



Companies House
— for the record —

363a_(ef)

Annual Return



XC1KVDAC

Received for filing in Electronic Format on the: **15/09/2009**

Company Name: **1 ARNEWOOD ROAD MANAGEMENT LIMITED**

Company Number: **02643063**

Company Details

Period Ending: **04/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**9 QUEENS ROAD
BOURNEMOUTH
DORSET
BH2 6BA**

*Register of
Members Address:*

**9 QUEENS ROAD
BOURNEMOUTH
DORSET
BH2 6BA**

*Register of Debenture
Holders Address:*

**9 QUEENS ROAD
BOURNEMOUTH
DORSET
BH2 6BA**

Details of Officers of the Company

Company Secretary 1:

Name: **JEN ADMIN LIMITED**

Address: **9 QUEENS ROAD
BOURNEMOUTH
DORSET
BH2 6BA**

Director 1 :

Name: **SARAH ELLARD**

Address: **FLAT 3 DRIFTWOOD 1 ARNEWOOD
ROAD
BOURNEMOUTH
DORSET
BH6 5DG**

Date of Birth: **18/01/1974** *Nationality:* **British**

Occupation: **P A**

Director 2 :

Name: **DAVID LOWNEY**

Address: **FLAT 9 1 ARNEWOOD ROAD
BOURNEMOUTH
DORSET
BH6 5DG**

Date of Birth: **01/06/1971** *Nationality:* **British**

Occupation: **PURCHASE MANAGER**

Director 3 :

Name: **HAYLEY LOUISE POPE**

Address: **FLAT 4 1 ARNEWOOD ROAD
BOURNEMOUTH
BH6 5DG**

Date of Birth: **04/05/1982** Nationality: **British**

Occupation: **ADMINISTRATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	9	GBP9
<i>TOTALS</i>	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/09/2009

Name: **DUNCAN FORD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/09/2009

Name:

DANIEL JOSEPH BROOM

Address:

Name:

HAYLEY LOUISE POPE

Address:

Shareholding 3:

0 ORDINARY Shares held as at 04/09/2009

1 DISPOSED OF IN PERIOD ON 14/05/2009

Name:

DEBORAH SUSAN CHARD

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 04/09/2009
1 DISPOSED OF IN PERIOD ON 23/08/2007**

Name: **FERDINEZ OLANDESE**

Address:

Name: **RENE OLANDESE**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 04/09/2009

Name: **DAVID LOWNEY**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 04/09/2009

Name:

PAULINE RAWSON

Address:

Shareholding 7:

1 ORDINARY Shares held as at 04/09/2009

Name:

MARION CAROLINE POWELL

Address:

Shareholding 8:

1 ORDINARY Shares held as at 04/09/2009

Name:

RICHARD TRIM

Address:

Shareholding 9:

1 ORDINARY Shares held as at 04/09/2009

Name:

PETER ST JOHN TUBBS

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 04/09/2009

Name:

SARAH ELLARD

Address:

Shareholding 1:

1

1 ORDINARY Shares held as at 04/09/2009

Name:

DAVID EDMUND JAMES MOUNTJOY

Address:

Name: **KATIE JANE BLIZZARD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/09/2009**

Authenticated: **Yes (E/W)**