



Companies House

**AR01** (ef)

**Annual Return**



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**X40B94XU**

*Company Name:* **46 ALUMHURST ROAD LIMITED**

*Company Number:* **02260811**

*Date of this return:* **31/12/2014**

*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**

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*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:*    **16/02/1981**

*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:*    **06/01/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OIL WORKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **MISS LOUISE ANNE JURKIEWICZ**

*Shareholding 4* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **MR CHARLES EDWARD SIDDONS AND MRS DEBBIE JANE SIDDONS**

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

*Name:* MISS JOANNE LUCY TAYLOR

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

*Name:* MR ANDREW PETER WRIGHT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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