



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2014**

X312JJZ8

Company Name: **AFC BOURNEMOUTH LIMITED**

Company Number: **06632170**

Date of this return: **31/01/2014**

SIC codes: **93120**

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

Situation of Registered Office: **DEAN COURT
KINGS PARK
BOURNEMOUTH
DORSET
BH7 7AF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SEWARD STADIUM DEAN COURT
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH7 7AF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR NEILL CHRISTOPHER**

Surname: **BLAKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1979** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT STEVEN**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1980** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR THOMAS EDMUND DANIEL**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1987** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JEFFREY ANTHONY**

Surname: **MOSTYN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1960** Nationality: **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): MR ADAM CHRISTIAN

Surname: MURRY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/03/1968 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 6

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

Surname: O'NEILL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 11/12/1974 Nationality: IRISH

Occupation: DIRECTOR

Company Director 7

Type: **Person**
Full forename(s): **MR ALEXEY**

Surname: **PANFEROV**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **30/09/1970** *Nationality:* **RUSSIAN**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR MIKHAIL VLADIMIROVICH**

Surname: **PONOMAREV**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **RUSSIA**

Date of Birth: **24/10/1974** *Nationality:* **RUSSIAN**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **ROTHWELL**

Former names:

Service Address: **DEAN COURT KINGS PARK
BOURNEMOUTH
ENGLAND
BH7 7AF**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **18/05/1966** *Nationality:* **BRITISH**

Occupation: **WEALTH MANAGEMENT
CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 125002 |
| | | <i>Aggregate nominal value</i> | 125002 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 125002 |
| | | <i>Aggregate nominal value</i> | 125002 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| | | | |
|------------------------|-------------------|--------------------------------|----------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 9160 |
| | | <i>Aggregate nominal value</i> | 9160000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1000 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS NON-VOTING. EACH SHARE IS ENTITLED TO AN ANNUAL DIVIDEND OF 0% OF PAR VALUE AND ANY OTHER DISTRIBUTION, BEFORE ANY CLASS OF SHARE. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF THE ORDINARY SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 259164 |
| | | <i>Total aggregate nominal value</i> | 9410004 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : 0 ORDINARY A shares held as at the date of this return
62501 shares transferred on 2013-08-30

Name: EDMUND MITCHELL

Shareholding 2 : 0 ORDINARY A shares held as at the date of this return
62501 shares transferred on 2013-08-30

Name: BRENDA MITCHELL

Shareholding 3 : 125002 ORDINARY B shares held as at the date of this return
Name: AFCB ENTERPRISES LTD

Shareholding 4 : 9160 PREFERENCE shares held as at the date of this return
Name: AFCB ENTERPRISES LTD

Shareholding 5 : 125002 ORDINARY A shares held as at the date of this return
Name: AFCB ENTERPRISES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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