



Companies House

**AR01** (ef)

**Annual Return**



X31KLN0R

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*Company Name:* **46 ALUMHURST ROAD LIMITED**

*Company Number:* **02260811**

*Date of this return:* **31/12/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **CASTLEFORD MANAGEMENT 314-316 BOURNEMOUTH ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 9AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY**

*Surname:* **FORD**

*Former names:*

*Service Address:* **1 GULLIVER CLOSE  
LILLIPUT  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 8LB**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MISS HELEN PHILLIPPA**

*Surname:*                                **BARRETT**

*Former names:*

*Service Address:*                        **FLAT 5 46 ALUMHURST ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH4 8EU**

*Country/State Usually Resident:*    **BOURNEMOUTH**

*Date of Birth:*    **16/02/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **DIETITIAN**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MISS JOANNE LUCY**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **FLAT 4 46 ALUMHURST ROAD**  
                                             **WESTBOURNE**  
                                             **BOURNEMOUTH**  
                                             **DORSET**  
                                             **UNITED KINGDOM**  
                                             **BH4 8EU**

*Country/State Usually Resident:*    **BOURNEMOUTH**

*Date of Birth:*    **06/01/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OIL WORKER**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>18</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>18</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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>18</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>18</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **MISS HELEN PHILLIPPA BARRETT**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **MR DARREN CHRISTIAN FEEHILY AND MISS JULIA NORBURY**

*Shareholding 3* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **MISS LOUISE ANNE JURKIEWICZ**

*Shareholding 4* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **MR CHARLES EDWARD SIDDONS AND MRS DEBBIE JANE SIDDONS**

*Shareholding 5* : **3 ORDINARY shares held as at the date of this return**

*Name:* MISS JOANNE LUCY TAYLOR

*Shareholding 6* : 3 ORDINARY shares held as at the date of this return

*Name:* MR ANDREW PETER WRIGHT

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### *Authorisation*

*Authenticated*

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

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