



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16Q60WO

Company Name: **BOSCOMBE DEVELOPMENTS LIMITED**

Company Number: **06210958**

Date of this return: **12/04/2012**

SIC codes: **68100**

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

Situation of Registered Office: **EBENEZER HOUSE 5A POOLE ROAD
BOURNEMOUTH
DORSET
BH2 5QJ**

Officers of the company

Company Secretary 1

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

Surname: **LEES**

Former names:

Service Address: **8 LEIGHAM VALE ROAD
SOUTHBOURNE
BOURNEMOUTH
DORSET
BH6 3LR**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **CHARLESWORTH**

Former names:

Service Address: **30 PORTFIELD ROAD
CHRISTCHURCH
DORSET
BH23 2AG**

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

Date of Birth: **23/01/1964** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

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

Surname: **LEES**

Former names:

Service Address: **8 LEIGHAM VALE ROAD
SOUTHBOURNE
BOURNEMOUTH
DORSET
BH6 3LR**

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

Date of Birth: **01/07/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL BRIAN**

Surname: **WILKES**

Former names:

Service Address: **125 HAREWOOD AVENUE
BOSCOMBE EAST
BOURNEMOUTH
DORSET
BH7 6NP**

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

Date of Birth: **15/05/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2012 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: MICHAEL BRIAN WILKES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STUART ALAN LEES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW CHARLESWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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