



Companies House

AR01 (ef)

Annual Return



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Company Name: SANDBOURNE HOME (DORSET) LTD

Company Number: 08741466

Date of this return: 21/10/2015

SIC codes: 87200

Company Type: Private company limited by shares

Situation of Registered Office: 1067 CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET
BH7 6BE

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS HELEN VIVIEN**

Surname: **SOMERVILLE**

Former names:

Service Address: **67 EAST AVENUE
BOURNEMOUTH
DORSET
ENGLAND
BH3 7BU**

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

Date of Birth: ****/07/1955** *Nationality:* **BRITISH**

Occupation: **RESIDENTIAL CARE HOME
OWNER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT GEORGE**

Surname: **SOMERVILLE**

Former names:

Service Address: **67 EAST AVENUE
BOURNEMOUTH
DORSET
ENGLAND
BH3 7BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1953** *Nationality:* **BRITISH**
Occupation: **RESIDENTIAL CARE HOME
OWNER**

Company Director **3**

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

Surname: **YOUNG**

Former names:

Service Address: **79 ASHLEY ROAD**
 POOLE
 DORSET
 ENGLAND
 BH14 9BT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1948** *Nationality:* **BRITISH**
Occupation: **RESIDENTIAL CARE HOME**
 OWNER

Company Director 4

Type: **Person**

Full forename(s): **MRS JANET LESLEY**

Surname: **YOUNG**

Former names:

Service Address: **79 ASHLEY ROAD
POOLE
DORSET
ENGLAND
BH14 9BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1953** *Nationality:* **BRITISH**

Occupation: **RESIDENTIAL CARE HOME
OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DEREK YOUNG**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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