



Companies House

AR01 (ef)

Annual Return



X3YQ1I7I

Received for filing in Electronic Format on the: 09/01/2015

Company Name: PINERIDGE (BOURNEMOUTH) MANAGEMENT COMPANY LIMITED

Company Number: 07099780

Date of this return: 09/12/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: CASTLEFORD MANAGEMENT 314-316 BOURNEMOUTH ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 9AP

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **Q1 PROFESSIONAL SERVICES LIMITED**

*Registered or
principal address:* **THAMESBOURNE LODGE STATION ROAD
BOURNE END
BUCKINGHAMSHIRE
ENGLAND
UNITED KINGDOM
SL8 5QH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **07246142**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW JOHN**

Surname: **CERNUSCHI**

Former names:

Service Address: **65 HARTLEY DOWN
PURLEY
SURREY
UNITED KINGDOM
CR8 4EF**

Country/State Usually Resident: **PURLEY**

Date of Birth: **08/04/1962**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **CHITTY**

Former names:

Service Address: **LARK HILL HANINGTON
TADLEY
HAMPSHIRE
UNITED KINGDOM
RG26 5UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR LYNN**

Surname: **HARBOTTLE**

Former names:

Service Address: **FLAT 1, PINERIDGE 17 ROSEMOUNT ROAD**
 BOURNEMOUTH
 DORSET
 UNITED KINGDOM
 UNITED KINGDOM
 BH4 8HB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MS OLGA PATRICIA**

Surname: **KELBIE**

Former names:

Service Address: **FLAT 7 NO 6 OBSERVATORY GARDENS
LONDON
UNITED KINGDOM
W8 7HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1953**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MR ALAN DAVID**

Surname: **MORLEY**

Former names:

Service Address: **19 PURLEY BURY AVENUE
PURLEY
SURREY
UNITED KINGDOM
CR8 1JF**

Country/State Usually Resident: **PURLEY**

Date of Birth: **04/09/1941**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

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

Surname: **RICHARDSON**

Former names:

Service Address: **45 GREENWAY TOTTERIDGE**
 LONDON
 UNITED KINGDOM
 N20 8ET

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1955** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **WHITE**

Former names:

Service Address: **LYNWOOD HOUSE WARREN ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 6NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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: **MR ROBERT ARTHUR AFFLECK AND MRS LESLEY MARJORIE AFFLECK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR MICHAEL ANDREW CERNUSCHI AND MRS CAROLE DOROTHY CERNUSCHI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR IAN CHITTY**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **MR IAN JOHN COCKETT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: MR JAMES GOLDSMITH AND MISS REBECCA ANNE HUTCHINGS

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

Name: DR LYNN HARBOTTLE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MR GEORGE KELBIE & MRS OLGA PATRICIA KELBIE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MR ALAN DAVID MORLEY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MR IAN PENFOLD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MR PHILIP KEITH RICHARDSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: MR RICHARD WHITE & MRS ANNE WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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