



Annual Return

Company Name: **15 WOODSIDE ROAD (SOUTHBOURNE) LIMITED**

Company Number: **07293629**



Received for filing in Electronic Format on the: **06/07/2016**

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Company Name: **15 WOODSIDE ROAD (SOUTHBOURNE) LIMITED**

Company Number: **07293629**

Date of this return: **23/06/2016**

Sic Codes: **68209**

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

Situation of **37 ELMGATE DRIVE BOURNEMOUTH DORSET**

Registered Office: **BH7 7EG**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREW KEVIN**
Surname: **EWELS**
Service Address: **80 THE AVENUE BOURNEMOUTH
UNITED KINGDOM BH9 2US**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **SUZETTE LEANNE**
Surname: **KNIGHT**
Service Address: **FLAT 1 15 WOODSIDE ROAD BOURNEMOUTH
UNITED KINGDOM BH5 2AZ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1974** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MRS PAULINE LOUISE CHRISTINE**
Surname: **OLDEN**
Service Address: **37 ELMGATE DRIVE BOURNEMOUTH
UNITED KINGDOM BH7 7EG**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1972** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR JOHN ROBERT**
Surname: **PARSONS**
Service Address: **6 THE LEA VERWOOD**
UNITED KINGDOM BH31 6XN

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

Date of Birth: ****/07/1954** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

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)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	6

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW KEVIN EWELS**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **JOHN ROBERT PARSONS**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **SUZETTE LEANNE KNIGHT**

Shareholding 4: **2 ORDINARY shares held as at the date of this return**
Name: **PAULINE LOUISE CHRISTINE OLDEN AND MARK HENRY OLDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

