



Companies House

AR01 (ef)

Annual Return



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X3FPJ74G

Company Name: **15 DUNBAR ROAD LIMITED**

Company Number: **02641146**

Date of this return: **28/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FOXES PROPERTY MANAGEMENT LIMITED 6 POOLE HILL
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH2 5PS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FOXES PROPERTY MANAGEMENT LTD.**

*Registered or
principal address:* **6 POOLE HILL
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH2 5PS**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**
Registration Number: **03088004**

Company Director ***I***

Type: **Person**

Full forename(s): **COLIN**

Surname: **COLE**

Former names:

Service Address: **FLAT 2 15 DUNBAR ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH3 7AZ**

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

Date of Birth: **14/03/1952** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **SMEDLEY**

Former names:

Service Address: **60 HUNTLEY ROAD
BOURNEMOUTH
UNITED KINGDOM
BH3 7HJ**

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

Date of Birth: **28/01/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **SARAH**

Surname: **STRIBLEY**

Former names:

Service Address: **15 DUNBAR ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH3 7AZ**

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

Date of Birth: **20/09/1968**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 4

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

Surname: **WALKER**

Former names:

Service Address: **FLAT 1 15 DUNBAR ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH3 7AZ**

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

Date of Birth: **29/03/1974** *Nationality:* **BRITISH**
Occupation: **FREELANCE WRITER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL MEMBERS IN PERSON OR BY PROXY HAVE ONE VOTE AT A GENERAL MEETING

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH BRAIN**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON NODEN WILKINSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR MRS J COLE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID GARRY SCOTT AND ANNE IRENE ULLESTAD**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-03-27
Name: **SARAH WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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