



Annual Return

Company Name: **17 FOXHOLES ROAD (BOURNEMOUTH) MANAGEMENT LIMITED**

Company Number: **03583566**



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Company Name: **17 FOXHOLES ROAD (BOURNEMOUTH) MANAGEMENT LIMITED**

Company Number: **03583566**

Date of this return: **18/06/2016**

Sic Codes: **98000**

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

Situation of **THAMESBOURNE LODGE STATION ROAD BOURNE END**

Registered Office: **BUCKINGHAMSHIRE**

UNITED KINGDOM SL8 5QH

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **Q1 PROFESSIONAL SERVICES LIMITED**
Principal / Business Address: **THAMESBOURNE LODGE STATION ROAD BUCKINGHAMSHIRE
BOURNE END
UNITED KINGDOM SL8 5QH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **07246142**

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Company Director 1

Type: **Person**
Full Forename(s): **DAVID JOHN HOLDEN**
Surname: **HAMERTON**
Service Address: **FLAT 4 17 FOXHOLES ROAD BOURNEMOUTH
UNITED KINGDOM BH6 3AT**

Country/State: **BOURNEMOUTH**
Usually Resident:
Date of Birth: ****/05/1960** Nationality: **BRITISH**
Occupation: **UNEMPLOYED**

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Company Director 2

Type: **Person**
Full Forename(s): **MISS LOUISE HEATHER**
Surname: **VARNEY**
Service Address: **FLAT 5 17 FOXHOLES ROAD SOUTHBOURNE
UNITED KINGDOM BH6 3AT**

Country/State: **BOURNEMOUTH**
Usually Resident:
Date of Birth: ****/09/1983** Nationality: **BRITISH**
Occupation: **NURSE**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

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)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **MR DAVID MICHAEL BUCK AND MRS VIVIEN BUCK**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN HOLDEN HAMERTON**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **FIONA ANN HEYES**

Shareholding 4: **1 ORDINARY shares held as at the date of this return**
Name: **MRS HELEN SHEILA LAURA HUNT**

Shareholding 5: **1 ORDINARY shares held as at the date of this return**
Name: **MR JOHN ROBERT MITCHELL**

Shareholding 6: **1 ORDINARY shares held as at the date of this return**
Name: **MISS LOUISE HEATHER VARNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

