



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/11/2014**

**X3JWDOMP**

*Company Name:* **21 MEYRICK PARK CRESCENT MANAGEMENT LIMITED**

*Company Number:* **03267752**

*Date of this return:* **23/10/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **21 MEYRICK PARK CRESCENT  
BOURNEMOUTH  
ENGLAND  
BH3 7AG**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **AMESBURY**

*Former names:*

*Service Address:*        **FLAT 4 21 MEYRICK PARK CRESCENT  
BOURNEMOUTH  
BH3 7AG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/10/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KATHERINE**

*Surname:* **DEAN**

*Former names:*

*Service Address:* **FLAT 3 21 MEYRICK PARK CRESCENT  
BOURNEMOUTH  
DORSET  
BH3 7AG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/07/1966** *Nationality:* **BRITISH**

*Occupation:* **AIRLINE CABIN CREW**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR JACQUELINE**

*Surname:*                           **PRESTON**

*Former names:*

*Service Address:*                **FLAT 5 21 MEYRICK PARK CRESCENT  
BOURNEMOUTH  
DORSET  
BH3 7AG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/10/1975**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CLINICAL PSYCHOLOGIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* VICTOR AMESBURY

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* CAROL MAUREEN BUSFIELD

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* KATHERINE DEAN

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* A GIBNEY

*Name:* M GIBNEY

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE PRESTON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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