



Companies House

AR01 (ef)

Annual Return



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Company Name: **46 ALUMHURST ROAD LIMITED**

Company Number: **02260811**

Date of this return: **31/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **CASTLEFORD MANAGEMENT 314-316 BOURNEMOUTH ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 9AP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **Q1 PROFESSIONAL SERVICES LIMITED**

*Registered or
principal address:* **THAMESBOURNE LODGE STATION ROAD
BOURNE END
BUCKINGHAMSHIRE
ENGLAND
UNITED KINGDOM
SL8 5QH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **07246142**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS HELEN PHILLIPPA**

Surname: **BARRETT**

Former names:

Service Address: **FLAT 5 46 ALUMHURST ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH4 8EU**

Country/State Usually Resident: **BOURNEMOUTH**

Date of Birth: ****/02/1981**

Nationality: **BRITISH**

Occupation: **DIETITIAN**

Company Director 2

Type: **Person**

Full forename(s): **MISS JOANNE LUCY**

Surname: **TAYLOR**

Former names:

Service Address: **FLAT 4 46 ALUMHURST ROAD
WESTBOURNE
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH4 8EU**

Country/State Usually Resident: **BOURNEMOUTH**

Date of Birth: ****/01/1972**

Nationality: **BRITISH**

Occupation: **OIL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **MISS HELEN PHILLIPPA BARRETT**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **MR DARREN CHRISTIAN FEEHILY AND MISS JULIA NORBURY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **MR RAYMOND JOHN HAWKINS AND MRS JACQUELINE MARY HAWKINS**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **MISS LOUISE ANNE JURKIEWICZ**

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**

Name: MR LEE DAVID NOON AND MRS ELISSA ANNE ELAINE NOON

Shareholding 6 : 3 ORDINARY shares held as at the date of this return

Name: MR CHARLES EDWARD SIDDONS AND MRS DEBBIE JANE SIDDONS

Shareholding 7 : 3 ORDINARY shares held as at the date of this return

Name: MISS JOANNE LUCY TAYLOR

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

Name: MR ANDREW PETER WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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