



Companies House
— for the record —

AR01 (ef)

Annual Return



XLXZVU36

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Company Name: **16 ALUM CHINE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03525773**

Date of this return: **11/03/2011**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT 2 16 ALUM CHINE ROAD
WESTBOURNE
BOURNEMOUTH
BH4 8DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VINCENT PATRICK**

Surname: **FLANAGAN**

Former names:

Service Address: **FLAT 2 16 ALUM CHINE ROAD
WESTBOURNE
BOURNEMOUTH
DORSET
BH4 8DX**

Company Director ***I***

Type: **Person**

Full forename(s): **VINCENT PATRICK**

Surname: **FLANAGAN**

Former names:

Service Address: **FLAT 2 16 ALUM CHINE ROAD
WESTBOURNE
BOURNEMOUTH
DORSET
BH4 8DX**

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

Date of Birth: **19/07/1956** *Nationality:* **BRITISH**

Occupation: **TECHNICAL MANAGER**

Company Director 2

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

Surname: **HENSBY**

Former names:

Service Address: **8 DURDELLS AVENUE
BOURNEMOUTH
DORSET
BH11 9EH**

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

Date of Birth: **26/05/1944** *Nationality:* **BRITISH**
Occupation: **FINANCE CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHAREHOLDERS HAVE A RIGHT TO VOTE AT ANY AGM OR SGM. NO DIVIDENDS ARE PAYABLE. WHEN A FLAT IS SOLD THE SHARE IN THE COMPANY IS ALSO SOLD TO THE NEW FLAT OWNER.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 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 2011-03-11
Name: PATRICIA GORDAN PICKARD

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-11
Name: PETER STEELE WILTON

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-11
Name: RICHARD MASON

Name: JULIE MASON

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-11
Name: VINCENT PATRICK FLANAGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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