Companies House
— for the record —

1012228 | 15

Company Name
**'VILLA ROSA' (WESTON-SUPER-MARE) MANAGEMENT COMPANY LIMITED**

Company Type
**Private Company Limited By Shares**
Company Number
**994704**
Information extracted from Companies House records on
**25th September 2004**

# 363s Annual Return

> Please check the details printed in blue on this statement.
> If any details are wrong, strike them through and write the correct details in the "Amended details" column.
> Please use black pen and write in capitals

*A2U830AR* A36 COMPANIES HOUSE 0500 16/11/04

COMPANIES HOUSE 23/10/04

## Section 1: Company details

Ref: 994704/03/10

| | Current details | Amended details |
|---|---|---|
| > Registered Office Address<br>*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.* | ~~40 Villa Rosa~~<br>**Shrubbery Road**<br>**Weston Super Mare**<br>**North Somerset BS23 2JB** | Address<br>39 VILLA ROSA<br><br><br>UK Postcode |
| > Register of Members<br>*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.* | **Address where the Register is held**<br><br>**At Registered Office** | Address<br><br><br><br>UK Postcode |
| > Register of Debenture Holders<br>*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.* | **Not Applicable** | Address<br><br><br><br>UK Postcode |
| > Principal Business Activities<br>*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.* | **SIC Code** **Description**<br>**9800** **Residents property management** | **SIC CODE** **Description** |
| > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.* | | |

Company Number - 994704

## Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|---|---|
| **> Company Secretary**<br>*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*<br><br>*Particulars of a new Company Secretary must be notified on form 288a.* | **Name**<br>**John Stanley MILLER**<br><br>**Address**<br>**Flat 39 Villa Rosa**<br>**Shrubbery Road**<br>**Weston Super Mare**<br>**Avon**<br>**BS23 2JB** | Name<br><br>☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br>~~Address~~<br>DATE OF BIRTH 20/6/1944<br>NATIONALITY BRITISH<br>OCCUPATION RETIRED.<br>UK Postcode<br>Date of change<br>Date John Stanley MILLER ceased to be secretary (if applicable) |
| **> Director**<br>*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*<br><br>*Particulars of a new Director must be notified on form 288a.* | **Name**<br>**Joy Ann FAZACKERLEY**<br><br>**Address**<br>**1 Villa Rosa**<br>**Shrubbery Road**<br>**Weston Super Mare**<br>**North Somerset**<br>**BS23 2JB**<br><br>**Date of birth** **26/02/1948**<br><br>**Nationality** **British**<br><br>**Occupation** **Local Government Officer** | Name<br><br>☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br>Address<br><br>UK Postcode<br>Date of birth<br>Nationality<br>Occupation<br>Date of change<br>Date Joy Ann FAZACKERLEY ceased to be director (if applicable) |

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Section 2: Details of Officers of the Company (continued)

| Current details | Amended details |
|---|---|
| **> Director**<br>*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*<br><br>*Particulars of a new Director must be notified on form 288a.* | **Name**<br>**William Morrison FRASER CENG FIEE DIP ED**<br><br>**Address**<br>**48 Villa Rosa**<br>**Shrubbery Road**<br>**Weston Super Mare**<br>**North Somerset**<br>**BS23 2JB**<br><br>**Date of birth** 15/04/1936<br><br>**Nationality** British<br><br>**Occupation** Management Consultant | Name<br><br>☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br>Address<br><br>UK Postcode<br>Date of birth __ / __ / ____<br>Nationality<br>Occupation<br>Date of change __ / __ / ____<br>Date William Morrison FRASER CENG FIEE DIP ED ceased to be director (if applicable) __ / __ / ____ |
| **> Director**<br>*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*<br><br>*Particulars of a new Director must be notified on form 288a.* | **Name**<br>**John Barry LIMER**<br><br>**Address**<br>**36 Villa Rosa**<br>**Weston Super Mare**<br>**North Somerset**<br>**BS23 2JB**<br><br>**Date of birth** 22/08/1945<br><br>**Nationality** British<br><br>**Occupation** Self Employed Wholesaler | Name<br><br>☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br>Address<br><br>UK Postcode<br>Date of birth __ / __ / ____<br>Nationality<br>Occupation<br>Date of change __ / __ / ____<br>Date John Barry LIMER ceased to be director (if applicable)<br>__ / __ / ____ |

