



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2014**

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

Company Number: **06268684**

Date of this return: **13/10/2014**

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 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.