



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/12/2010**

**XAATYQ42**

*Company Name:* **DENECOURT (BOSCOMBE) LIMITED**

*Company Number:* **03478949**

*Date of this return:* **10/12/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **218 MALVERN ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH9 3BX**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LYNDA**

*Surname:*                **BANNISTER**

*Former names:*

*Service Address:*        **FLAT 5 DENECOURT 7 WATKIN ROAD  
BOSCOMBE  
BOURNEMOUTH  
DORSET  
BH5 1HP**

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

*Date of Birth:*    **28/11/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TIMOTHY JAMES**

*Surname:* **ENGLISH**

*Former names:*

*Service Address:* **FLAT 4 254A CHISWICK HIGH ROAD  
LONDON  
W4 1PD**

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

*Date of Birth:* **17/09/1969**

*Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN CHRISTOPHER**

*Surname:*                         **LAKING**

*Former names:*

*Service Address:*                **99 DURRINGTON ROAD  
BOSCOMBE EAST  
BOURNEMOUTH  
BH7 6PZ**

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

*Date of Birth:*    **04/05/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIROPRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-12-10  
*Name:* LYNDA BANNISTER

*Name:* WILLIAM HAROLD BANNISTER

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-10  
*Name:* TIMOTHY JAMES ENGLISH

*Shareholding 3* : 1 ORDINARY shares held as at 2010-12-10  
*Name:* MARTIN CHRISTOPHER LAKING

*Shareholding 4* : 1 ORDINARY shares held as at 2010-12-10  
*Name:* JOANNE DENNING

*Name:* SUSAN DENNING

*Name:* TIMOTHY DENNING

## *Authorisation*

*Authenticated*

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

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