



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WIMBORNE ROAD (FLATS) MANAGEMENT CO. LIMITED**

Company Number: **01704739**

Date of this return: **18/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O CASTLEFORD MANAGEMENT 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**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS LESLEY**

Surname: **FLACK**

Former names:

Service Address: **FLAT 11 POPLAR COURT
301 WIMBORNE ROAD
POOLE
DORSET
UNITED KINGDOM
BH15 3DH**

Country/State Usually Resident: **POOLE**

Date of Birth: **07/08/1962** *Nationality:* **BRITISH**

Occupation: **HOTEL FOOD & BEVERAGE
MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JEFFREY**

Surname: **HERRIMAN**

Former names:

Service Address: **FLAT 2 POPLAR COURT
301 WIMBORNE ROAD
POOLE
DORSET
UNITED KINGDOM
BH15 3DH**

Country/State Usually Resident: **POOLE**

Date of Birth: **14/12/1958** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**

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

Surname: **KENYON**

Former names:

Service Address: **FLAT 14 POPLAR COURT
301 WIMBORNE ROAD
POOLE
DORSET
UNITED KINGDOM
BH15 3DH**

Country/State Usually Resident: **POOLE**

Date of Birth: **25/10/1944**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MR R BILLINGTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FARLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS LESLEY FLACK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR C J FYFFE & MRS J FYFFE**

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

Name: KENNETH & SUZANNE GODFREY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR JEFFREY HERRIMAN

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

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR PRZEMYSŁAW JANKOWSKI AND MISS EWA WLAZLO

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR TERRENCE ANTHONY JONES & MRS MARILYN SANDRA JONES

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

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: R M LEESMAN & C WELLS (TRUSTEES D A PARFITT)

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MRS LINDA LEVERIDGE AND MR WARREN RODNEY LEVERIDGE

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
Name: MRS MCCARTHY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR A PENNEY & MRS M PENNEY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MRS P PUDNEY

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MR ARTHUR KENNETH SAMWAYS AND MRS ELLEN LEWINIA SAMWAYS

Authorisation

Authenticated

This form was authorised by one of the following:

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