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Section 2: Details of Officers of the Company (continued)

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

| Current details | Amended details |
|---|---|
| **Name**<br>**Sharon POOLE** | Name |
| **Address**<br>**24 Villa Rosa**<br>**Shrubbery Road**<br>**Weston Super Mare**<br>**North Somerset**<br>**BS23 2JB** | ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br>Address |
| **Date of birth** **12/03/1964** | UK Postcode<br>Date of birth __ __ / __ __ / __ __ __ __ |
| **Nationality** **British** | Nationality |
| **Occupation** **Local Government Officer** | Occupation |
| | Date of change __ __ / __ __ / __ __ __ __<br>Date Sharon POOLE ceased to be director (if applicable)<br>__ __ / __ __ / __ __ __ __ |

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## Section 3: Share Capital

| | Current details | Amended details |
|---|---|---|
| > **Issued Share Capital**<br>*This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.* | **Class of share**<br>**Ordinary** | Class of share |
| | **Nominal value of each share**<br>**£40.00** | Nominal value of each share |
| | **Number of shares issued**<br>**49** | Number of shares issued |
| | **Aggregate Nominal Value of issued shares**<br>**£1,960.00** | Aggregate Nominal Value of issued shares |
| > **Total shares issued and value**<br>*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.* | **Total number of shares issued**<br>**49** | Total number of shares issued |
| | **Total Nominal value of shares issued**<br>**£1,960.00** | Total Nominal value of shares issued |

> **At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Company Number - 994704

## Section 4: Details of Shareholders

> The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

> If any details have changed, or if any shares have been transferred, please fill in the details in the *"Amended details"* or *"Shares transferred"* column.

> Please give details of any other shareholders in Section 5.

| Current details | Amended details | Shares transferred |
|---|---|---|
| > **Shareholder Name** **Mary Anne MAGGS**<br><br>**Address** **18 Villa Rosa** **Shrubbery Road** **Weston-Super-Mare** **BS23 2JB**<br><br>**Shares held** *Class* **Ordinary** *Number* **1** | Name _____<br>Address _____<br>UK Postcode _____<br>**Shares held**<br>*Class* _____ *Number* _____<br>*Class* _____ *Number* _____ | **Shares transferred by Mary Anne MAGGS**<br>*Class* _____ *Number* _____ *Date of transfer* __/__/____<br>*Class* _____ *Number* _____ __/__/____ |
| > **Shareholder Name** ~~**David MEDLOCK**~~<br><br>**Address** **42 Villa Rosa** **Shrubbery Road** **Weston-Super-Mare** **BS23 2JB**<br><br>**Shares held** *Class* **Ordinary** *Number* **1** | Name MR PAUL FEVRE<br>Address 42 VILLA ROSA SHRUBBERY RD W S M<br>UK Postcode BS23 2JB<br>**Shares held**<br>*Class* ORDINARY *Number* 1<br>_____ _____ | **Shares transferred by David MEDLOCK**<br>*Class* ORDINARY *Number* 1 *Date of transfer* 12/10/2004<br>_____ _____ __/__/____ |
| > **Shareholder Name** ~~**Daniel SLATER**~~<br><br>**Address** **15 Villa Rosa** **Shrubbery Road** **Weston-Super-Mare** **BS23 2JB**<br><br>**Shares held** *Class* **Ordinary** *Number* **1** | Name JOHN + JEAN MR+MRS J ELEY<br>Address 15, VILLA ROSA SHRUBBERY RD W. S. M<br>UK Postcode BS23 2JB<br>**Shares held**<br>*Class* ORDINARY *Number* 1<br>_____ _____<br>CONSECUTIVELY. | **Shares transferred by Daniel SLATER**<br>*Class* ORDINARY *Number* 1 *Date of transfer* 15/09/2004<br>_____ _____ __/__/____ |

