BH4 8BE

Shareholding 1:
4 2 ORDINARY Shares held as at 17/08/2008

Name: THE PERSONAL REPRESENTATIVES OF DOROTHY MUCKLOW
DEC'D
Address: FLAT 6 RAYSCLIFF
58 WEST CLIFF ROAD
BOURNEMOUTH
BH4 8BE

Shareholding 1:
5 **2 ORDINARY Shares held as at 17/08/2008**

Name: **CHARLES ALFRED BUNCH**
Address: **FLAT 4 RAYSCLIFF WEST CLIFF ROAD**
BOURNEMOUTH
UNITED KINGDOM
BH4 8BE

Name: **PAMELA ANNE BUNCH**
Address: **FLAT 4 RAYSCLIFF WEST CLIFF ROAD**
BOURNEMOUTH
UNITED KINGDOM
BH4 8BE

Shareholding 1:
6 **2 ORDINARY Shares held as at 17/08/2008**

Name: **WAYNE ANTHONY SMITH**
Address: **FLAT 14 RAYSCLIFF WEST CLIFF ROAD**
BOURNEMOUTH
UNITED KINGDOM
BH4 8BE

Name: **KELLY MARIE EDWARDS**
Address: **FLAT 14 RAYSCLIFF WEST CLIFF ROAD**
BOURNEMOUTH
UNITED KINGDOM
BH4 8BE

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2008**

Authenticated: **Yes (E/W)**