



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/06/2013**

**X29YTWOW**

*Company Name:* **WENTWORTH GRANGE FERNDOWN LIMITED**

*Company Number:* **04237690**

*Date of this return:* **26/05/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **NO 1 TRINITY  
161 OLD CHRISTCHURCH ROAD  
BOURNEMOUTH  
DORSET  
BH1 1JU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NEIL MARTIN**

*Surname:* **CLIFF**

*Former names:*

*Service Address:* **20 LITTLEDOWN AVENUE  
QUEENS PARK  
BOURNEMOUTH  
DORSET  
BH7 7AW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SUSAN BURTON**

*Surname:*                **BROOKES**

*Former names:*

*Service Address:*        **12 WENTWORTH GRANGE  
11 WEST MOORS ROAD  
FERNDOWN  
DORSET  
BH22 9SA**

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

*Date of Birth:*    **14/08/1936**                      *Nationality:*    **BRITISH**

*Occupation:*    **LEGAL ASSISTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LISA BEVERLEY**

*Surname:* **CLOUGH**

*Former names:*

*Service Address:* **14 WENTWORTH GRANGE  
11 WEST MOORS ROAD  
FERNDOWN  
DORSET  
BH22 9SA**

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

*Date of Birth:* **25/02/1961**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID ROBERT**

*Surname:*                            **CROOMBS**

*Former names:*

*Service Address:*                **7 WENTWORTH GRANGE  
11 WEST MOORS ROAD  
FERNDOWN  
DORSET  
BH22 9SA**

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

*Date of Birth:*    **27/02/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS SIMONE**

*Surname:* **CUNNINGHAM**

*Former names:*

*Service Address:* **11 WENTWORTH GRANGE  
WENTWORTH GRANGE 11 WEST MOORS ROAD  
FERNDOWN  
DORSET  
UNITED KINGDOM  
BH22 9SA**

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

*Date of Birth:* **04/09/1953**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                         **GINBEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/09/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **ALAN INGLETON**

*Surname:*                **GRIGGS**

*Former names:*

*Service Address:*        **2 WENTWORTH GRANGE  
11 WEST MOORS ROAD  
FERNDOWN  
DORSET  
BH22 9SA**

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

*Date of Birth:*    **24/09/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **ALAN MASTERMAN**

*Surname:* **GRUMMITT**

*Former names:*

*Service Address:* **8 WENTWORTH GRANGE  
11 WEST MOORS ROAD  
FERNDOWN  
DORSET  
BH22 9SA**

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

*Date of Birth:* **12/06/1926**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **JEAN**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **6 WENTWORTH GRANGE  
11 WEST MOORS ROAD  
FERNDOWN  
DORSET  
BH22 9SA**

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

*Date of Birth:* **08/08/1933**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **JAMES FREDERICK RICHARD**

*Surname:*                            **IBBETSON**

*Former names:*

*Service Address:*                **5 WENTWORTH GRANGE  
11 WEST MOORS ROAD  
FERNDOWN  
DORSET  
BH22 9SA**

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

*Date of Birth:*    **22/10/1930**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **ADELE CHRISTINE**

*Surname:* **PIRRIE**

*Former names:*

*Service Address:* **4 WENTWORTH GRANGE  
11 WEST MOORS ROAD  
FERNDOWN  
DORSET  
BH22 9SA**

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

*Date of Birth:* **31/03/1944**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MARIA DAWN**

*Surname:* **RIGLER**

*Former names:*

*Service Address:* **13 WENTWORTH GRANGE  
11 WEST MOORS ROAD  
FERNDOWN  
DORSET  
BH22 9SA**

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

*Date of Birth:* **01/12/1966**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTS CLERK**

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*Company Director* 12

*Type:* **Person**

*Full forename(s):* **TERENCE ADNETT**

*Surname:* **TREACHER**

*Former names:*

*Service Address:* **FLAT 9 WENTWORTH GRANGE  
11 WEST MOORS ROAD  
FERNDOWN  
DORSET  
BH22 9SA**

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

*Date of Birth:* **20/06/1926**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED LGO**

*Company Director*    **13**

*Type:*                            **Person**

*Full forename(s):*            **ALEXANDER DIXON**

*Surname:*                    **WALDRIDGE**

*Former names:*

*Service Address:*            **3 WENTWORTH GRANGE  
FERNDOWN  
DORSET  
BH22 9SA**

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

*Date of Birth:*    **11/04/1923**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14</b>
		<i>Total aggregate nominal value</i>	<b>14</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* COLIN GINBEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN GRIGGS

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADELE PIRRIE

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES IBBETSON

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOAN HUGHES

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:*                    **DAVID CROOMBS**

*Shareholding 8*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **ALAN GRUMMITT**

*Shareholding 9*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **TERENCE TREACHER**

*Shareholding 10*      : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID THOMAS**

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

*Shareholding 12*      : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **SUSAN BROOKES**

*Name:*                    **CARL BROOKES**

*Shareholding 13*      : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MARIA RIGLER**

*Shareholding 14*      : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **LISA CLOUGH**

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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.