



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **1 Brunstead Road Ltd**

*Company Number:* **02702163**

*Date of this return:* **31/03/2012**

*SIC codes:* **98000**

  

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

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

### Officers of the company

*Company Secretary 1*

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

Surname: **TARCHETTI**

Former names:

Service Address: **3 DURRANT ROAD  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH2 6NE**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS SALLY ANN**

*Surname:* **CURTIS**

*Former names:*

*Service Address:* **3 DURRANT ROAD  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH2 6NE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/05/1964**                      *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>96</b>
		<i>Aggregate nominal value</i>	<b>96</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS. THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>96</b>
		<i>Total aggregate nominal value</i>	<b>96</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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* : 16 ORDINARY shares held as at the date of this return  
*Name:* SALLY ANN CURTIS

*Shareholding 2* : 16 ORDINARY shares held as at the date of this return  
*Name:* IAN NICHOLAS DODD

*Name:* CLAIRE IDA DODD

*Shareholding 3* : 16 ORDINARY shares held as at the date of this return  
*Name:* MARION FULLER

*Shareholding 4* : 16 ORDINARY shares held as at the date of this return  
*Name:* STEVEN EDWARD KNOTT

*Name:* BERYL JEAN KNOTT

*Shareholding 5* : 16 ORDINARY shares held as at the date of this return  
*Name:* EDWARD JAMES WILLIAM MITTON

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
16 shares transferred on 2011-08-26

*Name:* PAUL DAVID PHILLIPS

*Name:* TRACEY KAREN WATERS

*Shareholding 7* : 16 ORDINARY shares held as at the date of this return

*Name:* JAMES SEABROOK

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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.