



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/04/2016

X559CSJ5

Company Name: 16 ALUMHURST ROAD (FREEHOLD) BOURNEMOUTH LIMITED

Company Number: 05411238

Date of this return: 01/04/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 25 TEMPLE AVENUE
CROYDON
CR0 8QE

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: ****/06/1969**

Nationality: **BRITISH**

Occupation: **AUXILIARY NURSE**

Company Director 2

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

Surname: **O'SULLIVAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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: ****/05/1961** *Nationality:* **BRITISH**
Occupation: **RES CARE 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 01/04/2016 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.