



Companies House

— for the record —

Company Name

46 ALUMHURST ROAD LIMITED

# 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2260811

Information extracted from

Companies House records on

16th December 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details

SATURDAY



\*AAE2YM6Q\*

A06

13/01/2007

522

COMPANIES HOUSE

Ref: 2260811/03/10

### Current details

### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

1-3 Seamoor Road  
Westbourne  
Bournemouth  
Dorset BH4 9AA

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
  
At Registered Office

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
7011	Development & sell real estate

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b> David Robert JENKINS</p> <p><b>Address</b> 39 Oaks Drive St Leonards Ringwood BH24 2QR</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date David Robert JENKINS ceased to be secretary (if applicable)                           _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> John Marian OWEN</p> <p><b>Address</b> Flat 2 46 Alumhurst Road Bournemouth Dorset BH4 8EU</p> <p><b>Date of birth</b>    21/11/1950</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Driver</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation      _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date John Marian OWEN ceased to be director (if applicable)                           _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Andrew Peter WRIGHT	<b>Name</b>  
	<b>Address</b> Flat 3 46 Alumhurst Road Bournemouth Dorset BH4 8EU	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>   
	<b>Date of birth</b> 31/01/1959	 
	<b>Nationality</b> British	<b>UK Postcode</b> _ _ _ _ _
	<b>Occupation</b> Joiner	<b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Andrew Peter WRIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a.

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 18 <b>Aggregate Nominal Value of issued shares</b> £18.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 18 <b>Total Nominal value of shares issued</b> £18.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
<b>&gt; Shareholder Name</b> Mr M.R. ADAMS  <b>Address</b> 46 Alumhurst Road Westbourne Bournemouth Dorset BH4 8EU  <b>Shares held</b> Class Ordinary Number 3	Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ Number _____	<b>Shares transferred by</b> Mr M.R. ADAMS  Class    Number    Date of transfer <u>ORDINARY</u> <u>3</u> <u>29/08/2006</u> _____    _____    ____/____/____			
<b>&gt; Shareholder Name</b> Miss L.A. JURKIQWICS  <b>Address</b> 46 Alumhurst Road Westbourne Bournemouth Dorset BH4 8EU  <b>Shares held</b> Class Ordinary Number 3	Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ Number _____	<b>Shares transferred by</b> Miss L.A. JURKIQWICS  Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____			
<b>&gt; Shareholder Name</b> Mr M J OWENS  <b>Address</b> 46 Alumhurst Road Westbourne Bournemouth Dorset BH4 8EU  <b>Shares held</b> Class Ordinary Number 3	Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ Number _____	<b>Shares transferred by</b> Mr M J OWENS  Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr A RICHARDS  <b>Address</b> Flat 5 46 Alumhurst Road Westbourne Bournemouth BH4 8EU  <b>Shares held</b> Class Ordinary	Number 3	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number	Class Number Date of transfer	<b>Shares transferred by</b> Mr A RICHARDS  ordinary    3    02/06/2006 _ _ _ _ _    _ _ _ _ _    _ _ / _ _ / _ _ _ _		
<b>&gt; Shareholder Name</b> Miss J TAYLOR  <b>Address</b> 46 Alumhurst Road Westbourne Bournemouth Dorset BH4 8EU  <b>Shares held</b> Class Ordinary	Number 3	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number	Class Number Date of transfer	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Miss J TAYLOR  _ _ _ _ _    _ _ _ _ _    _ _ / _ _ / _ _ _ _ _ _ _ _ _    _ _ _ _ _    _ _ / _ _ / _ _ _ _		
<b>&gt; Shareholder Name</b> Miss J TAYLOR  <b>Address</b> Flat 5 46 Alumhurst Road Westbourne Bournemouth Dorset BH4 8EU <b>Shares held</b> Class Ordinary	Number 3	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number	Class Number Date of transfer	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Miss J TAYLOR  _ _ _ _ _    _ _ _ _ _    _ _ / _ _ / _ _ _ _ _ _ _ _ _    _ _ _ _ _    _ _ / _ _ / _ _ _ _		

DUPLICATE OF ABOVE SHAREHOLDER

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr A.F. WRIGHT		<b>Name</b> _____		<b>Shares transferred by</b> Mr A.F. WRIGHT		
<b>Address</b> Flat 3 46 Alumhurst Road Westbourne Bournemouth BH4 8EU		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b> _____				
<b>Number</b> 3		<b>Number</b> _____		<b>Class</b> Ordinary	<b>Number</b> 3	<b>Date of transfer</b> 16/10/2006
		_____		_____	_____	____/____/____

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>RAYMOND JOHN HAWKINS</u> Address <u>23 BRIGHTON AVENUE</u> <u>GOSPORT</u> <u>HAMPSHIRE</u> UK Postcode <u>PO12 4BU</u>	ORDINARY 3	HELD JOINTLY WITH FOLLOWING SHAREHOLDER	16/10/2006
Name <u>JACQUELINE MARY LOUISE</u> Address <u>HAWKINS</u> <u>23 BRIGHTON AVENUE</u> <u>GOSPORT</u> <u>HAMPSHIRE</u> UK Postcode <u>PO12 4BU</u>	ORDINARY 3	HELD JOINTLY WITH PREVIOUS SHAREHOLDER	16/10/2006
Name <u>P S BASSETT</u> Address <u>FLAT 5 - 46 ALUMHURST</u> <u>BOURNEMOUTH ROAD</u> <u>DORSET</u> UK Postcode <u>BH4 8EU</u>	ORDINARY 3	HELD JOINTLY WITH FOLLOWING SHAREHOLDER	02/06/06
Name <u>S. G WOOD</u> Address <u>FLAT 5 - 46 ALUMHURST</u> <u>BOURNEMOUTH ROAD</u> <u>DORSET</u> UK Postcode <u>BH4 8EU</u>	ORDINARY 3	HELD JOINTLY WITH PREVIOUS SHAREHOLDER	02/06/00



## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are the company at the date of this return, but whose details are not p. Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>CHARLES SIDDONS</u> Address <u>90 RICHMOND WOOD</u> <u>QUEENS PARK ROAD</u> <u>BOURNEMOUTH</u> UK Postcode <u>BH8 9DJ</u>	ORDINARY 3	HELD JOINTLY WITH FOLLOWING SHAREHOLDER	29/8/06
Name <u>DEBBIE SIDDONS</u> Address <u>90 RICHMOND WOOD</u> <u>QUEENS PARK ROAD</u> <u>BOURNEMOUTH</u> UK Postcode <u>BH8 9DJ</u>	ORDINARY 3	HELD JOINTLY WITH PREVIOUS SHAREHOLDER	29/8/06
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*[Handwritten Signature]*  
 (Director / Secretary)

Date

31  
~~28~~ / 12 / 2006

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 31/12/2006
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 31st December 2007 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
 Companies House  
 Crown Way  
 Cardiff CF14 3UZ

OR

For members of the Hays Document  
 Exchange service  
 DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Kimberly Townsend

Telephone number inc code

01202 766404

Address

1-3 Seamount Road

DX number if applicable

\_\_\_\_\_

Bournemouth

DX exchange

DORSET

Postcode

BH4 9AA