



C O M P A N I E S   H O U S E

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



A17 \*APBHR0HZ\* 406  
COMPANIES HOUSE 21/10/97

BB 100991 LIS.

363s

## Annual Return

of company number 00994704

A

**company name**

'VILLA ROSA' (WESTON-SUPER-MARE)  
MANAGEMENT COMPANY 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 04/10/97

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
20	10	97

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

47 VILLA ROSA  
SHRUBBERY ROAD  
WESTON-SUPER-MARE  
BS23 2JB

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

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**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

WILLIAM JOHN  
SIMS  
47 VILLA ROSA  
WESTON SUPER MARE  
AVON BS23 2JB

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.

WILLIAM MORRISON  
FRASER  
CENG FIEE DIP ED  
48 VILLA ROSA  
SHRUBBERY ROAD  
WESTON SUPER MARE  
NORTH SOMERSET BS23 2JB

Day	Month	Year

 Date of any change.

Date of Birth:- 15/04/36  
Nat: BRITISH  
Occ: MANAGEMENT CONSULTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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## Directors - continued

### Particulars.

WILLIAM JOHN  
SIMS  
47 VILLA ROSA  
WESTON SUPER MARE  
AVON BS23 2JB

Date of Birth:- 25/09/09

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

MICHAEL ANTHONY  
YARDE  
11 VILLA ROSA  
SHRUBBERY ROAD  
WESTON SUPER MARE  
AVON BS23 2JB

Date of Birth:- 01/11/36

Nat:BRITISH

Occ:PRODUCTION ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year
22	09	97

Date of any change.

Day	Month	Year
22	09	97

Date of resignation.

### Particulars.

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

Day	Month	Year
27	05	97

Date of any change.

DAVID JOHN  
POLICE  
9 VILLA ROSA  
SHRUBBERY ROAD  
WESTON-SUPER-MARE  
NORTH SOMERSET BS23 2JB

DATE OF BIRTH  
NATIONALITY  
OCCUPATION

25/02/48  
BRITISH  
MILLER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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)
ORDINARY £40	49	£1,960
<b>Totals</b>	<b>49</b>	<b>£1,960</b>

**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 ☒

on paper not on paper

The last full members list was at 20/10/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**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**

L. J. Jones

Secretary/Director\*

\*(delete as appropriate)

Date

20/10/97

This return includes **No** 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?----->

**JENKIN & CO.**

Chartered Accountants

2nd Floor, 28 Waterloo Street

Weston-super-Mare

North Somerset

BS23 1LN

Postcode

Telephone 01934 631360 Ext