



Companies House

AR01 (ef)

Annual Return



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X468UQ16

Company Name: **Culverdene Properties Limited**

Company Number: **03049783**

Date of this return: **26/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **16A WEST OVERCLIFF DRIVE
BOURNEMOUTH
DORSET
ENGLAND
BH4 8AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAROLINE HELEN**

Surname: **KELLEWAY**

Former names:

Service Address: **THE COTTAGE 52 WESTCLIFF ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH4 8BB**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID KEITH**

Surname: **KELLEWAY**

Former names:

Service Address: **3 DURRANT ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH2 6NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1964** *Nationality:* **BRITISH**
Occupation: **ESTATE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS CAROLINE HELEN**

Surname: **KELLEWAY**

Former names:

Service Address: **THE COTTAGE 52 WESTCLIFF ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH4 8BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1963** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: DAVID KEITH KELLEWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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