



Companies House
— for the record —

AR01 (ef)

Annual Return



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X50RASQL

Company Name: **CLIFF HOUSE (BOURNEMOUTH) MANAGEMENT LIMITED**

Company Number: **03528794**

Date of this return: **08/03/2011**

SIC codes: **9800**

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

Situation of Registered Office: **9 QUEENS ROAD
BOURNEMOUTH
DORSET
BH2 6BA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JEN ADMIN LIMITED**

*Registered or
principal address:* **9 QUEENS ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH2 6BA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05982463**

Company Director 1

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **HARWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1927** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN JASON**

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/01/1969** *Nationality:* **ENGLISH**

Occupation: **DIGITAL SCREEN MEDIA**

Statement of Capital (Share Capital)

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

Prescribed particulars

THESE SHARES CARRY FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 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 : 17 ORDINARY shares held as at 2011-03-08

Name: JOHN THOMAS BANKS

Name: MAUREEN HELEN BANKS

Shareholding 2 : 17 ORDINARY shares held as at 2011-03-08

Name: J P WIKELEY

Name: J D WIKELEY

Name: C M WIKELEY

Name: E B WIKELEY

Shareholding 3 : 16 ORDINARY shares held as at 2011-03-08

Name: IAN ROBERT HARWOOD

Name: JENNIFER ANNE HARWOOD

Shareholding 4 : 16 ORDINARY shares held as at 2011-03-08
Name: KEVIN JASON KENNEDY

Shareholding 5 : 0 ORDINARY shares held as at 2011-03-08
Name: ELANA VISSER

Name: GERT PETROS VISSER

Shareholding 6 : 17 ORDINARY shares held as at 2011-03-08
Name: MICHAEL LEONARD GREGORY

Shareholding 7 : 17 ORDINARY shares held as at 2011-03-08
Name: MAUREEN STANFORD

Name: JOHN STANFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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