



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/02/2013**

Company Name: **PORTLAND PLACE BOURNEMOUTH LIMITED**

Company Number: **03702157**

Date of this return: **11/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O PORTLAND PLACE BOURNEMOUTH LTD C/O MINSTER
PROPERTY MANAGEMENT LTD
7 THE SQUARE
WIMBORNE
DORSET
UNITED KINGDOM
BH21 1JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER GORDON**

Surname: **MAY**

Former names:

Service Address: **THE WHITE HOUSE VERWOOD ROAD
THREE LEGGED CROSS
WIMBORNE
DORSET
ENGLAND
BH21 6RW**

Company Director **1**

Type: **Person**

Full forename(s): **ISABEL MAROWEZ**

Surname: **FEIXAS**

Former names:

Service Address: **7 PORTLAND PLACE
BRAIDLEY ROAD
BOURNEMOUTH
DORSET
BH2 6JY**

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

Date of Birth: **21/12/1942** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **2**

Type: **Person**

Full forename(s): **SIMON**

Surname: **MANGER**

Former names:

Service Address: **12 PORTLAND PLACE
60-64 BRAIDLEY ROAD
BOURNEMOUTH
DORSET
BH2 6JY**

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

Date of Birth: **08/01/1961**

Nationality: **BRITISH**

Occupation: **JEWELLER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS LOUISE**

Surname: **REILLY**

Former names:

Service Address: **3 PORTLAND PLACE
BRAIDLEY ROAD
BOURNEMOUTH
DORSET
BH2 6JY**

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

Date of Birth: **11/02/1975**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP1 SHARE	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

12. EACH "A" SHARE SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND ADDRESS ALL GENERAL MEETINGS OF THE COMPANY AND TO VOTE AT GENERAL MEETINGS IN RESPECT OF ANY RESOLUTION OTHER THAN A RESOLUTION ON WHICH THE OWNERS OF "B" SHARES HAVE THE EXCLUSIVE RIGHT TO VOTE. 13. EACH "B" SHARE SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND ADDRESS ALL GENERAL MEETINGS OF THE COMPANY AND THE EXCLUSIVE RIGHT TO VOTE AT GENERAL MEETINGS IN RESPECT OF ANY RESOLUTION RELATING ONLY TO THE COMMON PARTS, MAIN STRUCTURE OR COMMUNAL SERVICES OF THE BUILDING IN WHICH THE FLATS ARE COMPRISED AND THE MANAGEMENT AND ADMINISTRATION THEREOF. 14. EACH "A" AND "B" SHARE SHALL CONFER ONE VOTE ONLY. 15. THE SHARES SUBSCRIBED FOR AND ISSUED TO THE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION SHALL BE DEEMED TO BE "A" SHARES HAVE BEEN ALLOTTED TO OWNERS OF THE FLATS THE HOLDERS OF THE SAID SUBSCRIBERS' SHARES HAVE BEEN ALLOTTED TO OWNERS OF THE FLATS THE HOLDERS OF THE SAID SUBSCRIBERS' SHARES SHALL (IN ADDITION TO THE RIGHTS ATTACHING TO "A" SHARES AND CONFERRED BY THE FOREGOING PROVISIONS) BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND ADDRESS ALL GENERAL MEETINGS OF THE COMPANY AND TO VOTE AT GENERAL MEETINGS IN RESPECT OF ANY RESOLUTION AFFECTING A MATTER UPON WHICH EXCLUSIVE VOTING RIGHTS ARE HEREINBEFORE CONFERRED ON THE OWNERS OF THE "B" SHARES. 16. EACH FLAT OWNER WILL HOLD ONE "A" AND ONE "B" SHARE. IN ANY RESOLUTION WHERE BOTH "A" AND "B" SHARES MAY VOTE, A FLAT OWNER MAY ONLY EXERCISE THE RIGHT TO VOTE GRANTED TO HIS "A" SHARE.

