



Companies House
— for the record —

AR01 (ef)

Annual Return



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XDWY9TFL

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

Company Number: **00949822**

Date of this return: **31/03/2011**

SIC codes: **9800**

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: **Person**
Full forename(s): **TIMOTHY JAMES**

Surname: **TOWNSEND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HILLIARD**

Former names:

Service Address: **FLAT 1 BENELLEN TOWERS 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 31/03/2011 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 : 41 ORDINARY shares held as at 2011-03-31

Name: K BARNES

Name: M BARNES

Shareholding 2 : 41 ORDINARY shares held as at 2011-03-31

Name: E W GLEDHILL

Shareholding 3 : 41 ORDINARY shares held as at 2011-03-31

Name: JOSEPHINE JACKSON

Name: GERALD JACKSON

Shareholding 4 : 41 ORDINARY shares held as at 2011-03-31

Name: R ANDERSON-KILDAY

Name: R ANDERSON-KILDAY

Shareholding 5 : 41 ORDINARY shares held as at 2011-03-31

Name: P A HILLIARD

Name: J HILLIARD

Shareholding 6 : 41 ORDINARY shares held as at 2011-03-31
Name: P D WHITTAKER

Name: J L WHITTAKER

Shareholding 7 : 41 ORDINARY shares held as at 2011-03-31
Name: DR K G BARR

Shareholding 8 : 41 ORDINARY shares held as at 2011-03-31
Name: M WALKER

Shareholding 9 : 41 ORDINARY shares held as at 2011-03-31
Name: S STEELE

Name: F L ROBBINS

Shareholding 10 : 41 ORDINARY shares held as at 2011-03-31
Name: D SAX

Shareholding 11 : 41 ORDINARY shares held as at 2011-03-31
Name: KEVIN HOWARD DOYLE

Shareholding 12 : 41 ORDINARY shares held as at 2011-03-31
Name: Y C KAY

Name: C M RUSSELL

Shareholding 13 : 41 ORDINARY shares held as at 2011-03-31
Name: I S BLACK

Shareholding 14 : 41 ORDINARY shares held as at 2011-03-31
Name: L A TANSWELL

Shareholding 15 : 41 ORDINARY shares held as at 2011-03-31
Name: M T GRIGG

Shareholding 16 : 41 ORDINARY shares held as at 2011-03-31
Name: B WOOLTON

Shareholding 17 : 41 ORDINARY shares held as at 2011-03-31

Name: G WILLIAMS

Shareholding 18 : 41 ORDINARY shares held as at 2011-03-31

Name: J STEWART

Name: S STEWART

Shareholding 19 : 41 ORDINARY shares held as at 2011-03-31

Name: J HOWARD

Name: J HOWARD

Shareholding 20 : 41 ORDINARY shares held as at 2011-03-31

Name: G J B WILLIAMS

Name: E M WILLIAMS

Shareholding 21 : 41 ORDINARY shares held as at 2011-03-31

Name: L POPL

Shareholding 22 : 41 ORDINARY shares held as at 2011-03-31

Name: KAMBIZ ROUSHANBAKHTI

Shareholding 23 : 41 ORDINARY shares held as at 2011-03-31

Name: B NUTBROWN

Shareholding 24 : 41 ORDINARY shares held as at 2011-03-31

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.