



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEA CROFT MANAGEMENT (BOURNEMOUTH) LIMITED**

Company Number: **03085770**

Date of this return: **31/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **CASTLEFORD MANAGEMENT 314-316 BOURNEMOUTH ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 9AP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **Q1 PROFESSIONAL SERVICES LIMITED**

*Registered or
principal address:* **THAMESBOURNE LODGE STATION ROAD
BOURNE END
BUCKINGHAMSHIRE
ENGLAND
UNITED KINGDOM
SL8 5QH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **07246142**

Company Director ***I***

Type: **Person**

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

Surname: **ATHERTON**

Former names:

Service Address: **FLAT 8 SEACROFT 24 SEA ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH5 1DF**

Country/State Usually Resident: **BOURNEMOUTH**

Date of Birth: **04/10/1967** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MRS TERESA**

Surname: **BENNETT**

Former names:

Service Address: **42 OLD MILTON ROAD
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 6DX**

Country/State Usually Resident: **NEW MILTON**

Date of Birth: **16/04/1955** *Nationality:* **BRITISH**
Occupation: **HEAD HOUSEKEEPER**

Company Director **3**

Type: **Person**
Full forename(s): **EDDA BIRGITTA**

Surname: **HARVOLD**

Former names:

Service Address: **FLAT 11 SEACROFT 24 SEA ROAD**
 BOSCOMBE
 BOURNEMOUTH
 DORSET
 UNITED KINGDOM
 BH5 1DF

Country/State Usually Resident: **BOURNEMOUTH**

Date of Birth: **04/05/1946** *Nationality:* **NORWEGIAN**
Occupation: **TOUR MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **SAMANTHA JANE**

Surname: **MILLER**

Former names:

Service Address: **101 THE GROVE
BOURNEMOUTH
UNITED KINGDOM
BH9 2TZ**

Country/State Usually Resident: **BOURNEMOUTH**

Date of Birth: **11/10/1971** *Nationality:* **BRITISH**
Occupation: **TELEMARKETING REP**

Company Director **5**

Type: **Person**

Full forename(s): **MR GARY MARTYN**

Surname: **NICHOLSON**

Former names:

Service Address: **46 WASHINGTON AVENUE
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH1 4QR**

Country/State Usually Resident: **BOURNEMOUTH**

Date of Birth: **08/04/1952**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **6**

Type: **Person**
Full forename(s): **NORMAN FRANK**

Surname: **STEVENS**

Former names:

Service Address: **7 DENE RISE
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX28 6LU**

Country/State Usually Resident: **WITNEY**

Date of Birth: **18/06/1934** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **7**

Type: **Person**

Full forename(s): **REV DR RICHARD JAMES**

Surname: **WARDEN**

Former names:

Service Address: **16 CAVALRY COURT
DEAL
KENT
UNITED KINGDOM
CT14 7GF**

Country/State Usually Resident: **FINCHAMPSTEAD**

Date of Birth: **29/03/1957**

Nationality: **BRITISH**

Occupation: **CLERGYMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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: **MR PAUL ATHERTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS TERESA BENNETT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR MARTIN JOHN CONDON AND MRS JULIE DAWN CONDON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CARLA FOLLOWS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: **EDDA BIRGITTA HARVOLD**

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

Name: **SAMANTHA JANE MILLER**

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

Name: **MR GARY MARTYN NICHOLSON & MRS AYESHA NICHOLSON**

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

Name: **NORMAN FRANK STEVENS**

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

Name: **MR MARK TURKISH AND DR SUZANNE TURKISH**

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

Name: **MRS HILARY JEAN WALLGREN**

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

Name: **REV DR RICHARD JAMES WARDEN & MRS PENELOPE ANNE WARDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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