



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X18L9EI3

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*Company Name:* C & M Property (Boscombe) Limited

*Company Number:* 07604837

*Date of this return:* 14/04/2012

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* LYGON HOUSE 50 LONDON ROAD  
BROMLEY  
KENT  
UNITED KINGDOM  
BR1 3RA

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS MARCIA CAROLYN**

*Surname:* **LE BRUN**

*Former names:*

*Service Address:* **CHELSEFIELD LODGE 26 AVON AVENUE  
AVON CASTLE  
RINGWOOD, BOURNEMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
BH24 2BH**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOSEPH BERNARD CHRISTOPHER**

*Surname:*                                **HIGGS**

*Former names:*

*Service Address:*                        **CHELSEFIELD LODGE 26 AVON AVENUE  
AVON CASTLE  
RINGWOOD, BOURNEMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
BH24 2BH**

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

*Date of Birth:*    **20/03/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **PHARMACIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS MARCIA CAROLYN**

*Surname:* **LE BRUN**

*Former names:*

*Service Address:* **CHELSEFIELD LODGE 26 AVON AVENUE  
AVON CASTLE  
RINGWOOD, BOURNEMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
BH24 2BH**

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

*Date of Birth:* **05/06/1955**

*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>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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 IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2012 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:* **C & M (BOSCOMBE) LIMITED**

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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.