Company Number - 994704 **Section 4: Details of Shareholders** (continued)

| Current details | Amended details | Shares transferred |
|---|---|---|
| > **Shareholder Name** Brian L SOUTHWOOD<br><br>**Address** 47 Villa Rosa, Shrubbery Road, Weston-Super-Mare, BS23 2JB<br><br>**Shares held** *Class* Ordinary, *Number* 1 | Name<br>Address<br>UK Postcode<br>**Shares held** *Class* / *Number* | This shareholder jointly owns this shareholding with the following 1 shareholders<br>Shares transferred by Brian L SOUTHWOOD<br>*Class* / *Number* / *Date of transfer* |
| > **Shareholder Name** Janet E SOUTHWOOD<br><br>**Address** 47 Villa Rosa, Shrubbery Road, Weston-Super-Mare, BS23 2JB<br><br>**Shares held** *Class* Ordinary, *Number* 1 | Name<br>Address<br>UK Postcode<br>**Shares held** *Class* / *Number* | This shareholder jointly owns this shareholding with the previous 1 shareholders<br>Shares transferred by Janet E SOUTHWOOD<br>*Class* / *Number* / *Date of transfer* |
| > **Shareholder Name** Clive Philip WHITE<br><br>**Address** 43 Villa Rosa, Shrubbery Road, Weston-Super-Mare, BS23 2JB<br><br>**Shares held** *Class* Ordinary, *Number* 1 | Name<br>Address<br>UK Postcode<br>**Shares held** *Class* / *Number* | Shares transferred by Clive Philip WHITE<br>*Class* / *Number* / *Date of transfer* |

Company Number - 994704

## Section 5: Details of Other Shareholders

> Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

> Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

> For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

> Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|---|---|---|
| CONSECUTIVELY<br>Name COLIN + LYNDA<br>MR + MRS C. HOLLOWAY<br>Address<br>FLAT 33 VILLA ROSA<br>SHRUBBERY RD<br>WESTON-SUPER-MARE. SOMERSET<br>UK Postcode BS23 2JB | CLASS<br>ORDINARY<br>NUMBER<br>ONE | | 22/7/04 |
| Name ARNOLD<br>MR A. SHARP<br>Address<br>FLAT 38. VILLA ROSA<br>SHRUBBERY RD<br>WESTON SUPER MARE SOMERSET<br>UK Postcode BS23 2JB | CLASS<br>ORDINARY<br>NUMBER<br>ONE | | 23/2/04 |
| Name JEAN ELIZABETH<br>MRS J. E. ALESBROOK<br>Address<br>FLAT 30. VILLA ROSA<br>SHRUBBERY RD<br>WESTON SUPER MARE SOMERSET<br>UK Postcode BS23 2JB | CLASS<br>ORDINARY<br>NUMBER<br>ONE | | 20/4/04 |
| CONSECUTIVELY<br>Name<br>J. M. FINNEMORE AND B.J. VOWLES<br>Address<br>FLAT 6 VILLA ROSA<br>SHRUBBERY RD<br>WESTON SUPER MARE<br>UK Postcode BS23 2JB | ONE<br>ORDINARY | | 27/1/04 |

Company Number - 994704

## Section 4: Details of Current Shareholders

(A)

> Please fill in the details of any persons [illegible] shareholders at the date of this return

> For jointly held shares please list those [illegible] on the form. If a joint shareholder also holds shares [illegible] that holding seperately

> Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return [illegible] case of a first return, since the incorporation of the company

> Please copy this page if there is not enough space [illegible] company's current shareholders

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|---|---|---|
| Name WELLS F<br>Address FLAT 13 VILLA ROSA<br>W. S. M<br>UK Postcode BS 23 2JB | ONE ORDINARY | | |
| NAME WELLS B<br>Address FLAT 13 VILLA ROSA<br>W. S M<br>UK POSTCODE BS 23 2JB | AS ABOVE | | |
| NAME MALONE C.<br>Address FLAT 14 VILLA ROSA<br>W. S M<br>UK Postcode BS 23 2JB | ONE ORDINARY | | |
| NAME FIDLER E.<br>Address FLAT 7 VILLA ROSA<br>W. S M<br>UK Postcode BS 23 2JB | ONE ORDINARY | | |

Company Number - 994704

## Section 4: Details of Current Shareholders

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> Please list the details of any persons [illegible] shareholders at the date of this return

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> Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return [illegible] case of a first return since the incorporation of the [illegible]

