



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/10/2011**

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Company Name: **BOURNECOAST LIMITED**

Company Number: **04294922**

Date of this return: **27/09/2011**

SIC codes: **7031**
7032

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

Situation of Registered Office: **26 SOUTHBOURNE GROVE
SOUTHBOURNE
BOURNEMOUTH
DORSET
BH6 3RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DESMOND KEITH WILLIAM**

Surname: **SIMMONS**

Former names:

Service Address: **130 CARBERY AVENUE
SOUTHBOURNE
BOURNEMOUTH
DORSET
BH6 3LH**

Company Director **1**

Type: **Person**

Full forename(s): **DESMOND KEITH WILLIAM**

Surname: **SIMMONS**

Former names:

Service Address: **130 CARBERY AVENUE
SOUTHBOURNE
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH6 3LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANITA JUNE**

Surname: **SMITH**

Former names:

Service Address: **2 LEIGHAM VALE ROAD
SOUTHBOURNE
BOURNEMOUTH
DORSET
BH6 3AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **STRONGMAN**

Former names:

Service Address: **5 DINGLE ROAD
BOURNEMOUTH
UNITED KINGDOM
BH5 2DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2011 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 : **334 ORDINARY shares held as at the date of this return**
Name: **DESMOND SIMMONS**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **VERONICA LOUISE STRONGMAN**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **ANITA SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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