



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2013**

X2MBZKCX

Company Name: **33 BURNABY ROAD FREEHOLD LIMITED**

Company Number: **06754002**

Date of this return: **20/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1 33 BURNABY ROAD
BOURNEMOUTH
DORSET
BH4 8JG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW NICHOLAS**

Surname: **MOON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/05/1962** Nationality: **BRITISH**

Occupation: **BUSINESS ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MRS RHONA FRANCES**

Surname: **SIVERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/01/1968** Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE. PROVIDED THAT FOR SUCH PERIOD WHEN NO DWELLINGHOLDER HAS YET BEEN APPOINTED AS A MEMBER IN RESPECT OF ANY DWELLING, THE SUBSCRIBER MEMBER OR A MEMBER NOMINATED UNDER ARTICLE 2 (A) SHALL HAVE IN ADDITION TO ITS OWN VOTE, ONE VOTE IN RESEPECT OF EACH DWELLING. WHERE A MEMBER OF THE COMPANY IS A DWELLINGHOLDER OF MORE THAN ONE DWELLING, HE SHALL BE DEEMED TO BE A MEMBER IN RESPECT OF EACH OF HIS DWELLINGS INDIVIDUALLY AND SHALL THEREFORE ON A POLL HAVE ONE VOTE FOR EACH DWELLING. JOINT DWELLINGHOLDERS SHALL AT ALL TIMES BE REFERRED TO JOINTLY AS A MEMBER FOR THE PURPOSE OF THESE ARTICLES AND AS SUCH HAVE ONE VOTE BETWEEN THEM. SUCH VOTE SHALL BE TENDERED BY WHICHEVER OF THE JOINT MEMBERS AS IS PRESENT AT THE MEETING OR BY THE JOINT MEMBER NAMED FIRST IN THE COMPANY'S REGISTER OF MEMBERS IF ALL ARE PRESENT AT THE MEETING. B. N/A C. N/A D. N/A

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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: RHONA SIVERS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEVE BEATTIE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ADAM HARDACRE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JON BECKWITH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SIMON MIDDLETON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW MOON

Authorisation

Authenticated

This form was authorised by one of the following:

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