



Companies House

AR01 (ef)

Annual Return



X4IUAEIH

Received for filing in Electronic Format on the: **26/10/2015**

Company Name: **AVIEMORE (BOURNEMOUTH) LIMITED**

Company Number: **02175533**

Date of this return: **30/09/2015**

SIC codes: **68320**

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

Situation of Registered Office: **FLAT 3 AVIEMORE
44 DEAN PARK ROAD
BOURNEMOUTH
DORSET
BH1 1QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES STUART**

Surname: **ATKINSON**

Former names:

Service Address: **26 GREAT MEADOW
BROXBOURNE
HERTFORDSHIRE
UNITED KINGDOM
EN10 6RP**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES STUART**

Surname: **ATKINSON**

Former names:

Service Address: **26 GREAT MEADOW
BROXBOURNE
HERTFORDSHIRE
UNITED KINGDOM
EN10 6RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1938** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	11
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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: **JENNIFER MARGARET ATKINSON**

Name: **JAMES STUART ATKINSON**

Name: **DAVID NEIL ATKINSON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **VICTOR HINDSON**

Name: **JEAN HINDSON**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET CULLEN**

Name: **FREDERICK CULLEN**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: AVIEMORE BOURNEMOUTH LTD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL JOHN FELLOWS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MEYRICK 1968 COMBINED TRUST

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-04-01
Name: GRAHAM WOOD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: GEOFFREY ONOUFRIOU
Name: DEMETRA ONOUFRIOU

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: PETRE ADRIAN DRAGOS

Authorisation

Authenticated

This form was authorised by one of the following:

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