> Please copy this page if there is not enough space [illegible] company's current shareholders

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|---|---|---|
| Name FITTER P.<br>Address FLAT 19. VILLA ROSA<br>W.S.M<br>UK Postcode BS 23 2JB | ONE ORDINARY | | |
| NAME FITTER N.<br>Address FLAT 19 VILLA ROSA<br>W.S.M<br>UK POSTCODE BS 23 2JB | AS ABOVE | | |
| NAME TYE D.J<br>Address FLAT 20 VILLA ROSA<br>W.S.M<br>UK Postcode BS 23 2JB | ONE ORDINARY | | |
| NAME GLIPIN D J<br>Address FLAT 21 VILLA ROSA<br>W.S.M<br>UK Postcode BS 23 2JB | ONE ORDINARY | | |

Company Number - 994704

## Section 4: Details of Current Shareholders

A

> Please fill in the details of any person [illegible] shareholders at the date of this return

> For joint held shares please list those [illegible] of the form. If a joint shareholder also holds shares [illegible] that holding seperately

> Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return [illegible] case of a first return since the incorporation of the company

> Please copy this page if there is not enough space for all the company's current shareholders

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|---|---|---|
| Name DAVIS A.S.M.<br>Address FLAT 23 VILLA ROSA<br>W.S.M<br>UK Postcode BS 23 2JB | ONE ORDINARY | | |
| NAME STEVENSON V.E.<br>Address FLAT 23 VILLA ROSA<br>W.S.M<br>UK POSTCODE BS 23 2JB | ONE ORDINARY | | |
| NAME SLATER V.<br>Address FLAT 25 VILLA ROSA<br>W.S.M<br>UK Postcode BS 23 2JB | ONE ORDINARY | | |
| NAME SLATER R.<br>Address FLAT 25 VILLA ROSA<br>W.S.M<br>UK Postcode BS 23 2JB | AS ABOVE | | |

Company Number - 994704

## Section 4: Details of Current Shareholders

(A)

> Please fill in the details of any persons [illegible] shareholders at the date of this return

> For jointly held shares please list those [illegible] of the form. If a joint shareholder also holds shares [illegible] that holding seperately

> Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return [illegible] case of a first return, since the incorporation of the company

> Please copy this page if there is not enough space for [illegible] company's current shareholders

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|---|---|---|
| Name DUCKER H.A.<br>Address FLAT 26 VILLA ROSA<br>W.S.M<br>UK Postcode BS 23 2JB | ONE ORDINARY | | |
| NAME HOCKEY P.M<br>Address FLAT 27 VILLA ROSA<br>W.S.M<br>UK POSTCODE BS 23 2JB | ONE ORDINARY | | |
| NAME MAYER A.<br>Address FLAT 28 VILLA ROSA<br>W.S.M<br>UK Postcode BS 23 2JB | ONE ORDINARY | | |
| NAME JONES D.<br>Address FLAT 29 VILLA ROSA<br>W.S.M<br>UK Postcode BS 23 2JB | ONE ORDINARY | | |

Company Number - 994704

## Section 4: Details of Current Shareholders

(A)

> Please fill in the details of any persons [illegible] shareholders at the date of this return

> For joint held shares please list those [illegible] on the form. If a joint shareholder also holds shares [illegible] that holding seperately

> Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or in the case of a first return since the incorporation of the company

> Please copy this page if there is not enough space for all of the company's current shareholders

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|---|---|---|
| Name THOMAS I.<br>Address FLAT 7 VILLA ROSA<br>W. S M<br>UK Postcode BS23 2JB | ONE ORDINARY | | |
| Name JACKSON P.<br>Address FLAT 8 VILLA ROSA<br>W. S. M<br>UK Postcode BS 26 2JB | ONE ORDINARY | | |
| Name POPLE D. J.<br>Address FLAT 9 VILLA ROSA<br>W S. M<br>UK Postcode BS 23 2JB | ONE ORDINARY | | |
| Name POPLE J.<br>Address FLAT 9 VILLA ROSA<br>W. S. M<br>UK Postcode BS 23 2JB | AS ABOVE | | |

Company Number - 994704

## Section 4: Details of Current Shareholders

(A)

