



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2I363XV

Company Name: **LADYWELL (POOLE) MANAGEMENT COMPANY LIMITED**

Company Number: **03850611**

Date of this return: **30/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **6 POOLE HILL
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH2 5PS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FOXES PROPERTY MANAGEMENT LTD.**

*Registered or
principal address:* **6 POOLE HILL
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH2 5PS**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**
Registration Number: **03088004**

Company Director ***I***

Type: **Person**

Full forename(s): **TERESA**

Surname: **BURDETT**

Former names:

Service Address: **FLAT 10 LADYWELL
1 TOWER ROAD
POOLE
DORSET
UNITED KINGDOM
BH13 6HY**

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

Date of Birth: **22/01/1965** *Nationality:* **BRITISH**

Occupation: **HEALTH**

Company Director 2

Type: **Person**

Full forename(s): **STANLEY ROY**

Surname: **GOLDBERG**

Former names:

Service Address: **4 LADYWELL
TOWER ROAD
POOLE
DORSET
UNITED KINGDOM
BH13 6HY**

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

Date of Birth: **02/05/1938**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	145
		<i>Aggregate nominal value</i>	145
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL MEMBERS IN PERSON OR BY PROXY HAVE ONE VOTE AT A GENERAL MEETING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	145
		<i>Total aggregate nominal value</i>	145

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **N ANSELL**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **G ARCH**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **J ARCH**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **SIMON ARKELL**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **THOMAS BRAZIER**

Shareholding 6 : **5 ORDINARY shares held as at the date of this return**
Name: **TERESA BURDETT**

Shareholding 7 : **5 ORDINARY shares held as at the date of this return**

Name: **S CAPLAN**

Shareholding 8 : **5 ORDINARY shares held as at the date of this return**
Name: **A CRABTREE**

Shareholding 9 : **5 ORDINARY shares held as at the date of this return**
Name: **STANLEY GOLDBERG**

Shareholding 10 : **5 ORDINARY shares held as at the date of this return**
Name: **J GWIN**

Shareholding 11 : **5 ORDINARY shares held as at the date of this return**
Name: **T HARTWELL**

Shareholding 12 : **5 ORDINARY shares held as at the date of this return**
Name: **FRANCIS JOY**

Shareholding 13 : **5 ORDINARY shares held as at the date of this return**
Name: **KELLARD**

Shareholding 14 : **5 ORDINARY shares held as at the date of this return**
Name: **C RASON & HARTWELL**

Shareholding 15 : **5 ORDINARY shares held as at the date of this return**
Name: **DIANA ROGERS**

Shareholding 16 : **5 ORDINARY shares held as at the date of this return**
Name: **P ROGERS**

Shareholding 17 : **5 ORDINARY shares held as at the date of this return**
Name: **N SKERMAN**

Shareholding 18 : **5 ORDINARY shares held as at the date of this return**
Name: **VICTOR WARWICK**

Shareholding 19 : **5 ORDINARY shares held as at the date of this return**
Name: **L WENDEL**

Shareholding 20 : **5 ORDINARY shares held as at the date of this return**
Name: **BROMARPEAK LIMITED**

Shareholding 21 : **5 ORDINARY shares held as at the date of this return**
Name: **D HARRISON**

Shareholding 22 : **5 ORDINARY shares held as at the date of this return**

Name: G MCARDLE

Shareholding 23 : 5 ORDINARY shares held as at the date of this return

Name: KEITH JAYNE CRESSWELL STRATTEN

Shareholding 24 : 5 ORDINARY shares held as at the date of this return

Name: G CLAY

Shareholding 25 : 5 ORDINARY shares held as at the date of this return

Name: P FORD

Shareholding 26 : 5 ORDINARY shares held as at the date of this return

Name: D P MATTHAMS

Shareholding 27 : 5 ORDINARY shares held as at the date of this return

Name: COLIN HARRIS

Shareholding 28 : 5 ORDINARY shares held as at the date of this return

Name: PETER THOMAS CAPEL AND MARGARET KATHLEEN CAPEL

Shareholding 29 : 5 ORDINARY shares held as at the date of this return

Name: JOHN MICHAEL JACKSON AND ANNE JACKSON

Shareholding 30 : 0 ORDINARY shares held as at the date of this return

5 shares transferred on 2013-05-14

Name: N KANE

Shareholding 31 : 0 ORDINARY shares held as at the date of this return

5 shares transferred on 2013-06-07

Name: E STATTER

Authorisation

Authenticated

This form was authorised by one of the following:

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