



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2014**

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Company Name: **SHELLEY COURT MANAGEMENT COMPANY (BOURNEMOUTH) LIMITED**

Company Number: **03033708**

Date of this return: **31/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O RICHARD SIDGLEY & CO
228/230 OLD CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET
BH1 1PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VEVETTE MARIE**

Surname: **CAMPBELL**

Former names:

Service Address: **FLAT 7 SHELLEY COURT
355 RINGWOOD ROAD
POOLE
DORSET
BH12 4LT**

Company Director ***I***

Type: **Person**

Full forename(s): **VEVETTE MARIE**

Surname: **CAMPBELL**

Former names:

Service Address: **FLAT 7 SHELLEY COURT
355 RINGWOOD ROAD
POOLE
DORSET
BH12 4LT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/01/1953**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN MARK**

Surname: **GOLLOP**

Former names:

Service Address: **FLAT 3 SHELLEY COURT
355 RINGWOOD ROAD
POOLE
DORSET
BH12 4LT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1960**

Nationality: **BRITISH**

Occupation: **ELECTRONICS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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: S. GOLLOP

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: J. FISH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: N. GIBBONS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: V. CAMPBELL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: R. PEATTIE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: D REEKS

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

Name: TRACEY ELIZABETH STEELE

Authorisation

Authenticated

This form was authorised by one of the following:

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