



Companies House
— for the record —

AR01 (ef)

Annual Return



X1MMJ7A0

Received for filing in Electronic Format on the: **28/11/2012**

Company Name: **'BELL MOOR' 1 PORTARLINGTON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02767371**

Date of this return: **24/11/2012**

SIC codes: **81100**

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

Situation of Registered Office: **FLAT 4 BELL MOOR
1 PORTARLINGTON ROAD WESTBOURNE
BOURNEMOUTH
DORSET
BH4 8BT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O A E FLOWER
4 BELL MOOR
1 PORTARLINGTON ROAD
BOURNEMOUTH
ENGLAND
BH4 8BT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN ERNEST**

Surname: **FLOWER**

Former names:

Service Address: **4 BELL MOOR
1 PORTARLINGTON ROAD
BOURNEMOUTH
DORSET
BH4 8BT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN ERNEST**

Surname: **FLOWER**

Former names:

Service Address: **4 BELL MOOR
1 PORTARLINGTON ROAD
BOURNEMOUTH
DORSET
BH4 8BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **POTTS**

Former names:

Service Address: **9 BELLMOOR
1 PORTARLINGTON ROAD
BOURNEMOUTH
DORSET
BH4 8BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1947** *Nationality:* **BRITISH**
Occupation: **ELECTRONIC TECHNICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEVE**

Surname: **SAUNDERS**

Former names:

Service Address: **3 BELL MOOR
1 PORTARLINGTON ROAD
BOURNEMOUTH
ENGLAND
BH4 8BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. VOTING RIGHTS 2. SHARE TO BE TRANSFERED ON SALE OF FLAT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 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: **M. ARNOLD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DARIUSH MAJIDI**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **I MARTCH**

Name: **I MARTCH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RONALD EDWARD YOUNG**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **G. POTTS**

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

Name: MARGARET MARY HILL

Name: STEPHEN BRIAN HILL

Name: JOHN HILL

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

Name: STEPHEN SAUNDERS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: CAROLINE DOWNHAM

Name: PHILIP DOWNHAM

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: THOMAS DAVID GELL

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

Name: ALAN E. FLOWER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: BERNARD MUSSETT

Authorisation

Authenticated

This form was authorised by one of the following:

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