



Companies House

**AR01** (ef)

**Annual Return**



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**X49D6PJK**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>SHARES TO BE REDEEMED IF NO LONGER DIRECTOR</b>			

## Statement of Capital (Totals)

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

### *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.