



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/12/2014**

**X3LZXZKH**

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

*Company Number:* **02767371**

*Date of this return:* **24/11/2014**

*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**

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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*

*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):*                **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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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>

### *Prescribed particulars*

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

## 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 24/11/2014 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:* **PAUL OVERTON**

*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:* AUSTEN ROUTLEY

*Name:* LILIAN ROUTLEY

*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

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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.