



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **15 CHURCHILL ROAD BOSCOMBE LIMITED**

*Company Number:* **06268684**

*Date of this return:* **13/10/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **51 SWAFFIELD ROAD  
WANDSWORTH  
LONDON  
SW18 3AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE ANGELA**

*Surname:* **GRAY**

*Former names:* **STEPHENS**

*Service Address:* **51 SWAFFIELD ROAD  
WANDSWORTH  
LONDON  
SW18 3AQ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS CHRISTINE ANGELA**

*Surname:*                                **GRAY**

*Former names:*                        **STEPHENS**

*Service Address:*                    **51 SWAFFIELD ROAD  
WANDSWORTH  
LONDON  
SW18 3AQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/12/1956**                                *Nationality:*   **BRITISH**

*Occupation:*    **PROPERTY MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. ANDREW MARK**

*Surname:* **POLLINTINE**

*Former names:*

*Service Address:* **15B CHURCHILL ROAD  
BOSCOMBE  
BOURNEMOUTH  
DORSET  
BH1 4ES**

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

*Date of Birth:* **13/05/1964** *Nationality:* **BRITISH**  
*Occupation:* **CONSTRUCTION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) ONE VOTE PER SHARE B) NOT APPLICABLE C) NOT APPLICABLE D) NOT APPLICABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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:* **ANDREW POLLINTINE**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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