



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FINANCE HOUSE BOURNEMOUTH LIMITED**

Company Number: **04273113**

Date of this return: **20/08/2012**

SIC codes: **41100**

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

Situation of Registered Office: **STRAND HOUSE
STRAND STREET
POOLE
DORSET
BH15 1SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ROBERT**

Surname: **HAIKNEY**

Former names:

Service Address: **STRAND HOUSE STRAND STREET
POOLE
DORSET
ENGLAND
BH15 1SB**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES MURRAY**

Surname: **FISHER**

Former names:

Service Address: **WARNEFORD HOUSE
SUDGROVE
MISERDEN
GLOUCESTERSHIRE
GL6 7JD**

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

Date of Birth: **24/12/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **PRICE**

Former names:

Service Address: **MARSH FARM
ROCKBOURNE
FORDINGBRIDGE
HAMPSHIRE
SP6 3NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	188
		<i>Aggregate nominal value</i>	188
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES RANK EQUALLY.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	188
		<i>Total aggregate nominal value</i>	188

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2012 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 : **94 ORDINARY shares held as at the date of this return**
Name: **FORELLE ESTATES LIMITED**

Shareholding 2 : **94 ORDINARY shares held as at the date of this return**
Name: **LOUMIN ESTATES 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.