



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/07/2011**

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Company Name: **13 Carysfort Road Management Company Limited**

Company Number: **03795824**

Date of this return: **24/06/2011**

SIC codes: **9600**

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

Situation of Registered Office: **HEMOCARE PROPERTY MANAGEMENT SUITE 9 BREARLEY HOUSE
278 LYMINGTON ROAD, HIGHCLIFFE
DORSET
UNITED KINGDOM
BH235ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ANDREW**

Surname: **WOODHOUSE**

Former names:

Service Address: **HEMOCARE PROPERTY MANAGEMENT SUITE 9 BREARLEY
HOUSE
278 LYMINGTON ROAD, HIGHCLIFFE
DORSET
UNITED KINGDOM
BH235ET**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **BENNETT**

Former names:

Service Address: **7 GLENVILLE ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH105DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1974**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MISS LUCIA**

Surname: **RODRIGUEZ - SANTAMARIA**

Former names:

Service Address: **6 JEFFERSON AVENUE
BOURNEMOUTH
DORSET
ENGLAND
BH14NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1976** *Nationality:* **SPANISH**

Occupation: **SOCIAL WORKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR LAIRN ALISTAIR**

Surname: **NIVEN**

Former names:

Service Address: **49 SPURHILL AVENUE
PARKSTONE
POOLE
DORSET
ENGLAND
BH149PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1956**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **MISS EMMA**

Surname: **COWLING**

Former names:

Service Address: **FLAT G 13 CARYSFORT ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH14EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1974** *Nationality:* **BRITISH**
Occupation: **AIR STEWARDESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH PROPERTY HOLDS ONE VOTE AT GENERAL MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2011 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 : 1 ORDINARY 1 GBP shares held as at 2011-06-24
Name: MR MATTHEW & JEREMY MATTHEW BENNETT & COLLINS

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at 2011-06-24
Name: EMMA COWLING

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at 2011-06-24
Name: MRS LORRAINE JONES

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at 2011-06-24
Name: LINDA & ABIGAIL LIDDIARD

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at 2011-06-24
Name: MR ALASTAIR NICHOLSON

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at 2011-06-24
Name: MR CAIRN ALISTAIR NIVEN

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at 2011-06-24

Name: MISS LUCIA RODRIGUEZ-SANTAMARIA

Shareholding 8 : 1 ORDINARY 1 GBP shares held as at 2011-06-24

Name: MR CLIVE BERNARD TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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