



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLLENHEIM (BRANKSOME PARK) MANAGEMENT LIMITED**

Company Number: **01171792**

Date of this return: **19/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MESSRS OWENS & PORTER
SANDBOURNE CHAMBERS
328A WIMBOURNE ROAD
WINTON BOURNEMOUTH
BH9 2HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN TREVOR**

Surname: **OWENS**

Former names:

Service Address: **SANDBOURNE CHAMBERS
328A WIMBORNE ROAD WINTON
BOURNEMOUTH
BH9 2HH**

Company Director 1

Type: **Person**

Full forename(s): **RAYMOND DAVID GEORGE**

Surname: **LEATHERS**

Former names:

Service Address: **3 BLENHEIM
6 THE AVENUE
POOLE
DORSET
BH13 6AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **GAIL**

Surname: **MORRISON**

Former names:

Service Address: **13 BLENHEIM
6 THE AVENUE
POOLE
DORSET
BH13 6AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1944**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **ARTHUR FOSTER**

Surname: **TAYLOR**

Former names:

Service Address: **FLAT 7 BLENHEIM
6 THE AVENUE
POOLE
DORSET
BH13 6AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1933** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	64
		<i>Aggregate nominal value</i>	64
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" AND "B" SHARES SHALL RANK PARI PASSU AS REGARDS DIVIDENDS BUT ONLY THE "A" SHARES SHALL CARRY VOTING RIGHTS. THE "A" SHARES SHALL HAVE PRIORITY TO REPAYMENT OF CAPITAL IN A WINDING UP BUT SHALL NOT SHARE IN ANY SURPLUS ASSETS ARISING OUT OF THE FREEHOLD INTEREST OF BLENHEIM.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	9850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" AND "B" SHARES SHALL RANK PARI PASSU AS REGARDS DIVIDENDS BUT ONLY THE "A" SHARES SHALL CARRY VOTING RIGHTS. ON A WINDING UP THE "B" SHARES ONLY SHALL SHARE IN SURPLUS ASSETS ARISING OUT OF THE FREEHOLD INTEREST IN THE FLATS KNOWN AS "BLENHEIM", 6 THE AVENUE, BRANKSOME PARK, POOLE, DORSET.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	114
		<i>Total aggregate nominal value</i>	9914

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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 : 4 ORDINARY A shares held as at the date of this return
Name: K ELSMORE & G.SMITH

Shareholding 2 : 4 ORDINARY A shares held as at the date of this return
Name: MR & MRS PROTHEROE

Shareholding 3 : 3 ORDINARY B shares held as at the date of this return

Name: SR SMITH & M J SKINNER

Shareholding 4 : 4 ORDINARY A shares held as at the date of this return
Name: MR & MRS M J AUSTIN

Shareholding 5 : 3 ORDINARY B shares held as at the date of this return
Name: M BENSON

Shareholding 6 : 3 ORDINARY B shares held as at the date of this return
Name: ARTHUR FOSTER TAYLOR

Shareholding 7 : 3 ORDINARY B shares held as at the date of this return
Name: P & R LEATHERS

Shareholding 8 : 4 ORDINARY A shares held as at the date of this return
Name: E COLEBROOK

Shareholding 9 : 3 ORDINARY B shares held as at the date of this return
Name: E COLEBROOK

Shareholding 10 : 3 ORDINARY B shares held as at the date of this return
Name: MR & MRS R W MORRISON

Shareholding 11 : 4 ORDINARY A shares held as at the date of this return
Name: ARTHUR FOSTER TAYLOR

Shareholding 12 : 4 ORDINARY A shares held as at the date of this return
Name: MR & MRS G G T BAILEY

Shareholding 13 : 3 ORDINARY B shares held as at the date of this return
Name: K ELSMORE & G SMITH

Shareholding 14 : 3 ORDINARY B shares held as at the date of this return
Name: MR & MRS M J AUSTIN

Shareholding 15 : 4 ORDINARY A shares held as at the date of this return
Name: MR & MRS C TOVEY

Shareholding 16 : 3 ORDINARY B shares held as at the date of this return
Name: MR & MRS G G T BAILEY

Shareholding 17 : 3 ORDINARY B shares held as at the date of this return
Name: MR & MRS PROTHEROE

Shareholding 18 : 3 ORDINARY B shares held as at the date of this return

Name: PETER & BARBARA SIBERRY

Shareholding 19 : 4 ORDINARY A shares held as at the date of this return
Name: M BENSON

Shareholding 20 : 3 ORDINARY B shares held as at the date of this return
Name: MR & MRS C TOVEY

Shareholding 21 : 4 ORDINARY A shares held as at the date of this return
Name: MR & MRS F T SMITH

Shareholding 22 : 4 ORDINARY A shares held as at the date of this return
Name: P & R LEATHERS

Shareholding 23 : 4 ORDINARY A shares held as at the date of this return
Name: JENNIFER IRVINE

Name: ROBERT LESLIE DRAYSEY

Shareholding 24 : 4 ORDINARY A shares held as at the date of this return
Name: SR SMITH & M J SKINNER

Shareholding 25 : 4 ORDINARY A shares held as at the date of this return
Name: PETER & BARBARA SIBERRY

Shareholding 26 : 3 ORDINARY B shares held as at the date of this return
Name: ROBERT LESLIE DRAYSEY

Name: JENNIFER IRVINE

Shareholding 27 : 3 ORDINARY B shares held as at the date of this return
Name: MR & MRS F T SMITH

Shareholding 28 : 4 ORDINARY A shares held as at the date of this return
Name: MR & MRS R W MORRISON

Shareholding 29 : 4 ORDINARY A shares held as at the date of this return
Name: PATRICIA MARIA DEAN

Name: MALCOLM HUGH DEAN

Name: DOUGLAS JAMES EDWARD NEVILLE JONES

Shareholding 30 : 5 ORDINARY B shares held as at the date of this return

Name: PATRICIA MARIA DEAN

Name: MALCOLM HUGH DEAN

Name: DOUGLAS JAMES EDWARD NEVILLE JONES

Shareholding 31 : 4 ORDINARY A shares held as at the date of this return

Name: ANTHONY BRIAN COOMBES

Name: DULCIE EILEEN COOMBES

Shareholding 32 : 3 ORDINARY B shares held as at the date of this return

Name: DULCIE EILEEN COOMBES

Name: ANTHONY BRIAN COOMBES

Authorisation

Authenticated

This form was authorised by one of the following:

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