



Companies House
— for the record —

AR01 (ef)

Annual Return



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X17NRMIA

Company Name: **BENELLEN TOWERS RESIDENTS' ASSOCIATION LIMITED**

Company Number: **00949822**

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

SIC codes: **98000**

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

Situation of Registered Office: **1-3 SEAMOOR ROAD, WESTBOURNE
BOURNEMOUTH
DORSET
BH4 9AA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JWT (SOUTH) LTD**

*Registered or
principal address:* **1-3 SEAMOOR ROAD
BOURNEMOUTH
UNITED KINGDOM
BH4 9AA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **07576829**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **HILLIARD**

Former names:

Service Address: **FLAT 1 BENELLEN TOWER S
BENELLEN AVENUE
BOURNEMOUTH
DORSET
BH4 9LT**

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

Date of Birth: **02/02/1939**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **GERALD**

Surname: **JACKSON**

Former names:

Service Address: **FLAT 18 BENELLEN TOWERS
BENELLEN AVENUE
BOURNEMOUTH
DORSET
BH4 9LT**

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

Date of Birth: **15/12/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **SHEILA**

Surname: **STEWART**

Former names:

Service Address: **FLAT 11 BENELLEN TOWERS
BOURNEMOUTH
DORSET
BH4 9LT**

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

Date of Birth: **17/12/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

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

Surname: **WHITTAKER**

Former names:

Service Address: **FLAT 7 BENELLEN TOWERS
9 BENELLEN AVENUE
BOURNEMOUTH
DORSET
BH4 9LT**

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

Date of Birth: **30/06/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	984
		<i>Aggregate nominal value</i>	19680
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	984
		<i>Total aggregate nominal value</i>	19680

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 : **41 ORDINARY shares held as at the date of this return**
Name: **M BARNES**

Name: **K ODONNELL**

Shareholding 2 : **41 ORDINARY shares held as at the date of this return**
Name: **RJ COSTELLO**

Shareholding 3 : **41 ORDINARY shares held as at the date of this return**
Name: **GERALD JACKSON**

Name: **JOSEPHINE JACKSON**

Shareholding 4 : **41 ORDINARY shares held as at the date of this return**
Name: **R ANDERSON-KILDAY**

Name: **R ANDERSON-KILDAY**

Shareholding 5 : **41 ORDINARY shares held as at the date of this return**

Name: J HILLIARD

Name: P A HILLIARD

Shareholding 6 : 41 ORDINARY shares held as at the date of this return
Name: J L WHITTAKER

Name: P D WHITTAKER

Shareholding 7 : 41 ORDINARY shares held as at the date of this return
Name: DR K G BARR

Shareholding 8 : 41 ORDINARY shares held as at the date of this return
Name: M WALKER

Shareholding 9 : 41 ORDINARY shares held as at the date of this return
Name: F L ROBBINS

Name: S STEELE

Shareholding 10 : 41 ORDINARY shares held as at the date of this return
Name: PC COLINS

Shareholding 11 : 41 ORDINARY shares held as at the date of this return
Name: KEVIN HOWARD DOYLE

Shareholding 12 : 41 ORDINARY shares held as at the date of this return
Name: C M RUSSELL

Name: Y C KAY

Shareholding 13 : 41 ORDINARY shares held as at the date of this return
Name: I S BLACK

Shareholding 14 : 41 ORDINARY shares held as at the date of this return
Name: JR WOOLFORD

Shareholding 15 : 41 ORDINARY shares held as at the date of this return
Name: M T GRIGG

Shareholding 16 : 41 ORDINARY shares held as at the date of this return
Name: B WOOLTON

Shareholding 17 : 41 ORDINARY shares held as at the date of this return

Name: G WILLIAMS

Shareholding 18 : 41 ORDINARY shares held as at the date of this return

Name: S STEWART

Name: J STEWART

Shareholding 19 : 41 ORDINARY shares held as at the date of this return

Name: A LARBY

Name: MS PHILLIPS

Shareholding 20 : 41 ORDINARY shares held as at the date of this return

Name: E M WILLIAMS

Name: G J B WILLIAMS

Shareholding 21 : 41 ORDINARY shares held as at the date of this return

Name: JR HAYES

Shareholding 22 : 41 ORDINARY shares held as at the date of this return

Name: KAMBIZ ROUSHANBAKHTI

Shareholding 23 : 41 ORDINARY shares held as at the date of this return

Name: B NUTBROWN

Shareholding 24 : 41 ORDINARY shares held as at the date of this return

Name: A SEXTON

Name: J SEXTON

Authorisation

Authenticated

This form was authorised by one of the following:

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