



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2015**

X47UBDPU

Company Name: **CRAIGMORE (BOURNEMOUTH) LIMITED**

Company Number: **02179890**

Date of this return: **24/04/2015**

SIC codes: **81100**

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

Situation of Registered Office: **7 CRAIGMORE GARDENS
7 CRAIGMORE GARDENS 72 LANSDOWNE ROAD
BOURNEMOUTH
DORSET
BH1 1PS**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JAN**

Surname: **SRAMEK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 9 |
| | | <i>Aggregate nominal value</i> | 9 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES ARE HELD BY THE DWELLINGHOLDERS, AND EACH SHARE GIVES THE RIGHT TO ONE EQUAL VOTE. THE INCOME AND PROPERTY SHALL BE APPLIED SOLEY TOWARDS THE PROMOTION OF THE OBJECTS OF THE COMPANY AND NO PART SHALL BE PAID OR TRANSFERRED BY WAY OF DIVIDEND, BONUS OR OTHERWISE BY WAY OF PROFIT TO THE MEMBERS OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 9 |
| | | <i>Total aggregate nominal value</i> | 9 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: M.J. BLACKBIRD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE LILIAN KENNY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: B.D. ASTON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PAMELA ROBERTS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: AILEEN KETTLE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JAN SRAMEK

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTINE VARVOUNI-GIATRAKOU

Name: RUSSELL MILLARD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: KATHERINE GARDNER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: DAVID MANUEL CRESPO-LOPEZ

Authorisation

Authenticated

This form was authorised by one of the following:

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