



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFFYBFS7

Received for filing in Electronic Format on the: **14/12/2009**

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

*Company Number:* **02767371**

*Date of this return:* **24/11/2009**

*SIC codes:* **9800**

*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**

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

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

*Company Secretary*    ***1***

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MR ALAN ERNEST</b>
<i>Surname:</i>	<b>FLOWER</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>4 BELL MOOR 1 PORTARLINGTON ROAD BOURNEMOUTH DORSET BH4 8BT</b>

*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**

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*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1. VOTING RIGHTS 2. SHARE TO BE TRANSFERED ON SALE OF FLAT.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 24/11/2009**

*Name:*

**M. ARNOLD**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 24/11/2009**

*Name:*

**DARIUSH MAJIDI**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 24/11/2009**

*Name:*

**I MARTCH**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 24/11/2009**

*Name:*

**RONALD EDWARD YOUNG**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 24/11/2009**

*Name:*

**G. POTTS**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 24/11/2009**

*Name:*

**STEPHEN BRIAN HILL**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 24/11/2009**

*Name:*

**STEPHEN SAUNDERS**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 24/11/2009**

*Name:*

**PHILIP DOWNHAM**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 24/11/2009**

*Name:*

**WENDY PRING**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 24/11/2009**

*Name:*

**ALAN E. FLOWER**

*Address:*

*Shareholding 1:*  
*1*      **1 ORDINARY Shares held as at 24/11/2009**

*Name:*                      **BERNARD MUSSETT**

*Address:*

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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.