



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ryan Gardens (Management) Bournemouth Limited**

Company Number: **01743274**

Date of this return: **29/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **UNIT 2 446 COMMERCIAL ROAD
AVIATION BUSINESS PARK
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 6NW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ELSON GEAVES BUSINESS SERVICES LIMITED**

*Registered or
principal address:* **UNIT 2 446 COMMERCIAL ROAD
AVIATION BUSINESS PARK
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 6NW**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04052466**

Company Director **1**

Type: **Person**

Full forename(s): **MR TONY LEE**

Surname: **ALLEN**

Former names:

Service Address: **FLAT 2 RYAN GARDENS
LAKE ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH11 9BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **HARRIS**

Former names:

Service Address: **FLAT 1 RYAN GARDENS
LAKE ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH11 9BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS EVA**

Surname: **POWELL**

Former names:

Service Address: **3 RYAN GARDENS
LAKE ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH11 9BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1915** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **STOCKER**

Former names:

Service Address: **3 RYAN GARDENS
LAKE ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH11 9BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TONY LEE ALLEN**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREA JOHNSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **EVA POWELL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN WILLIAM STOCKER**

Name: **NICOLA JAYNE SWAFFIELD**

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

Name: ADRIAN JOHN WOOLCOCK

Name: LAURA GILLIAN COX

Authorisation

Authenticated

This form was authorised by one of the following:

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