



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02767371**

Date of this return: **24/11/2015**

SIC codes: **81100**

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

Situation of Registered Office: **FLAT 3 BELL MOOR 1 PORTARLINGTON ROAD
BOURNEMOUTH
ENGLAND
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:

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

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN CHARLES**

Surname: **SAUNDERS**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL BRIAN**

Surname: **OVERTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1946** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **POTTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1947** Nationality: **BRITISH**

Occupation: **MARINE ELECTRICIAN**

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: ****/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 24/11/2015 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: **BENJAMIN MACE**

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: LILIAN ROUTLEY

Name: AUSTEN 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: PHILIP DOWNHAM

Name: CAROLINE 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.