



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03810933**

*Date of this return:* **21/07/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1 BOURNEMOUTH ROAD  
LONDON  
SW19 3AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JUAN ENRIQUE**

*Surname:* **MONTES**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JUAN ENRIQUE**

*Surname:*                **MONTES**

*Former names:*

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

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

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

*Occupation:*    **LOCAL GOVT OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JULIAN**

*Surname:* **MOSS**

*Former names:*

*Service Address:* **1A BOURNEMOUTH ROAD  
LONDON  
UNITED KINGDOM  
SW19 3AR**

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

*Date of Birth:* **06/09/1966** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE PROVIDED THAT WHERE NO DWELLINGHOLDER EXISTS IN RESPECT OF ANY DWELLING, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECAME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED, OR, IF THERE IS ONLY ONE SUCH MEMBER OR PERSON NOMINATED, THAT MEMBER, SHALL EITHER JOINTLY OR ALONE HAVE THREE VOTES IN RESPECT OF EVERY DWELLING IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2012 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:* **JUAN ENRIQUE MONTES**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-11-08**  
*Name:* **VICTORIA ANNE DAVIES**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-02-01**  
*Name:* **STEFAN BOROWIK**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIAN MOSS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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