AR01 (ef)

Annual Return

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Company Name:	**OSBORNE (BOURNEMOUTH) LIMITED**
Company Number:	**03175209**
Date of this return:	**19/03/2013**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LYNTON HOUSE 7-12 TAVISTOCK SQUARE** **LONDON** **UNITED KINGDOM** **WC1H 9BQ**

Officers of the company

Company Secretary 1

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

Surname:	CLARE

Former names:

Service Address:	OAST COTTAGE
	ASHFORD ROAD BETHERSDEN
	ASHFORD
	KENT
	TN26 3BB

Company Director *1*

Type: **Person**

Full forename(s): **MR RORY WILLIAM EASTLAKE**

Surname: **DAVIS**

Former names:

Service Address: **12 ARUNDEL ROAD**
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1TB

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

Date of Birth: **30/08/1968**   *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TREVOR**

Surname: **OSBORNE**

Former names:

Service Address: **THE OLD RECTORY COMBE HAY**
BATH
U.K.
BA2 7EG

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

Date of Birth: **07/07/1943**   *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		Number allotted	1
			Aggregate nominal value	1
Currency	GBP		*Amount paid per share*	0
			Amount unpaid per share	0

Prescribed particulars
NONE

Statement of Capital (Totals)

Currency	GBP		*Total number of shares*	1
			Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2013
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 : **1 ORDINARY shares held as at the date of this return**
Name: **TREVOR OSBORNE PROPERTY GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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