



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARONS COURT (POOLE) MANAGEMENT COMPANY LIMITED**

Company Number: **02935110**

Date of this return: **02/06/2015**

SIC codes: **81100**

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

Situation of Registered Office: **WOODLANDS
20 SANDFORD ROAD
WAREHAM
DORSET
BH2 4DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARISSA**

Surname: **WHITE**

Former names:

Service Address: **20 SANDFORD ROAD
WAREHAM
DORSET
BH20 4DH**

Company Director 1

Type: **Person**
Full forename(s): **VICTORIA LOUISE**

Surname: **GATES**

Former names:

Service Address: **6 6 DAWKINS ROAD
POOLE
DORSET
BH15 4JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1988** *Nationality:* **BRITISH**

Occupation: **HOTEL RECEPTIONIST**

Company Director 2

Type: **Person**

Full forename(s): **GREGORY CHARLES**

Surname: **PHILPOTT**

Former names:

Service Address: **401 BLANDFORD ROAD
POOLE
DORSET
BH15 4JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1961**

Nationality: **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director 3

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

Surname: **WHITE**

Former names:

Service Address: **FLAT 4 DAWKINS ROAD
POOLE
DORSET
UNITED KINGDOM
BH15 4JW**

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

Date of Birth: **16/11/1984** *Nationality:* **BRITISH**
Occupation: **TELESALES**

Company Director 4

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

Surname: **WHITE**

Former names:

Service Address: **20 SANDFORD ROAD
WAREHAM
DORSET
BH20 4DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1956** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES TO BE REDEEMED IF NO LONGER DIRECTOR

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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: DAVID WHITE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIALOUISE GATES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GREG PHILPOT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DOUGLAS WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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