



Companies House
— for the record —

AR01 (ef)

Annual Return



XQH84JPO

Received for filing in Electronic Format on the: **04/05/2010**

Company Name: **1 BRUNSTEAD ROAD LIMITED**

Company Number: **02702163**

Date of this return: **31/03/2010**

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 **I**

Type: **Person**

Full forename(s): **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
<i>Prescribed particulars</i>	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 31/03/2010 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 31/03/2010

Name: **PAUL DAVID PHILLIPS**

Address:

Name: TRACEY KAREN WATERS

Address:

Shareholding : 2

16 ORDINARY Shares held as at 31/03/2010

Name: BETTY WILD

Address:

Shareholding : 3

16 ORDINARY Shares held as at 31/03/2010

Name: JOHN TURNER

Address:

Shareholding : 4

16 ORDINARY Shares held as at 31/03/2010

Name: **SALLY ANN CURTIS**

Address:

Shareholding : 5

16 ORDINARY Shares held as at 31/03/2010

Name: **STEVEN EDWARD KNOTT**

Address:

Name: **BERYL JEAN KNOTT**

Address:

Shareholding : 6

16 ORDINARY Shares held as at 31/03/2010

Name:

J. SEABROOK

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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