



Companies House
— for the record —

363a_(ef)

Annual Return



XXCY4BVE

Received for filing in Electronic Format on the: **26/07/2009**

Company Name: **1,BOURNEMOUTH ROAD RESIDENTS COMPANY LIMITED**

Company Number: **03810933**

Company Details

Period Ending: **21/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 BOURNEMOUTH ROAD
LONDON
SW19 3AR**

Details of Officers of the Company

Company Secretary 1:

Name: **JUAN ENRIQUE MONTES**

Address: **1 BOURNEMOUTH ROAD
LONDON
SW19 3AR**

Director 1 :

Name: **MR STEFAN BOROWIK**

Address: **1A BOURNEMOUTH ROAD
LONDON
SW19 3AR**

Date of Birth: **29/09/1979** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGEMENT
CONSULTANT**

Director 2 :

Name: **JUAN ENRIQUE MONTES**

Address: **1 BOURNEMOUTH ROAD
LONDON
SW19 3AR**

Date of Birth: **05/07/1962** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVT OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/07/2009

Name: **JUAN ENRIQUE MONTES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/07/2009

Name: **VICTORIA ANNE DAVIES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/07/2009**

Authenticated: **Yes (E/W)**