



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HIVE GARDENS (SANDBANKS) LIMITED**

Company Number: **00668145**

Date of this return: **08/11/2013**

SIC codes: **70229**

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

Situation of Registered Office: **991 CHRISTCHURCH ROAD
BOURNEMOUTH
ENGLAND
BH7 6BB**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR BERNARD**

Surname: **BREEZE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1950**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER LESLIE**

Surname: **HIGGINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1948**

Nationality: **ENGLISH**

Occupation: **RETIRED COMPUTER
CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR KEVIN MICHAEL**

Surname: **SWATTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1974** *Nationality:* **BRITISH**

Occupation: **DESIGN CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. FULL VOTING RIGHTS B. RIGHTS TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS C. RIGHTS AS RESPECT CAPITAL DISTRIBUTION [INCLUDING WINDING UP D. THE SHARES ARE NOT TO BE NOR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER, NOR ANY TERMS RELATING TO REDEMPTION OF THOSE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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: A V M G CARLETON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE FARROW

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANNETTE CUMMIN

Name: PHILIP CUMMIN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: C HAYMAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN SWATTON

Name: BRIAN SWATTON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: PHYLLIS HEADING

Name: PAMELA VERRINDER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JOHN MILLAR

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: K MARLEY

Name: P MARLEY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: R.E. MARHEINEKE

Name: DOREEN MARHEINEKE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MEHSON PROPERTY CO LTD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: BHH LIMITED

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: R ROBINSON

Name: J ROBINSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN BREEZE

Name: BERNARD BREEZE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT HALFORD

Shareholding 15 : 2 ORDINARY shares held as at the date of this return
Name: PHYLLIS HEADING

Name: PAMELA VERRINDER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: PETER HIGGINSON

Name: PAMELA HIGGINSON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: G PRICE

Name: MAUREEN PRICE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: MARITA CROWE

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: ALESKA CAMINATI

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: MARTA PUPIC

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER GREEN

Name: JANE GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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