



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOTH WORLDS COMMUNITY INTEREST COMPANY**

Company Number: **06918260**

Date of this return: **28/05/2013**

SIC codes: **88100**

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

Situation of Registered Office: **UNIT 302 SOLENT BUSINESS CENTRE
MILLBROOK ROAD WEST
SOUTHAMPTON
ENGLAND
SO15 0HW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS HAZEL VICTORIA**

Surname: **PEASLEY**

Former names:

Service Address: **19 BLIGHMONT CRESCENT
SOUTHAMPTON
HAMPSHIRE
SO15 8RH**

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

Date of Birth: **28/02/1955** *Nationality:* **BRITISH**

Occupation: **EDUCATOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CHRISTINE MARGARET**

Surname: **RYDER**

Former names: **SAUNDERS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1952** *Nationality:* **BRITISH**

Occupation: **SENIOR SUPPORT WORKER**

Company Director 3

Type: **Person**
Full forename(s): **MR DEAN**

Surname: **WEARN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1986** *Nationality:* **BRITISH**

Occupation: **SUPPORT WORKER (MENTAL
HEALTH)**

Statement of Capital (Share Capital)

Class of shares	MANAGEMENT	<i>Number allotted</i>	420
		<i>Aggregate nominal value</i>	420
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

MANAGEMENT SHARES CAN ONLY BE HELD BY MEMBERS OF THE COMPANY. THE MANAGEMENT SHARE SHALL BE NOT TRANSFERABLE, UNLESS THE TRANSFER IS APPROVED BY THE DIRECTORS AND SHALL BE REDEEMED ON CESSATION OF MEMBERSHIP FROM WHATEVER THE CAUSE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	420
		<i>Total aggregate nominal value</i>	420

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2013 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 : **260 MANAGEMENT shares held as at the date of this return**
Name: **HAZEL PEASLEY**

Shareholding 2 : **160 MANAGEMENT shares held as at the date of this return**
Name: **DEAN WEARN**

Authorisation

Authenticated

This form was authorised by one of the following:

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