



Companies House
— for the record —

AR01 (ef)

Annual Return



XY7IKMLB

Received for filing in Electronic Format on the: **16/08/2010**

Company Name: **1,BOURNEMOUTH ROAD RESIDENTS COMPANY LIMITED**

Company Number: **03810933**

Date of this return: **21/07/2010**

SIC codes: **9800**

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

Situation of Registered Office: **1 BOURNEMOUTH ROAD
LONDON
SW19 3AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUAN ENRIQUE**

Surname: **MONTES**

Former names:

Service Address: **1 BOURNEMOUTH ROAD
LONDON
SW19 3AR**

Company Director ***I***

Type: **Person**
Full forename(s): **MR STEFAN**

Surname: **BOROWIK**

Former names:

Service Address: **1A BOURNEMOUTH ROAD
LONDON
SW19 3AR**

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

Date of Birth: **29/09/1979** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGEMENT
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **JUAN ENRIQUE**

Surname: **MONTES**

Former names:

Service Address: **1 BOURNEMOUTH ROAD
LONDON
SW19 3AR**

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

Date of Birth: **05/07/1962** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE PROVIDED THAT WHERE NO DWELLINGHOLDER EXISTS IN RESPECT OF ANY DWELLING, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECAME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED, OR, IF THERE IS ONLY ONE SUCH MEMBER OR PERSON NOMINATED, THAT MEMBER, SHALL EITHER JOINTLY OR ALONE HAVE THREE VOTES IN RESPECT OF EVERY DWELLING IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2010 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 shares held as at 2010-07-21
Name: JUAN ENRIQUE MONTES

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-21
Name: VICTORIA ANNE DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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