



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2BU6D36

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

Company Number: **01743274**

Date of this return: **29/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **UNIT 2 446 COMMERCIAL ROAD
AVIATION BUSINESS PARK
CHRISTCHURCH
DORSET
ENGLAND
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
ENGLAND
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): **MS VICTORIA MARY ANNE**

Surname: **WIECZOR-DONOGHUE**

Former names:

Service Address: **FLAT 3 RYAN GARDENS
LEKE ROAD KINSON
BOURNEMOUTH
DORSET
ENGLAND
BH11 9BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1977**

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> | | | |
| FULL 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 29/06/2013 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: TONY LEE ALLEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL ELIZABETH BOWERS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID HARRIS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANDREA JOHNSON

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-10-29
Name: EVA POWELL

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-04-30

Name: JOHN WILLIAM STOCKER

Name: NICOLA JAYNE SWAFFIELD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA MARY ANNE WIECZOR-DONOGHUE

Shareholding 8 : 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.