



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02643063**

Date of this return: **04/09/2014**

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): **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**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER GERALD**

Surname: **ST JOHN TUBBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1943** *Nationality:* **ENGLISH**

Occupation: **RETIRED**

Company Director 3

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

Surname: **TRIM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1977** *Nationality:* **BRITISH**

Occupation: **AQUATIC SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES CARRY FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-09-25

Name: **DUNCAN FORD**

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

Name: **HAYLEY LOUISE BROOM**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
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

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: ALEXANDRA PRICE

Name: JAMES MULFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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