

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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
210	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.

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

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

363s

D18/13B/100835.

Annual Return

of	company	number	00994704	
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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.

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•	Day	Month	Year		
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00994704	If the information shown needs amendment, give				
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE					
·	***************************************				
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is	•				
kept at					
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	•				
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Date of any change.				
WILLIAM JOHN					
SIMS	***************************************				
47 VILLA ROSA					
WESTON SUPER MARE					
AVON BS23 2JB					
	•				

	. Day Month Yarr				
If this person has ceased to be secretary, please state when.	Day Month Year				
State where.	Date of resignation.				
Directors (See note 7)	,				
Particulars of a new director must be notified on form 288.	Day Month Year				
101/11 250.	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	***************************************				
	Day Month Year				
If this person has ceased to be director, please state when.					
State Wileli.	Date of resignation.				
Other directorships.	***************************************				
Page 2	***************************************				

LIST OF PAST AND PRESENT WEWBERS	Account of Shares			
Company Number: 00994704			shares trans-	
	Number of			
Company Name:	shares or amount of		r, in the case eturn,since the	
'VILLA ROSA' (WESTON-SUPER-MARE)	stock held	incorporation		
MANAGEMENT COMPANY LIMITED	by existing	company, by		
	members at		who are still	
	date of this return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
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	'			
HUNT R.J. +B.A.	1 1			
3 VICCA ROSA	· · · · · · · · · · · · · · · · · · ·			
TRAPNELL MIA.	1			
4 VICCA ROSA		 	 	
VINCE E.B.	1 1		1	
5 VICLA ROSA		 		
ELLIS S. G. OSA	(
THOMAS A. F.			<u> </u>	
7 VICLA ROSA	1 1			
MEAKIN W. It. 8 VICCA ROSA				
WICHAMS C.H. + C.				
1 Y VICCA ROSA	!	<u> </u>		
BRADIEY M.D. G. + C.H.	4		T · · · · ·	
10 VICCA ROSA	į į			
YARDE MAA. + E.L.	/			
11 VILLA ROSA		.	ļ	
TRATT R. F. ROSA 12 VILLA ROSA	1 1			
12 VICCA ROTA	- 1	-	 	
I GRANT A.A. + XIM,	1 1	1		
13 VILLA ROSA	 	 	<u> </u>	
MARONE A.C. 14 VILLA ROSA		ĺ		
THE COLL OF THE MIC		-	 	
HIGGIN BOTTOM M.S.	(
TO POT E O M		 	 	
TALBOT E.B. M.	1	1		
FINEROE	'	1	 	
FIDLER O.E. 17 VICLA ROSA				1
VCOO TITA.				
KERR TITHA. 18 VICCA ROSA			<u> </u>	-
ATTER T.J. +N.E.	,			
FITTER T.J. +N.E.				
TYE MIE.		1	1/7/01/	TO D.J.TYE
TYE M.E. ROSA TYE D.J. 6 BELMONT ROAD, WINSCOMBE		<u> </u>	11179	1-3/3/1/0
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GILPIN D.T. 21 VICLA ROSA	1			
ZI VICCA KOSA	<u> </u>	+	- 	
DAVIS A.S.M. 22 VILLA ROSA	/			
132 VIUM ROSA		- 	_	
HARDIMAN H.G. +V.E. 23 VILLA ROSA	1			-
Danie F.M.		 		
POOCE E.M. ROSA		1		
SHEPPARA E. J. P.	- ` -	 		
SHEPPARD E.J.+P. 25 VILLA ROSA	1	1		

SCHEDULE TO FORM 363

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	TO VILLY VOOT			l'	LOW MILONG

00994704	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
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.	Day Month Year
Other directorships.	
Particulars.	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year
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.	Day Month Year
Other directorships. Page 3	

00994704 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
Enter details of all shares in issue at the date of this return.	Preference etc)			
·	DRDINARY 640	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.			not on on paper paper	
	A full list of mer	mbers is enclose	ed 🗸	
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		•		
certify that the information given in this return is true to the best of my knowledge and belief.	Signed	J.m.	Secretary/Director *	
i enclose the fee of £18. Cheques should be made payable	Date ⊋≈√₁≈	195	*(delete as appropriate)	
o Companies House.	This return incl	udes 🔿	continuation sheets.	
•	Please ensu	(enter numbe	r) have completed	
	un scottons	on and page		
To whom should Companies House direct any enquiries about the information shown in this return?	Charter 1st Floo West		***************************************	
	Ava	n 8S23 1PF Postcode		
	•••••	••••		
Printed on ecycled Paper	Telephone 0 19	134 P31360	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00994704		9	shares trans-	
Company Namo:	Number of ferred since the date of the shares or last return, or, in the case			
Company Name:	shares or amount of		eturn, since the	
'VILLA ROSA' (WESTON-SUPER-MARE)	stock held			
MANAGEMENT COMPANY LIMITED	by existing	company, by		
·	members at	(a) persons		
	date of this	members	i, and	
	return.	ceased t	who have o be members.	
	Number			
•	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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FRENCH P.N. +R.J. 49 VICCA ROSA.	/			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00994704 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of 'VILLA ROSA' (WESTON-SUPER-MARE) stock held incorporation of the MANAGEMENT COMPANY LIMITED by existing company, by members at (a) persons (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held