

--- for the record ----

Company Name

**'VILLA ROSA'** (WESTON-SUPER-MARE) 363s Annual Return

Company Type **Private Company Limited By Shares** 

Company Number

994704

Information extracted from Companies House records on

activity codes.

2nd October 1999

MANAGEMENT COMPANY LIMITED > 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.

Section 1: Company details



Ref: 994704/05/19 Current details Amended details Flat 13 Villa Rosa ---> Registered Office Address Address **Shrubbery Road** FLAT 40 VILLA ROSA **Weston Super Mare Bristol** If any of the details are North Somerset BS23 2JB wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode \_ \_ \_ \_ \_ column. Address Address where the Register is held > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode \_ \_ \_ \_ \_ \_ \_ \_ column. SIC Code > Principal Business Description SIC CODE Description **Activities** If any of the details are 9600 Residents property wrong, strike them through management and fill in the correct details in the "Amended details" column. If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of

		Current details	Amended details
> Company Sec If any of the deta person are wron them through an correct details in "Amended detail	ails for this g, strike ad fill in the the ls" column.	Name Alexander David GRANT  Address Flat 13 Vilia Rosa Shrubbery Road Weston Super Mare North Somerset BS23 2JB	Name  BEER IHOMAS WILLIAM DEAN  Address  FLAT 40 VILLA ROSA  UK Postcode  Date of change 23 1 9 1 99  Date Alexander David GRANT
Particulars of a r Company Secre be notified on fo	tary must		ceased to be secretary (if applicable)
Director If any of the deta		Name William Morrison FRASER CENG FIEE DIP ED	Name
person are wron them through an correct details in	nd fill in the	Address	Address
"Amended details" column.	ls" column.	48 Villa Rosa Shrubbery Road Weston Super Mare North Somerset BS23 2JB	UK Postcode
		Date of birth 15/04/1936	Nationality
Particulars of a r must be notified 288.		Nationality British  Occupation Management  Consultant	Occupation  Date of change / /  Date William Morrison FRASER CENG FIEE DIP ED ceased to be director (if applicable) / /
Director If any of the deta	ails for this	Name Alexander David GRANT	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	nd fill in the the	Address Flat 13 Villa Rosa Shrubbery Road Weston Super Mare North Somerset BS23 2JB  Date of birth 30/01/1967	UK Postcode
			Occupation
Particulars of a r must be notified 288.		Nationality British  Occupation IT Manager	Date of change / / Date Alexander David GRANT ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column.  Address Flat No 9  Villa Rosa Shrubbery Road Weston Super Mare Avon BS23 2JB  Date of birth 25/02/1948- Nationality British  Occupation  Date of change / / /	Company Number - 994704	Section 2: Details of Officers of the Company (continued)		
Sharon POOLE  Sharon new word, strike them through and fill in the correct details in fine "Amended details" column.  Address 24 Villa Rosa Shrubbery Road Weston Super Mare Avon BS23 2JB  Date of birth 12/03/1964  Nationality British  Occupation  Date of change / _ / _ /	,	Current details	Amended details	
Address  Address  24 Villa Rosa Shrubbery Road Weston Super Mare Avon BS23 2JB  Date of birth 12/03/1964  Nationality  Particulars of a new Director must be notified on form 288.  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.  Address  Address  Address  24 Villa Rosa Shrubbery Road Weston Super Mare Avon BS23 2JB  UK Postcode Date of birth / _ / Date of change / / Date of change / / Date Sharon POOLE ceased to be director (if applicable)  Address  FLAT  Address FLAT  Address FLAT  Address FLAT  Address FLAT  Address FLAT  Address FLAT  Date of birth  PASCA  VIlla Rosa Shrubbery Road Weston Super Mare Avon BS23 2JB  UK Postcode Date of birth  Address FLAT  Address F	If any of the details for this		Name	
