



Companies House
— for the record —

AR01 (ef)

Annual Return



X2EPNW3U

Received for filing in Electronic Format on the: **14/08/2013**

Company Name: **13 CARYSFORT ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03795824**

Date of this return: **24/06/2013**

SIC codes: **96090**

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

Situation of Registered Office: **AQUISITIVE LTD 477
CHRISTCHURCH ROAD
BOURNEMOUTH
ENGLAND
BH1 4AD**

Officers of the company

Company Director **1**

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

Surname: **BENNETT**

Former names:

Service Address: **7 GLENVILLE ROAD**
 ENSBURY PARK
 BOURNEMOUTH
 DORSET
 BH10 5DD

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

Date of Birth: **06/11/1974** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

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

Surname: **COWLING**

Former names:

Service Address: **FLAT G 13 CARYSFORT ROAD**
 BOURNEMOUTH
 DORSET
 ENGLAND
 BH1 4EJ

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**

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

Surname: **NIVEN**

Former names:

Service Address: **49 SPUR HILL AVENUE
POOLE
DORSET
BH14 9PJ**

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

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

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **LUCIA**

Surname: **RODRIGUEZ SANTAMARIA**

Former names:

Service Address: **6 JEFFERSON AVENUE
BOURNEMOUTH
DORSET
BH1 4NX**

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

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

Nationality: **SPANISH**

Occupation: **SOCIAL WORKER**

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 24/06/2013 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

Shareholding 1 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR MATTHEW & JEREMY MATTHEW BENNETT & COLLINS

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: EMMA COWLING

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS LORRAINE JONES

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: LINDA & ABIGAIL LIDDIARD

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ALASTAIR NICHOLSON

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR CAIRN ALISTAIR NIVEN

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MISS LUCIA RODRIGUEZ-SANTAMARIA

Shareholding 8 : 1 ORDINARY 1 GBP shares held as at the date of this return

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.