



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/04/2016**

**X556JZ6Z**

*Company Name:* **THE WILLOWS (PIMPERNE) MANAGEMENT COMPANY LIMITED**

*Company Number:* **06560667**

*Date of this return:* **09/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **382 CHARMINSTER ROAD  
BOURNEMOUTH  
DORSET  
BH8 9SA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**382 CHARMINSTER ROAD  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH8 9SA**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEITH JOSEPH**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **382 CHARMINSTER ROAD  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH8 9SA**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER CHARLES**

*Surname:* **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1949** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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*

THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. IF A DIVIDEND IS VOTED THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE A DIVIDEND BASED ON THE NUMBER OF SHARES THEY HOLD AS A PROPORTION OF THE TOTAL ISSUED SHARE CAPITAL OF THE COMPANY. THE ORDINARY SHARES ARE NOT REEMABLE APART FROM THE WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15</b>
		<i>Total aggregate nominal value</i>	<b>15</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* WOODEND & FLYFORD PROPERTIES LIMITED

*Shareholding 2* : 5 ORDINARY shares held as at the date of this return  
*Name:* SPECTRUM HOUSING GROUP LIMITED

## *Authorisation*

*Authenticated*

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

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