



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/09/2014

X3FZSAUE

Company Name: **BRANKSOME CLIFF BEACH CHALETs (MANAGEMENT) LIMITED**

Company Number: **01354985**

Date of this return: **07/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **CASTLEFORD MANAGEMENT 314-316 BOURNEMOUTH ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 9AP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **Q1 PROFESSIONAL SERVICES LIMITED**

*Registered or
principal address:* **THAMESBOURNE LODGE STATION ROAD
BOURNE END
BUCKINGHAMSHIRE
ENGLAND
UNITED KINGDOM
SL8 5QH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **07246142**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MERYL JULIE**

Surname: **PONSFORD**

Former names:

Service Address: **26 LOWER GOLF LINKS ROAD
BROADSTONE
DORSET
UNITED KINGDOM
BH18 8BH**

Country/State Usually Resident: **BROADSTONE**

Date of Birth: **11/08/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR GORDON WILLIAM**

Surname: **TREVETT**

Former names:

Service Address: **24 WYATTS LANE CORFE MULLEN
WIMBORNE
DORSET
UNITED KINGDOM
BH21 3UE**

Country/State Usually Resident: **WIMBORNE**

Date of Birth: **15/04/1944**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	170
		<i>Aggregate nominal value</i>	340
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	170
		<i>Total aggregate nominal value</i>	340

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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: **MR DEREK AMES**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **MRS ALISON M BUSH, MRS JOANNE R HADLAND, MRS ANN E TREVETT & MR GORDON W TREVETT**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **MR J CARR (DECEASED)**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **MRS P COLE**

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

Name: MRS ANNE ELIZABETH FOURNIER

Shareholding 6 : 5 ORDINARY shares held as at the date of this return
Name: RONALD EDWARD GILBERT

Shareholding 7 : 5 ORDINARY shares held as at the date of this return
Name: MR JOHN ROBERT GRIMLEY & MRS EDITH MARY GRIMLEY

Shareholding 8 : 5 ORDINARY shares held as at the date of this return
Name: MR RICHARD HISOM & MS DAWN CATHERINE HUNT

Shareholding 9 : 5 ORDINARY shares held as at the date of this return
Name: MR ASHLEY BRYNMOR HOPKINS AND MRS VALERIE SUSAN HOPKINS

Shareholding 10 : 5 ORDINARY shares held as at the date of this return
Name: MR D HOWE

Shareholding 11 : 5 ORDINARY shares held as at the date of this return
Name: MR DAVID BRUCE JACKSON

Shareholding 12 : 5 ORDINARY shares held as at the date of this return
Name: MRS SYBIL KING

Shareholding 13 : 5 ORDINARY shares held as at the date of this return
Name: MR MICHAEL PHILIP KING AND MRS FIONA ELIZABETH KING

Shareholding 14 : 5 ORDINARY shares held as at the date of this return
Name: MR A LANDON

Shareholding 15 : 5 ORDINARY shares held as at the date of this return
Name: PETER GERALD KEITH LLOYD

Shareholding 16 : 5 ORDINARY shares held as at the date of this return
Name: LESLIE JAMES LONG

Shareholding 17 : 5 ORDINARY shares held as at the date of this return
Name: MR JOHN GRAHAM LOWE AND MRS JOYCE MARY LOWE

Shareholding 18 : 5 ORDINARY shares held as at the date of this return
Name: DONALD GEOFFREY LYNALL

Shareholding 19 : 5 ORDINARY shares held as at the date of this return
Name: MRS MAUREEN MCDADD

Shareholding 20 : 5 ORDINARY shares held as at the date of this return

Name: MRS I O'HEA

Shareholding 21 : 5 ORDINARY shares held as at the date of this return
Name: MRS ANNE PERRY

Shareholding 22 : 5 ORDINARY shares held as at the date of this return
Name: MR I PONSFORD

Shareholding 23 : 5 ORDINARY shares held as at the date of this return
Name: MR JOHN POWELL & MRS HEATHER POWELL

Shareholding 24 : 5 ORDINARY shares held as at the date of this return
Name: MR TERENCE PAUL REVELEY AND MRS LINDA JANE SANDERS

Shareholding 25 : 5 ORDINARY shares held as at the date of this return
Name: MR TERENCE REVELEY

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
Name: MR W ROWE

Shareholding 27 : 5 ORDINARY shares held as at the date of this return
Name: MR K RUSSELL

Shareholding 28 : 5 ORDINARY shares held as at the date of this return
Name: MR ALAN SCOTNEY

Shareholding 29 : 5 ORDINARY shares held as at the date of this return
Name: MS ANGELA JUDITH STEINER

Shareholding 30 : 0 ORDINARY shares held as at the date of this return
Name: MR CECIL ERNEST TAYLOR & MRS SHIRLEY ANNE TAYLOR

Shareholding 31 : 10 ORDINARY shares held as at the date of this return
Name: MR MICHAEL ROBERT THRELFALL AND MISS SALLY MARGARET HOPKINS

Shareholding 32 : 5 ORDINARY shares held as at the date of this return
Name: MRS A TRAYLOR

Shareholding 33 : 5 ORDINARY shares held as at the date of this return
Name: MR CHARLES FREDERICK WILLIAMS AND MRS JANIS VICTORIA WILLIAMS

Shareholding 34 : 5 ORDINARY shares held as at the date of this return
Name: MR DAVID ARTHUR WIMPRESS AND MRS SALLY VISTA WIMPRESS

Shareholding 35 : 5 ORDINARY shares held as at the date of this return

Name:

MR DAVID WIMPRESS AND MRS SALLY VISTA WIMPRESS

Authorisation

Authenticated

This form was authorised by one of the following:

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