



Companies House

for the record

Company Name

'VILLA ROSA'

(WESTON-SUPER-MARE)

MANAGEMENT COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

994704

Information extracted from
Companies House records on
4th October 2001

363s Annual Return

- > 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.



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COMPANIES HOUSE

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0772
23/10/01

Section 1: Company details

Ref: 994704/06/19

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

40 Villa Rosa
Shrubbery Road
Weston Super Mare
North Somerset BS23 2JB

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9600	Residents property management

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Peter Thomas William DEAN Address 40 Villa Rosa Shrubbery Road Weston Super Mare Avon BS23 2JB	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Thomas William DEAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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. Particulars of a new Director must be notified on form 288.	Name William Morrison FRASER CENG FIEE DIP ED Address 48 Villa Rosa Shrubbery Road Weston Super Mare North Somerset BS23 2JB Date of birth 15/04/1936 Nationality British Occupation Management Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Morrison FRASER CENG FIEE DIP ED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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. Particulars of a new Director must be notified on form 288.	Name John Barry LIMER Address 36 Villa Rosa Weston Super Mare Avon BS23 2JB Date of birth 22/08/1945 Nationality British Occupation Self Employed Wholesaler	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Barry LIMER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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.

Name
Sharon POOLE

Name

Address
24 Villa Rosa
Shrubbery Road
Weston Super Mare
Avon
BS23 2JB

Address

Date of birth 12/03/1964

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality British

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Occupation Local Government
Officer

Date of change _ _ / _ _ / _ _ _ _

Date Sharon POOLE ceased to be
director (if applicable)

Particulars of a new Director must be notified on form 288.

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £40.00	Nominal value of each share _____
	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 <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	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 _____

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 20/10/1998
A full list of members is required with this annual return

> 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 0870 3333636.

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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 <u>ASHCROFT F</u> Address <u>45 VILLA ROSA</u> <u>WESTON-SUPER-MARE</u> UK Postcode <u>BS23 2JB</u>	ONE ORDINARY		
Name <u>ASHCROFT D.</u> Address <u>45 VILLA ROSA</u> <u>WSM</u> UK Postcode <u>BS23 2JB</u>	AS ABOVE		
Name <u>BAYLIS P.</u> Address <u>43 VILLA ROSA</u> <u>WSM</u> UK Postcode <u>BS23 2JB</u>	ONE ORDINARY		
Name <u>BRADLEY M</u> Address <u>10 VILLA ROSA</u> <u>WSM</u> UK Postcode <u>BS23 2JB</u>	ONE ORDINARY		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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 BRADLEY C Address 10 VILLA ROSA WSM UK Postcode BS23 2JB	AS ABOVE		
Name BRAY D. Address 44 VILLA ROSA WSM UK Postcode BS23 2JB	ONE ORDINARY		
Name DAVIES G. Address 30 VILLA ROSA WSM UK Postcode BS23 2JB	ONE ORDINARY		
Name DAVIS A. Address 22 VILLA ROSA WSM UK Postcode BS23 2JB	ONE ORDINARY		

