

Oyez

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363a

Please complete in typescript, or
in bold black capitals

CHFP041

Annual Return

Company number

05727026

Company name in full

DV8 Bournemouth Limited

Date of this return

The information in this return is made up to

Day

Month

Year

0 2 / 0 3 / 2 0 0 9

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time.

Day

Month

Year

/ / / / /

Registered Office

Show here the address at the date of
this return

Any change of
registered office
must be notified
on form 287

Post town

County/Region

UK Postcode

Ellis Jones

99 Holdenhurst Road

Bournemouth

Dorset

B H 8 8 D Y

Principal business activities

Show trade classification code number(s) for
the principal activity or activities

If the code number cannot be determined,
give a brief description of principal activity

7481

WEDNESDAY



A23

A6ADC8UH

08/04/2009

102

COMPANIES HOUSE

10/08

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

for companies registered in Scotland

or LP-4 Edinburgh 2

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Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forename(s)

Surname

Address ++

☐

Post town

County/Region

UK Postcode

Country

Ellis Jones Company Secretarial Limited

99 Holdenhurst Road

Bournemouth

Dorset

B H 8 8 D Y

UK

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style/Title	Mr					
Date of birth	Day	Month	Year				
	2	8 / 10	3 / 19	7	2		
Forename(s)	Matthew James						
Surname	Churcher						
Address ++	32 Melford Court						
	Saint Peters Road						
Post town	BOURNEMOUTH						
County/Region	Dorset						
UK Postcode	B	H	1		2	L	S
Country	UK						
Nationality	British						
Business occupation	Publisher						

Details of new directors must be notified on form 288a

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style/Title						
Date of birth	Day	Month	Year				
Forename(s)							
Surname							
Address ++							
Post town							
County/Region							
UK Postcode							
Country							
Nationality							
Business occupation							

Details of new directors must be notified on form 288a

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100	£100
Totals	100	£100

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

► For private or non-traded public companies, **please complete Schedule A**

► For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

A. Tucker
For and on behalf of Ellis Jones Company Secretarial Limited

Date

02.03.09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

~~Director~~ / secretary)

This return includes

continuation sheets

(enter number)

Ellis Jones Solicitors

Suite 1, 99 Holdenhurst Road, Bournemouth, Dorset

BH8 8DY

DX number DX138562

DX exchange Bournemouth

Schedule A
for private or non-traded public companies
List of past and present shareholders

CHFP041

(Please use a continuation sheet if required)

**This must only be
completed by
private and public
limited companies
that have not
traded on a regulated
market**

Company number 05727026
Company name in full DV8 Bournemouth Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Matthew James Churcher -----	Ordinary 100		
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			

Schedule A
for private or non-traded public companies
 (continuation sheet)
List of past and present shareholders

Company number _____

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			