**Amended details* column.**  24 Villa Rosa Shrubbery Road Weston Super Mare Avon BS23 2JB  **Date of birth 12/03/1964*  Nationality British  Occupation Local Government Officer  Date of change / _ / _ / /	them through and fill in the		Address	
Weston Super Mare Avon BS23 2JB  Date of birth 12/03/1964  Nationality  Particulars of a new Director must be notified on form 288.  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.  Address Flat No 9  Villa Rosa Shrubbery Road Weston Super Mare Avon BS23 2JB  Date of birth 25/92/1948  Nationality  Docupation  UK Postcode Date of change / / /  Date of birth 25/92/1948  Nationality  Docupation  Date of change / / /  UK Postcode Date of birth 22/ 08 / 45  Nationality  Date of change / _ / _ /  Date of birth 25/92/1948  Nationality  Date of change / _ / _ / _ /  Date of change / _ / _ / _ / _ /  Date of change / _ / _ / _ / _ / _ /  Date of change / _ / _ / _ / _ / _ / _ /  Date of change / _ / _ / _ / _ / _ / _ / _ /  Date of change / _ / _ / _ / _ / _ / _ / _ /  Date of change / _ / _ / _ / _ / _ / _ / _ /  Date David John POPLE ceased to be		24 Villa Rosa		
Date of birth   12/03/1964   Nationality   Occupation   Date of change   1   1   1   1   1   1   1   1   1		Weston Super Mare		
Particulars of a new Director must be notified on iorm 288.  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.  Address FLAT 36  Villa Rosa Shrubbery Road Weston Super Mare Avon BS23 2JB  Date of birth 25/02/1948- Nationality Docupation  Nationality Docupation  Date of change _ / _ / _ / /			UK Postcode	
Particulars of a new Director must be notified on form 288.  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.  Address Flat No 9  Villa Rosa Shrubbery Road Weston Super Mare Avon BS23 2JB  Date of birth 25/02/1948- Nationality British  Occupation  Date of change / / /			Date of birth	
Particulars of a new Director must be notified on form 288.  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.  Address  Flat No 9  Villa Rosa Shrubbery Road Weston Super Mare Avon BS23 2JB  Date of birth 25/32/1948  Nationality British  Date of change / _ / /		Date of birth 12/03/1964	Nationality	
Particulars of a new Director must be notified on form 288.  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.  Address Flat No 9  Villa Rosa Shrubbery Road Weston Super Mare Avon BS23 2JB  Date of birth 25/02/1948- Nationality Brittsh-  Particulars of a new Director  Date Sharon POOLE ceased to be director (if applicable)  Date Sharon POOLE ceased to be director (if applicable)  Date Sharon POOLE ceased to be director (if applicable)  Address  FLAT 36  UK Postcode  Date of birth 22/08 / 45  Nationality Brittsh-  Date of change 8 / 7 / 99  Date David John POPLE ceased to be		Nationality British		
## David John POPLE    Jo Hw GARY LIMER	must be notified on form	•	Date Sharon POOLE ceased to be	
them through and fill in the correct details in the "Amended details" column.  Address Flat No 9  Villa Rosa Shrubbery Road Weston Super Mare Avon BS23 2JB  Date of birth 25/02/1948-  Nationality Brittsh  Date of change 8 1 7 1 99  Particulars of a new Director  Address FLAT 36  LIK Postcode Date of birth 22/1 08 1 45  Nationality Cocupation Miller  Date Date of change 8 1 7 1 99  Date Date David John POPLE ceased to be	If any of the details for this		Name JOHN BARRY LIMER	
"Amended details" column.  Flat No 9  Villa Rosa Shrubbery Road Weston Super Mare  Avon  BS23 2JB  UK Postcode  Date of birth 25/02/1948  Nationality ENGLISH  Occupation Miller  Date David John POPLE ceased to be	•			
Villa Rosa Shrubbery Road Weston Super Mare Avon BS23 2JB  UK Postcode Date of birth 25/02/1948  Nationality British  Date of change 8 1 7 1 99 Date David John POPLE ceased to be			FUAT 36	
Avon BS23 2JB  UK Postcode  Date of birth Date of change Date of change Date of change Date David John POPLE ceased to be		Villa Rosa Shrubbery Road		
Date of birth 25/02/1948-  Nationality British  Particulars of a new Director  Date of birth 22/08/145-  Nationality CNGUSH  Occupation SELF EMPLOYED WHOLESA  Date of change 8/7/1992  Date David John POPLE ceased to be				
Date of birth 25/02/1948-  Nationality British  Nationality Date of change 8, 7, 99  Date of change 1 Date David John POPLE ceased to be		BS23 2JB	i — — — — — — — — — — — — — — — — — — —	
Nationality British  Occupation SQF (-MPLOYE) WHOLESA  Date of change _8 , _7 , _9 9  Date David John POPLE ceased to be				
Particulars of a new Director  Nationality British  Date of change _8 / _7 / _99  Date David John POPLE ceased to be		Date of birth 2 <del>5/02/1948 -</del>		
Particulars of a new Director  Occupation Miller  Date David John POPLE ceased to be		Nationality British	_ ,	
must be notified on form director (if applicable) 288.	must be notified on form	Occupation Miller	Date David John POPLE ceased to be director (if applicable)	

