



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2016**

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Company Name: **DALMENY COURT MANAGEMENT (SOUTHBOURNE) LIMITED**

Company Number: **01994228**

Date of this return: **29/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **96-98 CASTLE LANE WEST
BOURNEMOUTH
DORSET
BH9 3JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACY LOUISE**

Surname: **SHENTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN NORMAN**

Surname: **MENTZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1923** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS JOHN**

Surname: **SHENTON**

Former names:

Service Address: **96-98 CASTLE LANE WEST
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH9 3JU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1965** *Nationality:* **ENGLISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **TRACY LOUISE**

Surname: **SHENTON**

Former names:

Service Address: **96-98 CASTLE LANE WEST
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH9 3JU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1970** *Nationality:* **ENGLISH**
Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 4

Type: **Person**
Full forename(s): REBECCA CATHERINE

Surname: WHITE

Former names:

Service Address: 96-98 CASTLE LANE WEST
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH9 3JU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1974 *Nationality:* BRITISH
Occupation: LAWYER

Company Director **5**

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **WITTY**

Former names:

Service Address: **96-98 CASTLE LANE WEST
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH9 3JU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1975**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **C.N. MENTZ**

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

Name: **MRS T SHENTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **R C WHITE**

Name: **M WITTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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