



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/11/2011**

Company Name: **RICHMOND HOUSE SOUTHBOURNE (MANAGEMENT) COMPANY LIMITED**

Company Number: **02762257**

Date of this return: **05/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **22 FULWOOD AVENUE
BEAR CROSS
BOURNEMOUTH
DORSET
BH11 9NJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PROPERTY SOLUTIONS SOUTHERN LIMITED**

*Registered or
principal address:* **22 FULWOOD AVENUE
BOURNEMOUTH
DORSET
ENGLAND
BH11 9NJ**

European Economic Area (EEA) Company

Register Location: **PROPERTY SOLUTIONS(SOUTHERN) LIMITED**
Registration Number: **06295429**

Company Director ***I***

Type: **Person**

Full forename(s): **JOANNE KATHERINE**

Surname: **CADDICK**

Former names:

Service Address: **FLAT 5 RICHMOND HOUSE
108 PARKWOOD ROAD
BOURNEMOUTH
DORSET
BH5 2BN**

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

Date of Birth: **11/07/1962**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director 2

Type: **Person**

Full forename(s): **CAROLINE JOANNA**

Surname: **MCCULLOCH**

Former names:

Service Address: **FLAT 3 RICHMOND HOUSE
108 PARKWOOD ROAD
BOURNEMOUTH
DORSET
BH5 2BN**

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

Date of Birth: **02/01/1978**

Nationality: **BRITISH**

Occupation: **HOUSING ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2011 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: E. HARVEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: S.M. AITKEN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: N. SPOONER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SHARON FRASER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JOANNE KATHERINE CADDICK

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: LAURA WILCOX

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name:

MICHAEL JOHN MCCULLOCH

Authorisation

Authenticated

This form was authorised by one of the following:

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