> Please fill in the details of any persons [illegible] shareholders at the date of this return

> For jointly held shares please list those [illegible] of the form. If a joint shareholder also holds shares [illegible] that holding seperately

> Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return [illegible] case of a first return since the incorporation of the company

> Please copy this page if there is not enough space for the [illegible] company's current shareholders

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|---|---|---|
| Name BRADLEY M<br>Address FLAT 10 VILLA ROSA<br>W.S.M<br>UK Postcode BS23 2JB | ONE ORDINARY | | |
| NAME BRADLEY C.<br>Address FLAT 10 VILLA ROSA<br>W.S.M<br>UK POSTCODE BS 23 2JB | AS ABOVE | | |
| NAME HILES B.W.<br>Address FLAT 11 VILLA ROSA<br>W.S.M<br>UK Postcode BS 23 2JB | ONE ORDINARY | | |
| NAME HILES B.W.<br>Address FLAT 12 VILLA ROSA<br>W.S.M<br>UK Postcode BS 23 2JB | ONE ORDINARY | | |

Company Number · 994704

## Section 4: Details of Current Shareholders

(A)

> Please fill in the details of any person's [illegible] shareholders at the date of this return

> For jointly held shares please list those [illegible] of the form "If a joint shareholder also holds shares [illegible] that holding seperately

> Please use Section 4B to give details of any person's or corporate body's who have ceased to be shareholders since the last annual return [illegible] case of a first return since the incorporation of the company

> Please copy this page if there is not enough space to enter all the company's current shareholders

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|---|---|---|
| Name DAY S.E.<br>Address FLAT 31. VILLA ROSA<br>W-S.M<br>UK Postcode BS23 2JB | ONE ORDINARY | | |
| NAME FISHER M.C.<br>Address FLAT 32 VILLA ROSA<br>W.S.M<br>UK POSTCODE BS23 2JB | ONE ORDINARY | | |
| NAME THOMAS M.E<br>Address FLAT 34 VILLA ROSA<br>W.S.M<br>UK Postcode BS 23 2JB | ONE ORDINARY | | |
| NAME FINLEY F.<br>Address FLAT 35 VILLA ROSA<br>W.S.M<br>UK Postcode BS 23 2JB | ONE ORDINARY | | |

Company Number - 994704

## Section 4: Details of Current Shareholders

A

> Please fill in the details of any persons [illegible] shareholders at the date of this return

> For jointly held shares please list those [illegible] of the form if a joint shareholder also holds shares [illegible] that holding seperately

> Please use Section 4B to give details of any persons [illegible] who have ceased to be shareholders since the last annual return [illegible] case of a first return since the incorporation of the company

> Please copy this page if there is not enough space [illegible] company's current shareholders

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|---|---|---|
| Name HOWELLS J.<br>Address 37, VILLA ROSA<br>W. S. M<br>UK Postcode BS 23 2JB | ONE ORDINARY | | |
| NAME MILLER J.S.<br>Address FLAT 39 VILLA ROSA<br>W S M<br>UK POSTCODE BS 23 2JB | ONE ORDINARY | | |
| NAME MILLER M.J<br>Address FLAT 39 VILLA ROSA<br>W. S. M<br>UK Postcode BS 23 2JB | AS ABOVE | | |
| NAME DEAN P.<br>Address FLAT 40 VILLA ROSA<br>W. S. M<br>UK Postcode BS 23 2JB | ONE ORDINARY | | |

Any Number - 994704

## Section 4: Details of Current S

> Please fill in the details of any persons [illegible] shareholders at the date of this return

> For jointly held shares please list those [illegible] on the form. If a joint shareholder also holds shares [illegible] that holding seperately

> Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return [illegible] case of a first return since the incorporation of the company

> Please copy this page if there is not enough space [illegible] company s current shareholders

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|---|---|---|
| Name DEAN M<br>Address FLAT 40 VILLA ROSA<br>W.S.M<br>UK Postcode BS 23 2JB | AS ABOVE | | |
| NAME POTTS K.G.<br>Address FLAT 41 VILLA ROSA<br>W.S.M<br>UK POSTCODE BS 23 2JB | ONE ORDINARY | | |
| NAME POOLE S.<br>Address FLAT 24 VILLA ROSA<br>W.S.M<br>UK Postcode BS 23 2JB | ONE ORDINARY | | |
| NAME BRAY D<br>Address FLAT 44 VILLA ROSA<br>W.S.M<br>UK Postcode BS 23 2JB | ONE ORDINARY | | |

