



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOURNSIDE PMO LIMITED**

Company Number: **07506656**

Date of this return: **26/01/2013**

SIC codes: **70229**

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

Situation of Registered Office: **C/O SJD (SOUTH WEST) LTD
SECOND FLOOR REGENT HOUSE
65 RODNEY ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 1HX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **ROBSON**

Former names:

Service Address: **1 BOURNSIDE ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 3AL**

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

Date of Birth: **18/02/1956** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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 : 99 ORDINARY £1 shares held as at the date of this return
Name: MARTIN ROBSON

Shareholding 2 : 1 ORDINARY £1 shares held as at the date of this return
Name: LORNA ROBSON

Authorisation

Authenticated

This form was authorised by one of the following:

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