



Companies House

AR01 (ef)

Annual Return



X4BLXXPK

Received for filing in Electronic Format on the: **14/07/2015**

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

Company Number: **03583566**

Date of this return: **18/06/2015**

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: **Corporate**
Name: **Q1 PROFESSIONAL SERVICES LIMITED**

*Registered or
principal address:* **THAMESBOURNE LODGE STATION ROAD
BOURNE END
BUCKINGHAMSHIRE
ENGLAND
UNITED KINGDOM
SL8 5QH**

European Economic Area (EEA) Company

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

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID JOHN HOLDEN**

Surname: **HAMERTON**

Former names:

Service Address: **FLAT 4 17 FOXHOLES ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH6 3AT**

Country/State Usually Resident: **BOURNEMOUTH**

Date of Birth: **08/05/1960**

Nationality: **BRITISH**

Occupation: **UNEMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): **MISS LOUISE HEATHER**

Surname: **VARNEY**

Former names:

Service Address: **FLAT 5 17 FOXHOLES ROAD
SOUTHBOURNE
DORSET
UNITED KINGDOM
BH6 3AT**

Country/State Usually Resident: **BOURNEMOUTH**

Date of Birth: **06/09/1983**

Nationality: **BRITISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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: **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.