Company Number - 994704

## Section 4: Details of Current Shareholders

(A)

> Please fill in the details of any persons [illegible] shareholders at the date of this return

> For jointly held shares please list those joint shareholders [illegible] on the form. If a joint shareholder also holds shares [illegible] that holding seperately

> Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return [illegible] case of a first return, since the incorporation of the company

> Please copy this page if there is not enough space [illegible] company's current shareholders

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|---|---|---|
| Name BRAY E<br>Address FLAT 44 VILLA ROSA<br>W.S.M<br>UK Postcode BS 23 2JB | AS ABOVE | | |
| NAME ASHCROFT F<br>Address FLAT 45 VILLA ROSA<br>W.S.M<br>UK Postcode BS 23 2JB | ONE ORDINARY | | |
| NAME ASHCROFT D.M.<br>Address FLAT 45 VILLA ROSA<br>W.S.M<br>UK Postcode BS 23 2JB | AS ABOVE | | |
| NAME GEERING B.E.M.<br>Address FLAT 46 VILLA ROSA<br>W.S.M<br>UK Postcode BS 23 2JB | ONE ORDINARY | | |

Company Number - 994704

## Section 4: Details of Current Shareholders

A

> Please fill in the details of any persons [illegible] shareholders at the date of this return

> For jointly held shares please list those [illegible] of the form if a joint shareholder also holds shares [illegible] that holding seperately

> Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or in the case of a first return since the incorporation of the company

> Please copy this page if there is not enough space to list all of the company s current shareholders

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|---|---|---|
| Name<br>MR M. HIGGINBOTTOM<br>Address<br>FLAT 1 VILLA ROSA<br>W.S.M<br>UK Postcode BS 23 2JB | ONE<br>ORDINARY | | |
| NAME<br>MR R. WILLIAMS<br>Address<br>FLAT 2 VILLA ROSA<br>W.S.M<br>UK POSTCODE BS 23 2JB | ONE<br>ORDINARY | | |
| NAME<br>MRS E. WILLIAMS<br>Address<br>FLAT 2 VILLA ROSA<br>W.S.M<br>UK Postcode BS23 2JB | AS<br>ABOVE | | |
| NAME<br>MR R. HUNT<br>Address<br>FLAT 3 VILLA ROSA<br>W.S.M.<br>UK Postcode BS 2B 2JB | ONE<br>ORDINARY | | |

Company Number - 994704

## Section 4: Details of Current Shareholders

(A.

> Please fill in the details of any persons [illegible] shareholders at the date of this return

> For jointly held shares please list those [illegible] of the form. If a joint shareholder also holds shares [illegible] that holding seperately

> Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return [illegible] case of a first return since the incorporation of the company

> Please copy this page if there is not enough space for all of the company's current shareholders

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|---|---|---|
| Name MRS B. HUNT<br>Address FLAT 3 VILLA ROSA<br>W.S.M<br>UK Postcode BS23 2JB | AS ABOVE | | |
| NAME TRAPNELL M.<br>Address FLAT 4 VILLA ROSA<br>W.S.M<br>UK POSTCODE BS23 2JB | ONE ORDINARY | | |
| NAME VINCE J<br>Address FLAT 5. VILLA ROSA<br>W.S.M<br>UK Postcode BS23 2JB | ONE ORDINARY | | |
| NAME ELLIS G.<br>Address FLAT 6. VILLA ROSA<br>W.S.M.<br>UK Postcode BS23 2JB | ONE ORDINARY | | |

Company Number - 994704

## Section 4: Details of Current Shareholders

> Please fill in the details of any persons [illegible] shareholders at the date of this return

> For jointly held shares please list those on [illegible] on the form. If a joint shareholder also holds shares [illegible] that holding seperately

> Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or in the case of a first return, since the incorporation of the company

> Please copy this page if there is not enough space for [illegible] company s current shareholders

