



Companies House
— for the record —

AR01 (ef)

Annual Return



XFTCITME

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Company Name: **1 BRUNSTEAD ROAD LIMITED**

Company Number: **02702163**

Date of this return: **31/03/2011**

SIC codes: **9800**

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

Situation of Registered Office: **3 DURRANT ROAD
BOURNEMOUTH
BH2 6NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **TARCHETTI**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **PAUL DAVID**

Surname: **PHILLIPS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SELF EMPLOYED WATERSPORTS
INST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96
		<i>Total aggregate nominal value</i>	96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **16 ORDINARY shares held as at 2011-03-31**

Name: **TRACEY KAREN WATERS**

Name: **PAUL DAVID PHILLIPS**

Shareholding 2 : **0 ORDINARY shares held as at 2011-03-31**

16 shares transferred on 2007-02-05

Name: **BETTY WILD**

Shareholding 3 : **0 ORDINARY shares held as at 2011-03-31**

16 shares transferred on 2010-06-25

Name: **JOHN TURNER**

Shareholding 4 : **16 ORDINARY shares held as at 2011-03-31**

Name: **SALLY ANN CURTIS**

Shareholding 5 : **16 ORDINARY shares held as at 2011-03-31**

Name: **BERYL JEAN KNOTT**

Name: STEVEN EDWARD KNOTT

Shareholding 6 : 16 ORDINARY shares held as at 2011-03-31

Name: J. SEABROOK

Shareholding 7 : 16 ORDINARY shares held as at 2011-03-31

Name: MARION FULLER

Shareholding 8 : 16 ORDINARY shares held as at 2011-03-31

Name: IAN NICHOLAS DODD

Name: CLAIRE IDA DODD

Authorisation

Authenticated

This form was authorised by one of the following:

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