Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/09/2012**

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Company Name:	**1 ARNEWOOD ROAD MANAGEMENT LIMITED**
Company Number:	**02643063**
Date of this return:	**04/09/2012**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**9 QUEENS ROAD** **BOURNEMOUTH** **DORSET** **BH2 6BA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JEN ADMIN LIMITED**

Registered or principal address:
9 QUEENS ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH2 6BA

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05982463**

Company Director 1

Type: **Person**
Full forename(s): **MRS HAYLEY LOUISE**

Surname: **BROOM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1982** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

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

Surname: **ELLARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/01/1974** *Nationality:* **BRITISH**
Occupation: **P A**

Company Director 3

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

Surname: **LOWNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1971** *Nationality:* **BRITISH**
Occupation: **PURCHASE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	9
		Aggregate nominal value	9
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

THESE SHARES CARRY FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	9
		Total aggregate nominal value	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2012 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: **DUNCAN FORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL JOSEPH BROOM**

Name: **HAYLEY LOUISE BROOM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID LOWNEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULINE RAWSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARION CAROLINE POWELL**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: **RICHARD TRIM**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER ST JOHN TUBBS**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH ELLARD**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **ELENA CHAVEZ-MUNOZ**

Name: **JESSE JORGE CHAVEZ-MUNOZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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