



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/12/2014**

Company Name: **BERKELEY COURT (BOURNEMOUTH) MANAGEMENT CO. LTD.**

Company Number: **02324126**

Date of this return: **01/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O HOUSE & SON PROPERTY CONSULTANTS LTD
LANSDOWNE HOUSE CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET
BH1 3JW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HOUSE & SON PROPERTY CONSULTANTS LIMITED**

Registered or principal address: **LANDSDOWNE HOUSE CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH1 3JW**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **06005331**

Company Director 1

Type: **Person**
Full forename(s): **MISS SARAH ANNE**

Surname: **GOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1973** *Nationality:* **BRITISH**
Occupation: **UNKNOWN**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSEPH MARIA**

Surname: **IBANEZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1951** *Nationality:* **BRITISH**

Occupation: **UNKNOWN**

Company Director 3

Type: **Person**
Full forename(s): **MR BARRY MICHAEL**

Surname: **SEWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A SHAREHOLDER PROVIDED THAT THE HOLDER OR HOLDERS OF SHARE NUMBERED 12 SHALL AT ANY ANNUAL GENERAL MEETING AT WHICH THE BUSINESS INCLUDES THE CONSIDERATION OF A RESOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS ALISON JANE BARRETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR DAVID WILLIAM BENNETT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR JOSEPH MARIA IBANEZ**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR WILLIAM JOSEPH MARTIN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: MS XIAO YI OSBORNE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS B M SEWELL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN FREDERICK SHARMAN & ANNE LOUISE SHARMAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MISS JOANNE LYNETTE UPWARD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR MATTHEW SIMON WATTS

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-01-01
Name: MR I T BRETT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MISS Z M LARRAD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MISS S A GOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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