



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZNV444Q**

*Received for filing in Electronic Format on the: 20/10/2008*

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

*Company Number:* **00994704**

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### *Company Details*

*Period Ending:* **20/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**22 VILLA ROSA  
SHRUBBERY ROAD  
WESTON SUPER MARE  
SOMERSET  
BS23 2JB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAULINE JANE JOHNSTONE**

*Address:* **FLAT 22 VILLA ROSA  
SHRUBBERY ROAD  
WESTON SUPER MARE  
AVON  
BS23 2JB**

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### *Director 1 :*

*Name:* **ANTHONY JOHN  
CALLADINE**

*Address:* **FLAT 36 VILLA ROSA SHRUBBERY  
ROAD  
WESTON-SUPER-MARE  
SOMERSET  
BS23 2JB**

*Date of Birth:*

**28/08/1941**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

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### *Director 2 :*

*Name:* **DR. LYNNE CAROL EAGLE**

*Address:* **VILLA ROSA SHRUBBERY ROAD  
WESTON-SUPER-MARE  
NORTH SOMERSET  
BS23 2JB**

*Date of Birth:*

**20/03/1953**

*Nationality:*

**New Zealander**

*Occupation:*

**UNIVERSITY PROFESSOR**

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*Director 3 :*

*Name:* **WILLIAM MORRISON  
FRASER**

*Address:* **48 VILLA ROSA  
SHRUBBERY ROAD  
WESTON SUPER MARE  
NORTH SOMERSET  
BS23 2JB**

*Date of Birth:*  
**15/04/1936**

*Nationality:*  
**British**

*Occupation:*  
**MANAGEMENT  
CONSULTANT**

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*Director 4 :*

*Name:* **SHARON PATRICIA POOLE**

*Address:* **VILLA ROSA SHRUBBERY ROAD  
WESTON-SUPER-MARE  
AVON  
BS23 2JB**

*Date of Birth:*  
**16/01/1954**

*Nationality:*  
**British**

*Occupation:*  
**LOCAL GOVERNMENT  
OFFICER**

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*Director 5 :*

*Name:* **DEBORAH STEWART**

*Address:* **FLAT 13 VILLA ROSA  
SHRUBBERY ROAD  
WESTON SUPER MARE  
AVON  
BS23 2JB**

*Date of Birth:*  
**01/11/1958**

*Nationality:*  
**British**

*Occupation:*  
**PA**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>49</b>	<b>GBP1960</b>
<i>TOTALS</i>		
	<b>49</b>	<b>GBP1960</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 20/10/2008**

*Name:* **S E DAY**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 20/10/2008**

*Name:* **F FINLEY**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 20/10/2008**

*Name:*

**A JOHNSTONE**

*Address:*

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*Name:*

**P J JOHNSTONE**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 20/10/2008**

*Name:*

**M BRADLEY**

*Address:*

*Name:* **C BRADLEY**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 20/10/2008**

*Name:* **J ELEY**

*Address:*

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*Name:* **JOHN ELEY**

*Address:*

*Shareholding 6:*

**1 ORDINARY Shares held as at 20/10/2008**

*Name:*

**A THOMAS**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 20/10/2008**

*Name:*

**G CHURCHILL**

*Address:*

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*Name:*

**M CHURCHILL**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 20/10/2008**

*Name:*

**E BRAY**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 20/10/2008**

*Name:*

**MARY ANNE MAGGS**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 20/10/2008**

*Name:*

**R J GIBSON**

*Address:*



*Name:* **C E GIBSON**

*Address:*

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*Name:* **S D GIBSON**

*Address:*

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*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 20/10/2008**

*Name:* **A J CALLLADINE**

*Address:*

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*Name:* **H M CALLADINE**

*Address:*

*Shareholding 1:*  
*2*      **1 ORDINARY Shares held as at 20/10/2008**

*Name:*              **G E JEFFS**

*Address:*

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*Shareholding 1:*  
*3*      **1 ORDINARY Shares held as at 20/10/2008**

*Name:*              **V SLATER**

*Address:*

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*Name:*              **R SLATER**

*Address:*

*Shareholding 1:*  
4      **1 ORDINARY Shares held as at 20/10/2008**

*Name:*                      **W M FRASER**

*Address:*

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*Name:*                      **S A FRASER**

*Address:*

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*Shareholding 1:*  
5      **1 ORDINARY Shares held as at 20/10/2008**

*Name:*                      **M E THOMAS**

*Address:*

*Shareholding 1:*  
6      **1 ORDINARY Shares held as at 20/10/2008**

*Name:*                      **P JACKSON**

*Address:*

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*Shareholding 1:*  
7      **1 ORDINARY Shares held as at 20/10/2008**

*Name:*                      **E BEVERLEY**

*Address:*

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*Shareholding 1:*  
8      **1 ORDINARY Shares held as at 20/10/2008**

*Name:*                      **S POOLE**

*Address:*

*Shareholding 1:*  
9 **1 ORDINARY Shares held as at 20/10/2008**

*Name:* **P FITTER**

*Address:*

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*Shareholding 2:*  
0 **1 ORDINARY Shares held as at 20/10/2008**