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- > 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 DAY S. Address 31 VILLA ROSA WSM UK Postcode BS23 2JB	ONE ORDINARY		
Name DEAN P. Address 40 VILLA ROSA WSM UK Postcode BS23 2JB	ONE ORDINARY		
Name DEAN M. Address 40 VILLA ROSA WSM UK Postcode BS23 2JB	AS ABOVE		
Name DUCKER H Address 26 VILLA ROSA WSM UK Postcode BS23 2JB	ONE ORDINARY		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > 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 ELLIS G. Address 6 VILLA ROSA WSM UK Postcode BS23 2JB	ONE ORDINARY		
Name FIDLER E Address 17 VILLA ROSA WSM UK Postcode BS23 2JB	ONE ORDINARY		
Name FINLEY F Address 35 VILLA ROSA WSM UK Postcode BS23 2JB	ONE ORDINARY		
Name FINLEY M. Address 35 VILLA ROSA WSM UK Postcode BS23 2JB	AS ABOVE		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > 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 FINNEMORE J. Address 16 VILLA ROSA WSM UK Postcode BS23 2JB	ONE ORDINARY		
Name FISHER M. Address 32 VILLA ROSA WSM UK Postcode BS23 2JB	ONE ORDINARY		
Name FITTER P Address 19 VILLA ROSA WSM UK Postcode BS23 2JB	ONE ORDINARY		
Name FITTER M. Address 19 VILLA ROSA WSM UK Postcode BS23 2JB	As ABOVE		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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 FRASER W. Address 48 VILLA ROSA WSM UK Postcode BS23 2JB	ONE ORDINARY		
Name FRASER S. Address 48 VILLA ROSA WSM UK Postcode BS23 2JB	AS ABOVE		
Name FRENCH P. Address 49 VILLA ROSA WSM UK Postcode BS23 2JB	ONE ORDINARY		
Name FRENCH R. Address 49 VILLA ROSA WSM UK Postcode BS23 2JB	AS ABOVE		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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 GEERING B Address 46 VILLA ROSA WSM UK Postcode BS23 2JB	ONE ORDINARY		
Name GILPIN D. Address 21 VILLA ROSA WSM. UK Postcode BS23 2JB	ONE ORDINARY		
Name HIGGIN BOTTOM M. Address 1 VILLA ROSA WSM UK Postcode BS23 2JB	ONE ORDINARY		
Name HILES B Address 11 VILLA ROSA WSM UK Postcode BS23 2JB	ONE ORDINARY		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > 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 HUNT B. Address 3 VILLA ROSA WSM UK Postcode BS 23 2JB	AS ABOVE		
Name JONES D. Address 29 VILLA ROSA WSM UK Postcode BS 23 2JB	ONE ORDINARY		
Name LIMER J. Address 36 VILLA ROSA WSM UK Postcode BS 23 2JB	ONE ORDINARY		
Name MALONE C. Address 14 VILLA ROSA WSM UK Postcode BS 23 2JB	ONE ORDINARY		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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 MAYER A. Address 28 VILLA ROSA WSM UK Postcode BS23 2JB	ONE ORDINARY		
Name MEAKIN S Address 8 VILLA ROSA WSM UK Postcode BS23 2JB	ONE ORDINARY		
Name MEDLOCK B. Address 42 VILLA ROSA WSM UK Postcode BS23 2JB	ONE ORDINARY		
Name MERCER R Address 18 VILLA ROSA WSM UK Postcode BS23 2JB	ONE ORDINARY		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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 MILLER J. Address 39 VILLA ROSA WSM UK Postcode BS23 2JB	ONE ORDINARY		
Name MILLER M. Address 39 VILLA ROSA WSM UK Postcode BS23 2JB	AS ABOVE		
Name POOLE E. Address 24 VILLA ROSA WSM UK Postcode BS23 2JB	ONE ORDINARY		
Name POPLE J Address 9 VILLA ROSA WSM UK Postcode BS23 2JB	ONE ORDINARY		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right list that holding separately.
- > 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 <u>POPLE D.</u> Address <u>9 VILLA ROSA</u> <u>WSM</u> UK Postcode <u>BS23 2JB</u>	<u>AS</u> <u>ABOVE</u>		
Name <u>POTTS K</u> Address <u>41 VILLA ROSA</u> <u>WSM</u> UK Postcode <u>BS23 2JB</u>	<u>ONE</u> <u>ORDINARY</u>		
Name <u>SIMS W</u> Address <u>47 VILLA ROSA</u> <u>WSM</u> UK Postcode <u>BS23 2JB</u>	<u>ONE</u> <u>ORDINARY</u>		
Name <u>SIMS R</u> Address <u>47 VILLA ROSA</u> <u>WSM</u> UK Postcode <u>BS23 2JB</u>	<u>AS</u> <u>ABOVE</u>		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively, on the form. If a joint shareholder also holds shares in their own right list that holding separately.
- > 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 SLATER V. Address 25 VILLA ROSA WSM UK Postcode BS23 2JB	ONE ORDINARY		
Name SLATER R Address 25 VILLA ROSA WSM UK Postcode BS23 2JB	As ABOVE		
Name SMITH E Address 15 VILLA ROSA WSM UK Postcode BS23 2JB	ONE ORDINARY		
Name SMITH A. Address 15 VILLA ROSA WSM UK Postcode BS23 2JB	As ABOVE		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right list that holding separately.
- > 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. Address 23 VILLA ROSA WSM UK Postcode BS23 2JB	ONE ORDINARY		
Name THOMAS I Address 7 VILLA ROSA WSM UK Postcode BS23 2JB	ONE ORDINARY		
Name THOMAS M Address 34 VILLA ROSA WSM UK Postcode BS23 2JB	ONE ORDINARY		
Name TRAPNELL M. Address 4 VILLA ROSA WSM UK Postcode BS23 2JB	ONE ORDINARY		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right list that holding separately.
- > 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 TRATT R Address 12 VILLA ROSA WSM UK Postcode BS 23 2JB	ONE ORDINARY		
Name TYE D. Address 20 VILLA ROSA WSM UK Postcode BS23 2JB	ONE ORDINARY		
Name VINCE J. Address 5 VILLA ROSA WSM UK Postcode BS23 2JB	ONE ORDINARY		
Name WELLS B Address 13 VILLA ROSA WSM UK Postcode BS 23 2JB	ONE ORDINARY		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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 WELLS F Address 13 VILLA ROSA WSM UK Postcode BS23 2JB	AS ABOVE		
Name WILLIAMS R Address 2 VILLA ROSA WSM UK Postcode BS23 2JB	ONE ORDINARY		
Name WILLIAMS E Address 2 VILLA ROSA WSM UK Postcode BS23 2JB	AS ABOVE		
Name WINKWORTH E Address 38 VILLA ROSA WSM UK Postcode BS23 2JB	ONE ORDINARY		

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 VINCE E Address 5 VILLA ROSA SHRUBBERY ROAD WESTON-SUPER-MARE UK Postcode BS23 2JB	ONE ORDINARY SHARE	29/3/01
Name HAZELL I. Address 39 VILLA ROSA SHRUBBERY ROAD WESTON-SUPER-MARE UK Postcode BS23 2JB	ONE ORDINARY SHARE	29/3/01
Name PLAISTER D. Address 13 VILLA ROSA SHRUBBERY ROAD WESTON-SUPER-MARE UK Postcode BS23 2JB	ONE ORDINARY SHARE	11/7/01
Name READ R Address 2 VILLA ROSA SHRUBBERY ROAD WESTON-SUPER-MARE UK Postcode BS23 2JB	ONE ORDINARY SHARE	31/7/01
Name Address UK Postcode		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

20 / 10 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 20/10/2001 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

- ☐ If you wish to change your next return to a date earlier than **20th October 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

P.T.W. DEAN

Telephone number inc code

01934 412859

Address

40 VILLA ROSA
SHRUBBERY ROAD
WESTON-SURE-MARE

DX number if applicable

DX exchange

Postcode

BS23 2JB