



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 04/04/2016

X548DTL6

Company Name: 1 Brunstead Road Limited

Company Number: 02702163

Date of this return: 31/03/2016

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): **MRS 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: ****/05/1964** *Nationality:* **BRITISH**

Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING 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 31/03/2016 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: DARREN NIGEL FULLER

Shareholding 4 : 16 ORDINARY shares held as at the date of this return
Name: JANICE HULBURT

Shareholding 5 : 16 ORDINARY shares held as at the date of this return
Name: STEVEN EDWARD KNOTT

Name: BERYL JEAN KNOTT

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
16 shares transferred on 2015-12-22

Name: EDWARD JAMES WILLIAM MITTON

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

Name: JAMES SEABROOK

Authorisation

Authenticated

This form was authorised by one of the following:

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