



Companies House

**AR01** (ef)

**Annual Return**



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**X41WDRR6**

*Company Name:* **POOLE QUAY RESIDENTS COMPANY LIMITED**

*Company Number:* **04166448**

*Date of this return:* **22/02/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1 & 3 SEAMOOR ROAD  
WESTBOURNE  
BOURNEMOUTH  
DORSET  
BH4 9AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **JWT (SOUTH) LTD**

*Registered or  
principal address:* **1-3 SEAMOOR ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH4 9AA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **07576829**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **NICHOLAS ALAN**

*Surname:*                **DYMOTT**

*Former names:*

*Service Address:*        **APPT 7 PORT ST JAMES  
15 THE QUAY  
POOLE  
DORSET  
BH15 1HS**

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

*Date of Birth:*    **02/04/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL BUILDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ALAN JAMES

*Surname:* HEATH

*Former names:*

*Service Address:* HAMILTON TOWNSEND FIRST FLOOR 1-3 SEAMOOR ROAD  
WESTBOURNE  
BOURNEMOUTH  
DORSET  
BH4 9AA

*Country/State Usually Resident:* ENGLAND UK

*Date of Birth:* 25/01/1948 *Nationality:* BRITISH  
*Occupation:* POST OFFICE

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **BERNADETTE PRISCILLA**

*Surname:*                **TAI TENQUEE**

*Former names:*

*Service Address:*        **APT 4 PORT ST JAMES  
15 THE QUAY  
POOLE  
DORSET  
BH15 1HS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/12/1948**

*Nationality:*   **BRITISH**

*Occupation:*    **PIA**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER JONATHAN GEORGE**

*Surname:* **TIVNAN**

*Former names:*

*Service Address:* **FLAT 19 PORT ST JAMES  
15 THE QUAY  
POOLE  
DORSET  
BH15 1HS**

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

*Date of Birth:* **23/10/1973** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR HAYDN CHARLES**

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address:*                **FLAT 16 PORTST JAMES 15 THE QUAY  
POOLE  
DORSET  
BH15 1HS**

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

*Date of Birth:*    **15/02/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>21</b>
		<i>Aggregate nominal value</i>	<b>210</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>23</b>
		<i>Total aggregate nominal value</i>	<b>230</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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 B shares held as at the date of this return**  
*Name:* **B P TAI TENQUEE**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **T R DUBBERLEY**

*Name:* **V A BECKETT**



*Shareholding 3* : 2 ORDINARY A shares held as at the date of this return  
*Name:* PERSIMMON HOMES LTD

*Shareholding 4* : 1 ORDINARY B shares held as at the date of this return  
*Name:* K BRACKENBURY

*Name:* ME BRACKENBURY

*Shareholding 5* : 1 ORDINARY B shares held as at the date of this return  
*Name:* G L BROOKES

*Name:* KL BROOKES

*Shareholding 6* : 1 ORDINARY B shares held as at the date of this return  
*Name:* PM GRINSTEAD

*Shareholding 7* : 1 ORDINARY B shares held as at the date of this return  
*Name:* A KERASS

*Name:* A MCINTOSH

*Name:* DP MCINTOSH

*Shareholding 8* : 1 ORDINARY B shares held as at the date of this return  
*Name:* M P A CLIFFORD

*Name:* J S CLIFFORD

*Shareholding 9* : 1 ORDINARY B shares held as at the date of this return  
*Name:* G M THORNTON

*Name:* A M THORNTON

*Shareholding 10* : 1 ORDINARY B shares held as at the date of this return  
*Name:* A DAWSON

*Shareholding 11* : 1 ORDINARY B shares held as at the date of this return  
*Name:* D C JACOBS

*Shareholding 12* : 1 ORDINARY B shares held as at the date of this return  
*Name:* L A BELL

*Shareholding 13* : 1 ORDINARY B shares held as at the date of this return  
*Name:* G T SEWELL

*Name:* J E SEWELL

*Shareholding 14* : 1 ORDINARY B shares held as at the date of this return

*Name:* A J G TIVNAN

*Shareholding 15* : 1 ORDINARY B shares held as at the date of this return

*Name:* MOON A LTD

*Shareholding 16* : 1 ORDINARY B shares held as at the date of this return

*Name:* N A DYMOTT

*Shareholding 17* : 1 ORDINARY B shares held as at the date of this return

*Name:* P BOOLE

*Shareholding 18* : 1 ORDINARY B shares held as at the date of this return

*Name:* R J LEE

*Shareholding 19* : 1 ORDINARY B shares held as at the date of this return

*Name:* MRS WILLIAMS

*Name:* E J WILLIAMS

*Shareholding 20* : 1 ORDINARY B shares held as at the date of this return

*Name:* H WILLIAMS

*Shareholding 21* : 1 ORDINARY B shares held as at the date of this return

*Name:* A J HEATH

*Shareholding 22* : 1 ORDINARY B shares held as at the date of this return

*Name:* T SOUTHGATE

*Name:* L ARNOLD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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