Company	Number -	994704
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**Section 3: Share Capital** 

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		Current details	Amended details	
Issued	Share Capital	Class of share	Class of share	
	ble shows the total	Ordinary		
been is	r of shares that have sued by your ny and their Nominal	Nominal value of each share £40.00	Nominal value of each share	
are wro	If any of the details ong, please fill in the details.	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  If any of the details are wrong, strike them through and fill in the correct details in the		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	
"Amena	led details" column.		*	
List of p	ast and present	members (Tick appropriate box)		
Plea	se complete the	☐ ∠There were no chan	ges during the period	
requ	ired information on	A list of changes is enclosed		
the a	ttached schedules	A full list of members is enclosed		
or in	another format			
agre	ed by Companies			
Hous	se.	The last full list of members was recieved 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  STEVENSON V.E.  Address  FLAT Q3 VILLA ROSA  SHRUBBERY ROAD  WESTON-SUPER-MARE  UK Postcode BSQ3QTB	ONE ORDINARY SHARE ELLO.		20/6/99
Name  DEAN P.T.W.  Address  FLAT 40 VILLA ROSA  SHRUBBERY ROAD  LIESTON - SUPER - MARE  UK Postcode BS2321B	ONE ORDINARY SHARE  © £240		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 PLAISTER D.F.  Address FLAT 23 YILLA ROSA SHRUBBERY ROAD WESTON.SUPER_MARE UK Postcode B523218	ONE ORDINARY SHARE & Luo	20/6/99
Name GARDHAM R.C.  Address FLAT 40 VILLA ROSA SHRUBBERY ROAD LUESTON - SUPER - MARE UK Postcode BS232JB	ONE ORDINARY SHARE EN E40	24/7/99
Address		
Name Address		
UK Postcode Name		
Address		
UK Postcode		

Company Number - 994704

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.

T. Declaration	·
I confirm that the details in t (shown at 2 below). I enclo	this annual return are correct as at the made-up-date se the filing fee of £15.
Signature (Director / Si	Date 28   10   1499  This date must not be earlier than the return date at 2 below
	ne covering letter, complete this page then send the 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	
	next return to a date earlier than 20th October 2000 ere:
4. Where to send this form	m - Para di Pa
Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	
Have you enclosed the fil reverse of the cheque?	ing fee with the company number written on the
Cheque Postai Ord	ler  Cheque / P <del>octal Grd</del> er  Number  (01/4/
(Please complete as appro	priate)
Contact Address	
Please give the name and addrethere are any queries about this	ess of the person who should be contacted if form.
Contact Name	Telephone number <i>inc code</i> <i>01934                                    </i>
Address FLAT 40 VILLA RO	DX number <i>if applicable</i>
SHRUBBERY ROAL WESTON-SUPER-MAN	DX exchange
Postcode BS23 Q	JB