



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02762257**

*Date of this return:* **05/11/2014**

*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**

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*Company Director*    ***1***

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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:* **N. SPOONER**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2006-01-03**  
*Name:* **SHARON FRASER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE KATHERINE CADDICK**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JOHN MCCULLOCH**

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

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

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* MEGAN WILLIAMS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* A. SIMPSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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