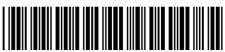


AR01 (ef)

Annual Return



X4D23H63

Received for filing in Electronic Format on the:

04/08/2015

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:	
Torner names.	
Service Address recorded	d as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	STEVE
Surname:	CRABB
Former names:	
1 0.0000	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
D . CD . 1 25/00/1003	N DDITIGII
Date of Birth: 25/09/1982 Occupation: CLEANING	Nationality: BRITISH SOLUTION
SPECIALIS	

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	Number allotted	14	
Currency	CDD	Aggregate nominal value	14	
	GBP	Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

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

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	14	
		Total aggregate nominal value	14	

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 Fa	cto