*Name:* **C F PEDOUSSANT**

*Address:*

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*Name:* **D A PEDOUSSANT**

*Address:*

*Shareholding* 2:  
1 **1 ORDINARY Shares held as at 20/10/2008**

*Name:* **K G POTTS**

*Address:*

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*Shareholding* 2:  
2 **1 ORDINARY Shares held as at 20/10/2008**

*Name:* **M WEBSTER**

*Address:*

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*Shareholding* 2:  
3 **1 ORDINARY Shares held as at 20/10/2008**

*Name:* **M C FISHER**

*Address:*

*Shareholding* 2:  
4      **1 ORDINARY Shares held as at 20/10/2008**

*Name:*                      **F ASHCROFT**

*Address:*

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*Name:*                      **D M ASHCROFT**

*Address:*

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*Shareholding* 2:  
5      **1 ORDINARY Shares held as at 20/10/2008**

*Name:*                      **ARNOLD SHARP**

*Address:*

*Shareholding* 2:  
6      **1 ORDINARY Shares held as at 20/10/2008**

*Name:*                      **J HOWELLS**

*Address:*

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*Shareholding* 2:  
7      **1 ORDINARY Shares held as at 20/10/2008**

*Name:*                      **E FIDLER**

*Address:*

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*Shareholding* 2:  
8      **1 ORDINARY Shares held as at 20/10/2008**

*Name:*                      **C HUGHES**

*Address:*

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Shareholding 2:  
9 1 ORDINARY Shares held as at 20/10/2008

Name: J VINCE

Address:

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Shareholding 3:  
0 1 ORDINARY Shares held as at 20/10/2008

Name: L EAGLE

Address:

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Shareholding 3:  
1 1 ORDINARY Shares held as at 20/10/2008

Name: J MILLAR

Address:

*Name:* **C R MILLAR**

*Address:*

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*Shareholding* 3:  
2 **1 ORDINARY Shares held as at 20/10/2008**

*Name:* **C R TABB**

*Address:*

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*Shareholding* 3:  
3 **1 ORDINARY Shares held as at 20/10/2008**

*Name:* **BRIAN L SOUTHWOOD**

*Address:*

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*Shareholding* 3:  
4 **1 ORDINARY Shares held as at 20/10/2008**

*Name:* **B W HILES**

*Address:*

---

*Shareholding* 3:  
5 **1 ORDINARY Shares held as at 20/10/2008**

*Name:* **W M FRASER**

*Address:*

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*Name:* **S A FRASER**

*Address:*

*Shareholding* 3:  
6 **1 ORDINARY Shares held as at 20/10/2008**

*Name:* **J J HUNT**

*Address:*

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*Shareholding* 3:  
7 **1 ORDINARY Shares held as at 20/10/2008**

*Name:* **COLIN HOLLOWAY**

*Address:*

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*Name:* **LYNDA HOLLOWAY**

*Address:*

*Shareholding* 3:  
8 **1 ORDINARY Shares held as at 20/10/2008**

*Name:* **CLIVE PHILIP WHITE**

*Address:*

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*Shareholding* 3:  
9 **1 ORDINARY Shares held as at 20/10/2008**

*Name:* **J S MILLER**

*Address:*

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*Name:* **M J MILLER**

*Address:*

Shareholding 4:  
0 1 ORDINARY Shares held as at 20/10/2008

Name: D STEWART

Address:

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Shareholding 4:  
1 1 ORDINARY Shares held as at 20/10/2008

Name: M DEAN

Address:

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Name: P DEAN

Address:

Shareholding 4:  
2 1 ORDINARY Shares held as at 20/10/2008

Name: G ELLIS

Address:

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Shareholding 4:  
3 1 ORDINARY Shares held as at 20/10/2008

Name: B W HILES

Address:

---

Shareholding 4:  
4 1 ORDINARY Shares held as at 20/10/2008

Name: R WILLIAMS

Address:

*Name:* **E WILLIAMS**

*Address:*

---

*Shareholding 4:*

**5**

**1 ORDINARY Shares held as at 20/10/2008**

*Name:* **M P BALL**

*Address:*

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*Name:* **J D BALL**

*Address:*



*Shareholding 4:*  
*6*      **1 ORDINARY Shares held as at 20/10/2008**

*Name:*              **D J TYE**

*Address:*

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*Shareholding 4:*  
*7*      **1 ORDINARY Shares held as at 20/10/2008**

*Name:*              **P GORFETT**

*Address:*

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*Name:*              **A GORFETT**

*Address:*

*Shareholding 4:*  
8      **1 ORDINARY Shares held as at 20/10/2008**

*Name:*                      **PAUL FEVRE**

*Address:*

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*Shareholding 4:*  
9      **1 ORDINARY Shares held as at 20/10/2008**

*Name:*                      **C MALONE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/10/2008**

*Authenticated:* **Yes (E/W)**