



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ITSR3M**

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

*Company Number:* **03850611**

*Date of this return:* **30/09/2012**

*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**

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*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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:*                    **N KANE**

*Shareholding 14*       : **5 ORDINARY shares held as at the date of this return**  
*Name:*                    **KELLARD**

*Shareholding 15*       : **5 ORDINARY shares held as at the date of this return**  
*Name:*                    **C RASON & HARTWELL**

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

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

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

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

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

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

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

*Name:* **BROMARPEAK LIMITED**

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

*Name:* **D HARRISON**

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

*Name:* **G MCARDLE**

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

*Name:* **FRANCIS MCDONALD**

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

*Name:* **KEITH JAYNE CRESSWELL STRATTEN**

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

*Name:* **G CLAY**

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

*Name:* **P FORD**

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

*Name:* **D P MATTHAMS**

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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.