



Companies House
— for the record —

363a(ef)

Annual Return



XBN599N5

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Company Name: **1 BRUNSTEAD ROAD LIMITED**

Company Number: **02702163**

Company Details

Period Ending: **31/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**3 DURRANT ROAD
BOURNEMOUTH
BH2 6NE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET TARCHETTI**

Address: **31 DEAN PARK MANSIONS
27 DEAN PARK ROAD
BOURNEMOUTH
DORSET
BH1 1JA**

Director 1 :

Name: **PAUL DAVID PHILLIPS**

Address: **FLAT 5 SHERWOOD LODGE
1 BRUNSTEAD ROAD
POOLE
DORSET
BH12 1EJ**

Date of Birth: **29/10/1971** Nationality: **BRITISH**

Occupation: **SELF EMPLOYED
WATERSPORTS INST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	96	GBP96
<i>TOTALS</i>	96	GBP96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16 ORDINARY Shares held as at 31/03/2009

Name:

PAUL DAVID PHILLIPS

Address:

Name:

TRACEY KAREN WATERS

Address:

Shareholding 2:

16 ORDINARY Shares held as at 31/03/2009

Name:

BETTY WILD

Address:

Shareholding 3:

16 ORDINARY Shares held as at 31/03/2009

Name:

JOHN TURNER

Address:

Shareholding 4:

16 ORDINARY Shares held as at 31/03/2009

Name:

SALLY ANN CURTIS

Address:

Shareholding 5:

16 ORDINARY Shares held as at 31/03/2009

Name:

STEVEN EDWARD KNOTT

Address:

Name: **BERYL JEAN KNOTT**

Address:

Shareholding 6:

16 ORDINARY Shares held as at 31/03/2009

Name: **J. SEABROOK**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/05/2009**

Authenticated: **Yes (E/W)**