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|---|---|---|
| Name FRASER W.M<br>Address FLAT 48 VILLA ROSA<br>W.S.M.<br>UK Postcode BS 23 2JB | ONE ORDINARY | | |
| NAME FRASER S.A.<br>Address FLAT 48 VILLA ROSA<br>W S M<br>UK POSTCODE BS 23 2JB | AS ABOVE | | |
| NAME FRENCH P.N.<br>Address FLAT 49 VILLA ROSA<br>W.S.M<br>UK Postcode BS 23 2JB | ONE ORDINARY | | |
| NAME FRENCH R.J<br>Address FLAT 49 VILLA ROSA<br>W.S.M<br>UK Postcode BS 23 2JB | AS ABOVE | | |

Company Number - 994704

## Section 4: Details of Current Shareholders

A

> Please fill in the details of any persons [illegible] shareholders at the date of this return

> For jointly held shares please list those joint [illegible] of the form. If a joint shareholder also holds shares [illegible] that holding seperately

> Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return [illegible] case of a first return, since the incorporation of the company

> Please copy this page if there is not enough space for [illegible] company's current shareholders

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|---|---|---|
| Name<br>LIMER J B<br>Address<br>FLAT 36 VILLA ROSA<br><br>W.S M<br>UK Postcode BS 23 2JB | ONE<br><br>ORDINARY | | |
| NAME<br><br>Address<br><br><br><br>UK POSTCODE | | | |
| NAME<br><br>Address<br><br><br><br>UK Postcode | | | |
| NAME<br><br>Address<br><br><br><br>UK Postcode | | | |

Company Number - 994704

## Section 4B: Details of Former Shareholders

> Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

> Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|---|
| Name A.M. HOLLOWAY<br>Address FLAT 33 VILLA ROSA<br>SHRUBBERY RD<br>WESTON SUPER MARE SOMERSET<br>UK Postcode BS23 2JB | ONE ORDINARY | 22-7-04 |
| Name MRS E. WINKWORTH<br>Address FLAT 38 VILLA ROSA<br>SHRUBBERY RD<br>WESTON SUPER MARE SOMERSET<br>UK Postcode BS23 2JB | ONE ORDINARY | 23-2-04 |
| Name G.I. DAVIES<br>Address FLAT 30 VILLA ROSA<br>SHRUBBERY RD<br>WESTON SUPER MARE SOMERSET<br>UK Postcode BS23 2JB | ONE ORDINARY | 20-4-04 |
| Name D. MEDLOCK<br>Address FLAT 42. VILLA ROSA<br>SHRUBBERY RD<br>WESTON SUPER MARE SOMERSET<br>UK Postcode BS23 2JB | ONE ORDINARY | 11-10-04 |
| Name MR D. SLATER<br>Address FLAT 15 VILLA ROSA<br>SHRUBBERY RD<br>WESTON SUPER MARE SOMERSET<br>UK Postcode BS23 2JB | ONE ORDINARY | 15-9-04 |

Company Number - 994704

## Section 4: Details of New Shareholders and Transfers (A) (ii)

> Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.

> Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.

> Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

> Please copy this page if there is not enough space to enter all the company's current shareholders.

| **Shareholders details** | **Class and number of shares or amount of stock held** | **Class and number of shares or amount of stock transferred** (If appropriate) | **Date of registration of transfer** (If appropriate) |
|---|---|---|---|
| Name<br>Address<br>UK Postcode | | | |
| Name<br>Address<br>UK Postcode | | | |
| Name<br>Address<br>UK Postcode | | | |
| Name<br>Address<br>UK Postcode | | | |

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ies House
*for the record*

# 363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

> If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

☑ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature J S Miller (Director / Secretary) Date 22/10/2004

*This date must not be earlier than the return date at 2 below*

***What to do now***

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

☐ This AR is made up to ***20/10/2004***

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

☐ If you wish to change your next return to a date earlier than **20th October 2005** please give the new date here:

__ / __ / ____

## 4. Where to send this form

☑ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name T. S. MILLER

Telephone number *inc code* 01934 412714

Address 39 VILLA ROSA
SHRUBBERY ROAD
WESTON-SUPER-MARE

DX number *if applicable*

DX exchange

Postcode BS23 2LB