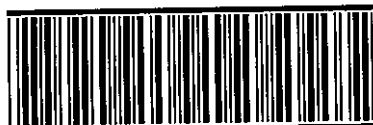




C O M P A N I E S H O U S E

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



A38 *A5SUJFTS* 87
COMPANIES HOUSE 21/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/09/95

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
2 0	1 0	9 5

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

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

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.

363s

L18/13B/100835.

Annual Return

of company number 00994704

A

company name

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

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

Day	Month	Year

 Date of any change.

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

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.

Day	Month	Year

 Date of any change.

SYBIL ELIZABETH
DAY
31 VILLA ROSA
SHRUBBERY ROAD
WESTON SUPER MARE
AVON BS23 2JB

Date of Birth:- 20/02/16
Nat:BRITISH
Occ:RETIRED

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

Day	Month	Year

 Date of resignation.

Other directorships.

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 00994704		Account of Shares		
Company Name: 'VILLA ROSA' (WESTON-SUPER-MARE) MANAGEMENT COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
HIGGIN BOTTOM M.S. 1 VILLA ROSA	1			
READ R.J. 2 VILLA ROSA	1			
HUNT R.J. + B.A. 3 VILLA ROSA	1			
TRAPNELL M.A. 4 VILLA ROSA	1			
VINCE E.B. 5 VILLA ROSA	1			
ELLIS S.G. 6 VILLA ROSA	1			
THOMAS A.F. 7 VILLA ROSA	1			
MEAKIN W.H. 8 VILLA ROSA	1			
WILLIAMS C.H. + C. 9 VILLA ROSA	1			
BRADLEY M.D. G. + C.H. 10 VILLA ROSA	1			
YARDE M.A. + E.L. 11 VILLA ROSA	1			
TRATT R.F. 12 VILLA ROSA	1			
GRANT A.D. + I.M. 13 VILLA ROSA	1			
MALONE A.C. 14 VILLA ROSA	1			
HIGGIN BOTTOM M.S. 15 VILLA ROSA	1			
TALBOT F.B. M. 16 VILLA ROSA	1			
FIDLER O.E. 17 VILLA ROSA	1			
KERR T.I. + A. 18 VILLA ROSA	1			
FITTER T.J. + N.E. 19 VILLA ROSA	1			
TYE M.E. 20 VILLA ROSA	-	1	11/7/94	TO D.J. TYE
TYE D.J. 6 BELMONT ROAD, WINSOMBE	1			FROM M.E. TYE
GILPIN D.J. 21 VILLA ROSA	1			
DAVIS A.S.M. 22 VILLA ROSA	1			
HARDIMAN H.G. + V.E. 23 VILLA ROSA	1			
POOLE E.M. 24 VILLA ROSA	1			
SHEPPARD E.J. + P. 25 VILLA ROSA	1			

Continued overleaf

Company Number: 00994704		Account of Shares		
Company Name: 'VILLA ROSA' (WESTON-SUPER-MARE) MANAGEMENT COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
DUCKER H.A. 26 VILLA ROSA	1			
TURNER D.J. + CORBIN J.M. 29 VILLA ROSA	1			
MAYER A. 28 VILLA ROSA	1			
JONES D. 29 VILLA ROSA	1			
DAVIES C.D. + G.F. 30 VILLA ROSA	1			
DAY S. 31 VILLA ROSA	1			
FISHER M.C. 32 VILLA ROSA	1			
HOLLOWAY C.I. + A.M. 33 VILLA ROSA	1			
THOMAS D. + M.E. 34 VILLA ROSA	1			
O'KEEFE L.P. 35 VILLA ROSA	-	1	5/11/93	TO FINLEY
FINLEY F.W. + M.D. 35 VILLA ROSA	1			FROM O'KEEFE
LIMER J.B. 36 VILLA ROSA	1			
HOWELLS J. 37 VILLA ROSA	1			
WINKWORTH E.M.V. 38 VILLA ROSA	1			
HAZELL J.N.J. 39 VILLA ROSA	1			
GARDAM R.C. 40 VILLA ROSA	1			
POTTS K.G. 41 VILLA ROSA	1			
MEDLOCK B.N. 42 VILLA ROSA	1			
BAYLIS P.F. 43 VILLA ROSA	1			
GRAY D.W. + E. 44 VILLA ROSA	1			
ASHCROFT F.F. + D.M. 45 VILLA ROSA	1			
GEERING W.B. 46 VILLA ROSA	-	1	7/1/94	TO BEVERLY
BEVERLY E.M. 46 VILLA ROSA	1			FROM GEERING
SIMS W.J. + R.E. 47 VILLA ROSA	1			
WITCOMBE F.F. + P.D. 48 VILLA ROSA	-	1	3/6/94	TO FRASER
FRASER W.M. + S.A. 48 VILLA ROSA	1			FROM WITCOMBE

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.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

CLIVE HENRY
WILLIAMS
9 VILLA ROSA
WESTON SUPER MARE
AVON BS23 2JB

Date of Birth:- 02/04/38
Nat:BRITISH
Occ:FUNERAL DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

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.

Other directorships.

Day	Month	Year

Date of any change.

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
Totals	49	£1,960

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed*W. J. J. J.*

Secretary/Director *

*(delete as appropriate)

Date

20/12/95

This return includes 2 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
1st Floor, 39A Boulevard
Weston-super-Mare
Avon BS23 1PF

Postcode

Telephone 01934 631360 Ext



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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363

11 12 13