



Companies House

— for the record —

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
2nd October 1999

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.

BTB
RIS
101141



Section 1: Company details

Ref: 994704/05/19

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Flat 13 Villa Rosa Shrubbery Road Weston Super Mare Bristol North Somerset BS23 2JB</p>	<p>Address</p> <p>FLAT 40 VILLA ROSA</p> <p>UK Postcode</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>UK Postcode</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code Description</p> <p>9600 Residents property management</p>	<p>SIC CODE Description</p>
<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Alexander David GRANT Address Flat 13 Villa Rosa Shrubbery Road Weston Super Mare North Somerset BS23 2JB	Name PETER THOMAS WILUAM DEAN Address FLAT 40 VILLA ROSA UK Postcode _____ Date of change 23 / 9 / 99 Date Alexander David GRANT ceased to be secretary (if applicable) 14 / 9 / 99
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 288.	Name William Morrison FRASER CENG FIEE DIP ED Address 48 Villa Rosa Shrubbery Road Weston Super Mare North Somerset BS23 2JB Date of birth 15/04/1936 Nationality British Occupation Management Consultant	Name _____ Address _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date William Morrison FRASER CENG FIEE DIP ED ceased to be director (if applicable) ____ / ____ / ____
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 288.	Name Alexander David GRANT Address Flat 13 Villa Rosa Shrubbery Road Weston Super Mare North Somerset BS23 2JB Date of birth 30/01/1967 Nationality British Occupation IT Manager	Name _____ Address _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Alexander David GRANT ceased to be director (if applicable) 14 / 09 / 99

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Sharon POOLE Address 24 Villa Rosa Shrubbery Road Weston Super Mare Avon BS23 2JB Date of birth 12/03/1964 Nationality British Occupation Local Government Officer	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Sharon POOLE ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David John POPL Address Flat No 9 Villa Rosa Shrubbery Road Weston Super Mare Avon BS23 2JB Date of birth 25/02/1948 Nationality British Occupation Miller	Name JOHN BARRY LIMER Address FLAT 36 UK Postcode _____ Date of birth 22/08/45 Nationality ENGLISH Occupation SELF EMPLOYED WHOLESALER Date of change 8, 7, 99 Date David John POPL ceased to be director (if applicable) 8, 7, 99
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
Issued Share Capital <i>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.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £40.00	Nominal value of each share _____
	Number of shares issued 49	Number of shares issued _____
	Aggregate Nominal Value of issued shares £1,960.00	Aggregate Nominal Value of issued shares _____
Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 49	Total number of shares issued _____
	Total Nominal value of shares issued £1,960.00	Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 20/10/1998

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

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 029 2038 0801.

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 <u>STEVENSON V.E.</u> Address <u>FLAT 23 VILLA ROSA</u> <u>SHRUBBERY ROAD</u> <u>WESTON-SUPER-MARE</u> UK Postcode <u>BS23 2JB</u>	ONE ORDINARY SHARE @ £40.	/	20/6/99
Name <u>DEAN P.T.W.</u> Address <u>FLAT 40 VILLA ROSA</u> <u>SHRUBBERY ROAD</u> <u>WESTON-SUPER-MARE</u> UK Postcode <u>BS23 2JB</u>	ONE ORDINARY SHARE @ £40	/	24/7/99
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 <u>PLAISTER D.F.</u> Address <u>FLAT 23 VILLA ROSA</u> <u>SHRUBBERY ROAD</u> <u>WESTON-SUPER-MARE</u> UK Postcode <u>BS23 2JB</u>	ONE ORDINARY SHARE @ £40	20/6/99
Name <u>GARDHAM R.C.</u> Address <u>FLAT 40 VILLA ROSA</u> <u>SHRUBBERY ROAD</u> <u>WESTON-SUPER-MARE</u> UK Postcode <u>BS23 2JB</u>	ONE ORDINARY SHARE @ £40	24/7/99
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick 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

(Director/ Secretary)

Date

28, 10, 1999

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

What to do now

Please detach and retain the covering letter, 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
20/10/1999

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 2000 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

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

Cheque



Postal Order



Cheque / Postal Order

Number

101141

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

P.T.W. DEAN

Telephone number inc code

01934 412859

Address

FLAT 40 VILLA ROSA

SHRUBBERY ROAD

WESTON-SUPER-MARLE

DX number if applicable

DX exchange

Postcode

BS23 2JB