



Companies House

AR01 (ef)

Annual Return



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X4CJP815

Company Name: **THE CONCIERGE COMPANY (DORSET) LTD**

Company Number: **06314730**

Date of this return: **17/07/2015**

SIC codes: **68320**
74909

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

Situation of Registered Office: **4 OVAL GARDEN, STOBOROUGH**
WAREHAM
DORSET
BH20 5HR

Officers of the company

Company Secretary 1

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

Surname: **HIXSON**

Former names:

Service Address: **4 OVAL GARDEN
STOBOROUGH
WAREHAM
BH20 5HR**

Company Director **1**

Type: **Person**
Full forename(s): **MS VIVIENNE**

Surname: **WARD**

Former names:

Service Address: **4 OVAL GARDEN
STOBOROUGH
WAREHAM
BH20 5HR**

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

Date of Birth: **21/04/1956** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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: **L HIXSON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **L HIXSON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-08-08
Name: **V WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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