



Companies House

AR01 (ef)

Annual Return



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X35JP22Q

Company Name: **37 BEAULIEU ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05741183**

Date of this return: **13/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **CHINE BRIDGE, 37 BEAULIEU ROAD
ALUM CHINE
BOURNEMOUTH
DORSET
BH4 8HY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O 37 BEAULIEU ROAD MANAGEMENT COMPANY
37 BEAULIEU ROAD
ALUM CHINE
BOURNEMOUTH
DORSET
BH4 8HY**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **MORGAN**

Former names:

Service Address: **FLAT 2 CHINE BRIDGE
37 BEAULIEU ROAD, ALUM CHINE
BOURNEMOUTH
DORSET
BH4 8HY**

Company Director ***1***

Type: **Person**

Full forename(s): **DR SIMON MATTHEW**

Surname: **BELL**

Former names:

Service Address: **FLAT 3 CHINE BRIDGE
37 BEAULIEU ROAD, ALUM CHINE
BOURNEMOUTH
DORSET
BH4 8HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1973**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director 2

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

Surname: **MORGAN**

Former names:

Service Address: **FLAT 2 CHINE BRIDGE
37 BEAULIEU ROAD, ALUM CHINE
BOURNEMOUTH
DORSET
BH4 8HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1972** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

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

SINGLE VOTE IN ANNUAL MEETING REGARDING RUNNING OF COMPANY AND FREEHOLD

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 13/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN WILLIAMS**

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

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

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

Name: **STEVEN BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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