



Companies House

**AR01** (ef)

**Annual Return**



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**X4D23H63**

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

*Company Number:* **06331967**

*Date of this return:* **02/08/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **HAWTHORN HOUSE 1 LOWTHER GARDENS  
BOURNEMOUTH  
DORSET  
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*

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## *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**

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*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**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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:* **MRS FIONA HORSEFIELD (FLAT 1)**

*Name:* **MR ROBERT HORSEFIELD (FLAT 1)**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-08-26**

*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:* MRS M E GRIMES (FLAT 6)

*Name:* MR A J SEWELL (FLAT 6)

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS JUDITH TUTCHER (FLAT 7)

*Name:* MR JON TUTCHER (FLAT 7)

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS KATHRYN MOIR MOIR (FLAT 8)

*Name:* MR ALASTAIR 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:* MRS SHELDON (FLAT 12)

*Name:* MR M SHELDON (FLAT 12)

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

*Name:* MR DAVID BRADSHAW (FLAT 14)

*Shareholding 14* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-10-30  
*Name:* THE ESTATE OF MR JAMES TAYLOR (FLAT 15)

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR MICHAEL JOHN EATON (FLAT 2)

*Name:* MRS LYNN CAROLE EATON (FLAT 2)

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR LAURENCE KEALY (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.