



Companies House
— for the record —

AR01 (ef)

Annual Return



X6M6WVSE

Received for filing in Electronic Format on the: **13/07/2011**

Company Name: **17 FOXHOLES ROAD (BOURNEMOUTH) MANAGEMENT LIMITED**

Company Number: **03583566**

Date of this return: **18/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **CASTLEFORD MANAGEMENT 5A NEW ORCHARD
POOLE
DORSET
UNITED KINGDOM
BH15 1LY**

Officers of the company

Company Secretary 1

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

Surname: **FORD**

Former names:

Service Address: **1 GULLIVER CLOSE
LILLIPUT
POOLE
DORSET
UNITED KINGDOM
BH14 8LB**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID JOHN HOLDEN**

Surname: **HAMERTON**

Former names:

Service Address: **FLAT 4 17 FOXHOLES ROAD**
 BOURNEMOUTH
 DORSET
 UNITED KINGDOM
 BH6 3AT

Country/State Usually Resident: **BOURNEMOUTH**

Date of Birth: **08/05/1960** *Nationality:* **BRITISH**
Occupation: **UNEMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): **MISS LOUISE HEATHER**

Surname: **VARNEY**

Former names:

Service Address: **FLAT 5 17 FOXHOLES ROAD
SOUTHBOURNE
DORSET
UNITED KINGDOM
BH6 3AT**

Country/State Usually Resident: **BOURNEMOUTH**

Date of Birth: **06/09/1983**

Nationality: **BRITISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 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 : 0 ORDINARY shares held as at 2011-06-18
Name: MR MATTHEW BUCK & MS SARAH LOUISE PENNEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-18
Name: MR DAVID MICHAEL BUCK AND MRS VIVIEN BUCK

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-18
Name: DAVID JOHN HOLDEN HAMERTON

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-18
Name: FIONA ANN HEYES

Shareholding 5 : 1 ORDINARY shares held as at 2011-06-18

Name: MR JOHN ROBERT MITCHELL

Shareholding 6 : 1 ORDINARY shares held as at 2011-06-18

Name: MISS LOUISE HEATHER VARNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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