



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOURNEMOUTH LR LTD.**

Company Number: **08331144**

Date of this return: **14/12/2015**

SIC codes: **45200**

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

Situation of Registered Office: **C/O RICHARD ALLEN ASSOCIATES
21 CHURCH ROAD
POOLE
DORSET
BH14 8UF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY GEORGE**

Surname: **CLARK**

Former names:

Service Address: **81 TATNAM ROAD
POOLE
DORSET
ENGLAND
BH15 2DP**

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

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**

Occupation: **VEHICLE TECHNICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MRS LORNA JOANNE**

Surname: **CLARK**

Former names:

Service Address: **C/O RICHARD ALLEN ASSOCIATES
21 CHURCH ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 8UF**

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

Date of Birth: ****/12/1973** *Nationality:* **BRITISH**

Occupation: **SALES/MARKETING**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 14/12/2015 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 : **5 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-12-15

Name: **ANTHONY CLARK**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**

Name: **LORNA CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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