



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/07/2013**

**X2CRRY4H**

*Company Name:* **56 ALUMHURST ROAD (FREEHOLD) LIMITED**

*Company Number:* **07669262**

*Date of this return:* **14/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1-3 SEAMOOR ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH4 9AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JWT (SOUTH) LIMITED**

*Registered or  
principal address:* **1-3 SEAMOOR ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH4 9AA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **07576829**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ROBERT**

*Surname:*                **BAKER**

*Former names:*

*Service Address:*        **BROADWATER HOUSE GLENAMADE  
PALLASKENRY  
CO.LIMERICK  
REPUBLIC OF IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **09/10/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR ALISON JANE**

*Surname:* **BARWISE**

*Former names:*

*Service Address:* **FLAT 6 56 ALUMHURST ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH4 8EU**

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

*Date of Birth:* **09/08/1980** *Nationality:* **BRITISH**  
*Occupation:* **DOCTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DR DANIEL OLIVER BREE**

*Surname:*                           **JONES**

*Former names:*

*Service Address:*                **FLAT 6 56  
ALUMHURST ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH4 8EU**

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

*Date of Birth:*   **26/07/1980**                                *Nationality:*   **BRITISH**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS DUNCAN**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **FLAT 1 56 ALUMHURST ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH4 8EU**

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

*Date of Birth:* **02/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MRS CATHERINE**

*Surname:*                      **SOMMER**

*Former names:*

*Service Address:*            **FLAT 5 56 ALUMHURST ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH4 8EU**

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

*Date of Birth:*    **21/05/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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:* ROBERT BAKER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALISON JANE BARWISE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE SOMMER

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS DUNCAN ROBINSON

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* DANIEL OLIVER BREE JONES



## *Authorisation*

*Authenticated*

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

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