



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2012**

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Company Name: **16 ALUMHURST ROAD (FREEHOLD) BOURNEMOUTH LIMITED**

Company Number: **05411238**

Date of this return: **01/04/2012**

SIC codes: **97000**
98000

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

Situation of Registered Office: **6 FAIRFORD AVENUE**
CROYDON
SURREY
UNITED KINGDOM
CR0 7SN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHAEL ELIZABETH**

Surname: **LAMB SHINE**

Former names:

Service Address: **6 FAIRFORD AVENUE
CROYDON
SURREY
CR0 7SN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GRAHAM ROBERT**

Surname: **KEAN**

Former names:

Service Address: **FLAT B 16 ALUMHURST ROAD
WESTBOURNE
BOURNEMOUTH
DORSET
BH4 8ER**

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

Date of Birth: **25/06/1969** *Nationality:* **BRITISH**

Occupation: **AUXILIARY NURSE**

Company Director 2

Type: **Person**
Full forename(s): **RACHAEL ELIZABETH**

Surname: **LAMB SHINE**

Former names:

Service Address: **6 FAIRFORD AVENUE
CROYDON
SURREY
CR0 7SN**

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

Date of Birth: **27/05/1982** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL NIGEL**

Surname: **PICKFORD**

Former names:

Service Address: **FLAT C 16 ALUMHURST ROAD**
 WESTBOURNE
 BOURNEMOUTH
 DORSET
 BH4 8ER

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

Date of Birth: **29/05/1961** *Nationality:* **BRITISH**
Occupation: **RES CARE MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **SHELLIE BEAUMONT**

Surname: **POWELL**

Former names:

Service Address: **FLAT D 16 ALUMHURST ROAD
WESTBOURNE
BOURNEMOUTH
DORSET
BH4 8ER**

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

Date of Birth: **05/03/1971** *Nationality:* **BRITISH**
Occupation: **COMPUTER MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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 shares held as at the date of this return**
Name: **RACHAEL LAMB-SHINE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM KEAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PICKFORD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SHELLIE POWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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