Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **12/03/2015**

X42ZSAYO

*Company Name:* **CRESCENT COURT (BOSCOMBE) MANAGEMENT CO. LTD.**

*Company Number:* **02906922**

*Date of this return:* **10/03/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:*
**BOURNE ESTATES LIMITED**
**UNIT 4 BRANKSOME BUSINESS PARK**
**BOURNE VALLEY ROAD POOLE**
**DORSET**
**BH12 1DW**

## Officers of the company

## *Company Secretary 1*

| | |
|---|---|
| *Type:* | **Corporate** |
| *Name:* | **BOURNE ESTATES LTD** |
| *Registered or principal address:* | **UNIT 4 BRANKSOME BUSINESS PARK**<br>**BOURNE VALLEY ROAD**<br>**POOLE**<br>**DORSET**<br>**ENGLAND**<br>**BH12 1DW** |

### *European Economic Area (EEA) Company*

| | |
|---|---|
| *Register Location:* | **ENGLAND** |
| *Registration Number:* | **4715659** |

## *Company Director* *1*

*Type:* **Person**

*Full forename(s):* **MR MAXIMILLIAN ZIEGFRIED**

*Surname:* **DE KMENT**

*Former names:*

*Service Address:* **4 SALTER ROAD**
**SANDBANKS**
**POOLE**
**DORSET**
**BH13 7RQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/07/1966** *Nationality:* **VENEZUALAN**

*Occupation:* **PRIVATE LANDLORD**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL**

*Surname:* **STEMPLE**

*Former names:*

*Service Address:* **FLAT 1 CRESCENT COURT**
**15-17 THE CRESCENT**
**BOURNEMOUTH**
**DORSET**
**UNITED KINGDOM**
**BH1 4EX**

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

*Date of Birth:* **28/05/1938** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **15** |
| | | *Aggregate nominal value* | **15** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**N/A**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **15** |
| | | *Total aggregate nominal value* | **15** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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* : **0 ORDINARY shares held as at the date of this return**
**1 shares transferred on 2014-06-06**
*Name:* **D. BROWN**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**
*Name:* **M Z DE KMENT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**
*Name:* **M M MICHAIL**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**
*Name:* **R. PARKER**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**
*Name:* **M. STEMPLE**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**
*Name:* **M. MCCRUMLISH**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**
*Name:* **MR L A TIPPING**

*Shareholding 8* : **1 ORDINARY shares held as at the date of this return**
*Name:* **MR A P PARKER**

*Shareholding 9* : **1 ORDINARY shares held as at the date of this return**
*Name:* **MRS M ROBINSON**

*Shareholding 10* : **1 ORDINARY shares held as at the date of this return**
*Name:* **MR S THORNTON**

*Name:* **MRS Z THORNTON**

*Shareholding 11* : **1 ORDINARY shares held as at the date of this return**
*Name:* **MATTHEW DOWN**

*Shareholding 12* : **1 ORDINARY shares held as at the date of this return**
*Name:* **MR J KINGSTON**

*Name:* **MISS B KINGSTON**

*Shareholding 13* : **1 ORDINARY shares held as at the date of this return**
*Name:* **MRS J A PICKERING**

*Shareholding 14* : **1 ORDINARY shares held as at the date of this return**
*Name:* **MR V PETORIUS**

*Name:* **MR A CARAVELLO**

*Name:* **MR J WHITEMORE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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