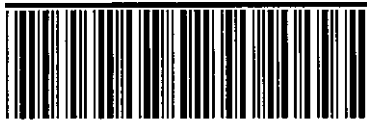




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A07 *A7DKPES9* 448
COMPANIES HOUSE 20/03/99

B/B.
45 x 3
713686

363s

Annual Return

of company number 00583543

K

company name
BARCLAY MANSIONS (BOURNEMOUTH) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/02/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	03	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
C/O MESSRS OWENS & PORTER
SANDBOURNE CHAMBERS
328A WIMBORNE ROAD, WINTON
BOURNEMOUTH, DORSET BH9 2HH

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

STEPHEN TREVOR
 OWENS
 24 SANDRINGHAM GARDENS
 BOURNEMOUTH
 DORSET BH9 3QW

Day	Month	Year

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

EILEEN PAMELA
 BAYS
 FLAT 10 BARCLAY MANSIONS
 ST VALERIE ROAD
 BOURNEMOUTH
 DORSET BH2 6PF

Day	Month	Year

Date of any change.

.....

Date of Birth:- 14/11/23
 Nat:BRITISH
 Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER VERNON
BUSH
6 BARCLAY MANSIONS
ST VALERIE ROAD
BOURNEMOUTH
BH2 6PF

Date of Birth:- 16/10/24
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GLADYS WINIFRED
HAWKINS
17 BARCLAY MANSIONS
ST VALERIE ROAD
BOURNEMOUTH
DORSET BH2 6PF

Date of Birth:- 09/06/21
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

IVAN JOHN
WILLIS
12 BARCLAY MANSIONS
ST VALERIE ROAD
BOURNEMOUTH
DORSET BH2 6PF

Date of Birth:- 17/06/36
Nat:BRITISH
Occ:SEMI RETIRED TEACHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

NORMAN JOHN
WOOD
FLAT 7 BARCLAY MANSIONS
ST VALERIE ROAD
BOURNEMOUTH
DORSET BH2 6PF

Date of Birth:- 15/02/27

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00583543

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD A	16	£16.00
Totals	16	£16.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 15/03/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

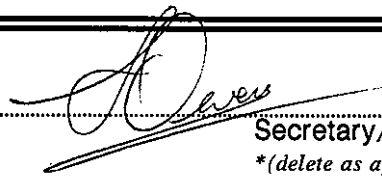
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *
*(delete as appropriate)

Date 19.3.99

This return includes 01 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

OWENS & PORTER SANDBOURNE CHAMBERS

328A WIMBORNE RD, WINTON

BOURNEMOUTH

DORSET Postcode BH9 2HH

Telephone 01202 522012 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00583543	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares		Remarks
		Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: BARCLAY MANSIONS (BOURNEMOUTH) LIMITED				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
MR W. TURNER 1 BARCLAY MANSIONS		1	3.3.98	TO: WILSON
MR & MRS D.E. WILSON 1 BARCLAY MANSIONS	1		3.3.98	FROM: TURNER
MRS B. GROHN 2 BARCLAY MANSIONS	1			
MRS A.L. EVANS 3 BARCLAY MANSIONS	1			
MRS G. O'DELL 4 BARCLAY MANSIONS		1	10.2.99	TO: DRONSFIELD
MRS C.J. DRONSFIELD 4 BARCLAY MANSIONS	1		10.2.99	FROM: O'DELL
MRS E. MILLMAN 5 BARCLAY MANSIONS	1			
MR & MRS P. BUSH 6 BARCLAY MANSIONS	1			
MR N.J. WOOD 7 BARCLAY MANSIONS	1			
MRS M. CAVANAGH 8 BARCLAY MANSIONS	1			
MRS I.D. SCHNEIDER 9 BARCLAY MANSIONS	1			
MRS E.P. BAYS 10 BARCLAY MANSIONS	1			
MR D.H. BEALE 11 BARCLAY MANSIONS		1	8.1.99	TO: DRONSFIELD
MR J. DRONSFIELD 11 BARCLAY MANSIONS	1		8.1.99	FROM: BEALE
MR J. WILLIS 12 BARCLAY MANSIONS	1			
MISS V. NEWMAN 14 BARCLAY MANSIONS	1			
MR L.F. JONES 15 BARCLAY MANSIONS	1			
MR & MRS M.P. BRACH 16 BARCLAY MANSIONS	1		20.8.98	FROM: GROHN
MRS B. GROHN 16 BARCLAY MANSIONS		1	20.8.98	TO: BRACH
MRS G. HAWKINS 17 BARCLAY MANSIONS	1			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]