



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOURNEMOUTH EDUCATIONAL CENTRE LIMITED**

Company Number: **02744092**

Date of this return: **31/08/2011**

SIC codes: **8021**

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

Situation of Registered Office: **ARGYLE CHAMBERS
8 FIR VALE ROAD
BOURNEMOUTH
BH1 2JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL GRUSZEWICZ**

Surname: **MILES**

Former names:

Service Address: **ARGYLE CHAMBERS
8 FIR VALE ROAD
BOURNEMOUTH
BH1 2JG**

Company Director ***1***

Type: **Person**

Full forename(s): **GEORGE PATRICK**

Surname: **ALLNUTT**

Former names:

Service Address: **ARGYLE CHAMBERS
8 FIR VALE ROAD
BOURNEMOUTH
BH1 2JG**

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

Date of Birth: **17/03/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES DOMINIC RUPERT**

Surname: **HOLMES**

Former names:

Service Address: **13 WEST PLACE
WIMBLEDON
LONDON
SW19 4UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KENNETH**

Surname: **RODIA**

Former names:

Service Address: **ARGYLE CHAMBERS
8 FIR VALE ROAD
BOURNEMOUTH
BH1 2JG**

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

Date of Birth: **17/08/1964**

Nationality: **BRITISH**

Occupation: **PRINCIPAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-08-31**
600 shares transferred on 2010-09-01

Name: **METERWAIT LIMITED**

Shareholding 2 : **600 ORDINARY shares held as at 2011-08-31**

Name: **PENHALE ESTATES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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