



Companies House
— for the record —

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Annual Return



XR31OBB2

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Company Name: **VILLA CAPRI (BOURNEMOUTH) LIMITED**

Company Number: **03394948**

Company Details

Period Ending: **30/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1 VILLA CAPRI 14A 14A
GROVE ROAD
BOURNEMOUTH
DORSET
BH1 3DB**

*Register of
Members Address:*

**1 VILLA CAPRI 14A
GROVE ROAD
BOURNEMOUTH
DORSET
BH1 3DB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN ARTHUR PATTERSON** *Address:* **1 VILLA CAPRI 14A GROVE ROAD
BOURNEMOUTH
DORSET
BH1 3DB**

Director 1 :

Name: **ROY BREAKS** *Address:* **FLAT 3 VILLA CAPRI
14A GROVE ROAD
BOURNEMOUTH
DORSET
BH1 3DB**

Date of Birth: **27/10/1925** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 2 :

Name: **COLIN ARTHUR PATTERSON** *Address:* **1 VILLA CAPRI 14A GROVE ROAD
BOURNEMOUTH
DORSET
BH1 3DB**

Date of Birth: **04/11/1929** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 30/06/2009

Name: **MR C A PATTERSON**

Address:

Shareholding 2:

1 ORDINARY A Shares held as at 30/06/2009

Name: **R BREAKS**

Address:

Name: **D BREAKS**

Address:

Shareholding 3:

1 ORDINARY A Shares held as at 30/06/2009

Name: **W. BRAHAM**

Address:

Name: **W. BRAHAM**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/07/2009**

Authenticated: **Yes (E/W)**