



Companies House

**AR01** (ef)

**Annual Return**



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**X3G7QDV4**

*Company Name:* **FINANCE HOUSE BOURNEMOUTH LIMITED**

*Company Number:* **04273113**

*Date of this return:* **20/08/2014**

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>188</b>
		<i>Aggregate nominal value</i>	<b>188</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>
<i>Prescribed particulars</i>			
<b>ALL ORDINARY SHARES RANK EQUALLY.</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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**

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## *Authorisation*

*Authenticated*

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

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