Class of shares	ORDINARY B GBP1 SHARE	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

13. EACH "B" SHARE SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND ADDRESS ALL GENERAL MEETINGS OF THE COMPANY AND THE EXCLUSIVE RIGHT TO VOTE AT GENERAL MEETINGS IN RESPECT OF ANY RESOLUTION RELATING ONLY TO THE COMMON PARTS, MAIN STRUCTURE OR COMMUNAL SERVICE MEDIA OF THE BUILDING IN WHICH THE FLATS ARE COMPRISED AND THE MANAGEMENT AND ADMINISTRATION THEREOF. 14. EACH "A" AND "B" SHARE SHALL CONFER ONE VOTE ONLY. 15. THE SHARES SUBSCRIBED FOR AND ISSUED TO THE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION SHALL BE DEEMED TO BE "A" SHARES HAVE BEEN ALLOTTED TO OWNERS OF THE FLATS THE HOLDERS OF THE SAID SUBSCRIBERS' SHARES HAVE BEEN ALLOTTED TO OWNERS OF THE FLATS THE HOLDERS OF THE SAID SUBSCRIBERS' SHARES SHALL (IN ADDITION TO THE RIGHTS ATTACHING TO "A" SHARES AND CONFERRED BY THE FOREGOING PROVISIONS) BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND ADDRESS ALL GENERAL MEETINGS OF THE COMPANY AND TO VOTE AT GENERAL MEETINGS IN RESPECT OF ANY RESOLUTION AFFECTING A MATTER UPON WHICH EXCLUSIVE VOTING RIGHTS ARE HEREINBEFORE CONFERRED ON THE OWNERS OF THE "B" SHARES. 16. EACH FLAT OWNER WILL HOLD ONE "A" AND ONE "B" SHARE. IN ANY RESOLUTION WHERE BOTH "A" AND "B" SHARES MAY VOTE, A FLAT OWNER MAY ONLY EXERCISE THE RIGHT TO VOTE GRANTED TO HIS "A" SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i> <i>Name:</i>	: 1 ORDINARY A GBP1 SHARE shares held as at the date of this return ELAINE CLAIR CHIVERS
<i>Shareholding 2</i> <i>Name:</i>	: 1 ORDINARY A GBP1 SHARE shares held as at the date of this return LOUISE REILLY & M REILLY (JOINTLY)
<i>Shareholding 3</i> <i>Name:</i>	: 1 ORDINARY A GBP1 SHARE shares held as at the date of this return ANYA MARGARET O'NEILL
<i>Shareholding 4</i> <i>Name:</i>	: 1 ORDINARY A GBP1 SHARE shares held as at the date of this return MICHAEL GEOFFREY BARNARD
<i>Shareholding 5</i> <i>Name:</i>	: 1 ORDINARY A GBP1 SHARE shares held as at the date of this return SIMON MANGER
<i>Shareholding 6</i> <i>Name:</i>	: 1 ORDINARY A GBP1 SHARE shares held as at the date of this return BRIAN HUMPHREY WHITE & MARGARET ANN WHITE (JOINTLY)
<i>Shareholding 7</i> <i>Name:</i>	: 1 ORDINARY B GBP1 SHARE shares held as at the date of this return MARION IRIS MANN
<i>Shareholding 8</i> <i>Name:</i>	: 1 ORDINARY B GBP1 SHARE shares held as at the date of this return ISABEL MAROWEZ FEIXAS
<i>Shareholding 9</i> <i>Name:</i>	: 1 ORDINARY B GBP1 SHARE shares held as at the date of this return D N HEATH & E A HEATH (JOINTLY)
<i>Shareholding 10</i> <i>Name:</i>	: 1 ORDINARY B GBP1 SHARE shares held as at the date of this return M S JURY & C J USHER (JOINTLY)
<i>Shareholding 11</i> <i>Name:</i>	: 1 ORDINARY B GBP1 SHARE shares held as at the date of this return JANE DEBORAH POLLARD
<i>Shareholding 12</i> <i>Name:</i>	: 1 ORDINARY B GBP1 SHARE shares held as at the date of this return CHRISTOPHER DANIEL MARSDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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