



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/08/2014**

X3DRNZFT

Company Name: **3 CHINE CRESCENT (BOURNEMOUTH) LIMITED**

Company Number: **06331967**

Date of this return: **02/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **HAWTHORN HOUSE 1 LOWTHER GARDENS
BOURNEMOUTH
DORSET
ENGLAND
BH8 8NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAROLINE**

Surname: **KELLEWAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STEVE**

Surname: **CRABB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1982** Nationality: **BRITISH**

Occupation: **CLEANING SOLUTION
SPECIALIST**

Company Director 2

Type: **Person**

Full forename(s): **MR ALASTAIR IAN**

Surname: **MOIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1954**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL MEMBERS IN PERSON OR BY PROXY HAVE ONE VOTE AT A GENERAL MEETING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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: **MR ROBERT HORSEFIELD (FLAT 1)**

Name: **MRS FIONA HORSEFIELD (FLAT 1)**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS JEAN D PERKINS (FLAT 2)**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS J POTTER (FLAT 3)**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **THE ESTATE OF MR JAMES TAYLOR (FLAT 4)**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR J W WOJTASIK (FLAT 5)**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: MR A J SEWELL (FLAT 6)

Name: MRS M E GRIMES (FLAT 6)

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MR JON TUTCHER (FLAT 7)

Name: MRS JUDITH TUTCHER (FLAT 7)

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR ALASTAIR MOIR (FLAT 8)

Name: MRS KATHRYN MOIR MOIR (FLAT 8)

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR STEVE R CRABB (FLAT 9)

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MISS SUZANNE WYATT (FLAT 10)

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MRS V FISCHER (FLAT 11)

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR M SHELDON (FLAT 12)

Name: MRS SHELDON (FLAT 12)

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR DAVID BRADSHAW (FLAT 14)

Name: MRS GERALDINE BRADSHAW (FLAT 14)

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: THE ESTATE OF MR JAMES TAYLOR (FLAT 15)

Authorisation

Authenticated

This form was authorised by one of the following:

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