



Companies House

for the record

Company Name

SHORE ROAD (RESIDENTS  
MANAGEMENT) LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

1110477

Information extracted from  
Companies House records on  
21st May 2005

## 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.



### Section 1: Company details

Ref: 1110477/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5 Spring Garden Lane Gosport Hampshire PO12 1HY	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code</b> 9800 <b>Description</b> Residents property management	<b>SIC CODE</b> _____ <b>Description</b> _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____

100017/30.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Douglas Harold EASSON  <b>Address</b> 6 Quay House Shore Road Warsash Southampton Hampshire SO31 9FR	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Douglas Harold EASSON ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Margaret Louisa ADAMS  <b>Address</b> 3 Quay House Shore Road Warsash Southampton Hampshire SO31 9FR  <b>Date of birth</b> 01/05/1930  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Margaret Louisa ADAMS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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 288a.

## Current details

**Name**  
Mary COLTART

**Address**  
7 Quay House  
Shore Road  
Warsash  
Hampshire  
SO31 9FR

**Date of birth** 20/12/1931

**Nationality** British

**Occupation** Housewife

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Mary COLTART ceased to be director (if applicable)

26/03/2004

## &gt; 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 288a.

**Name**  
Robert Jack DENHAM

**Address**  
5 Quay House Shore Road  
Warsash  
Southampton  
Hampshire  
SO31 9FR

**Date of birth** 08/03/1933

**Nationality** British

**Occupation** Consulting Engineer

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Robert Jack DENHAM ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Douglas Harold EASSON  <b>Address</b> 6 Quay House Shore Road Warsash Southampton Hampshire SO31 9FR  <b>Date of birth</b> 27/08/1947  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Douglas Harold EASSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Captain Keith Bryan ESTLIN  <b>Address</b> 34 Thornton Avenue Warsash Hampshire SO31 9FJ  <b>Date of birth</b> 24/05/1935  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Captain Keith Bryan ESTLIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Michael James GAINSBURY  <b>Address</b> Plas Cilybebyll, Cilybebyll, Pontardawe Swansea West Glamorgan SA8 3JQ  <b>Date of birth</b> 25/11/1937  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> TERRACE LODGE STOURHEAD WINTS <b>UK Postcode</b> BA12 6QH <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael James GAINSBURY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Geoffrey Robert MASON MA CANTAB  <b>Address</b> 7 Quay House Shore Road Warsash Southampton Hampshire SO31 9FR  <b>Date of birth</b> 17/01/1942  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Geoffrey Robert MASON MA CANTAB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Donald Eugene PAYEN  <b>Address</b> 1 Quay House Shore Road Warsash Southampton SO31 9FR  <b>Date of birth</b> 14/01/1934  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Donald Eugene PAYEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> David George SMITH  <b>Address</b> 8 Quay House Shore Road Warsash Southampton Hampshire SO31 9FR  <b>Date of birth</b> 28/10/1935  <b>Nationality</b> British  <b>Occupation</b> Concrete Production	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David George SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £0.50 <b>Number of shares issued</b> 200 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 200 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Margaret Louisa ADAMS  <b>Address</b> 3 Quay House Warsash Southampton SO31 9FR  <b>Shares held</b> Class                      Number Ordinary                      25		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class                      Number _____                      _____ _____                      _____		<b>Shares transferred by</b> <b>Margaret Louisa ADAMS</b>   Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Robert Jack DENHAM  <b>Address</b> 5 Quay House Warsash Southampton SO31 9FR  <b>Shares held</b> Class                      Number Ordinary                      25		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class                      Number _____                      _____ _____                      _____		<b>Shares transferred by</b> <b>Robert Jack DENHAM</b>   Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Douglas Harold EASSON  <b>Address</b> 6 Quay House Warsash Southampton SO31 9FR  <b>Shares held</b> Class                      Number Ordinary                      25		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class                      Number _____                      _____ _____                      _____		<b>Shares transferred by</b> <b>Douglas Harold EASSON</b>   Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		



Current details			Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Elizabeth Ann ESTLIN			Name  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by Elizabeth Ann ESTLIN</b>		
<b>Address</b> 2 Quay House Shore Road Warsash SO31 9FR			Address  				
<b>Shares held</b> Class Ordinary			UK Postcode    _ _ _ _ _ <b>Shares held</b> Class  				
Number 25			Number  				
					Class    Number    Date of transfer  		
<b>&gt; Shareholder Name</b> Keith Bryan ESTLIN			Name  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by Keith Bryan ESTLIN</b>		
<b>Address</b> 2 Quay House Shore Road Warsash SO31 9FR			Address  				
<b>Shares held</b> Class Ordinary			UK Postcode    _ _ _ _ _ <b>Shares held</b> Class  				
Number 25			Number  				
					Class    Number    Date of transfer  		
<b>&gt; Shareholder Name</b> Michael James GAINSBURY			Name  		<b>Shares transferred by Michael James GAINSBURY</b>		
<b>Address</b> 4 Quay House Warsash Southampton SO31 9FR			Address  				
<b>Shares held</b> Class Ordinary			UK Postcode    _ _ _ _ _ <b>Shares held</b> Class  				
Number 25			Number  				
					Class    Number    Date of transfer  		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Geoffrey Robert MASON		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Geoffrey Robert MASON		
<b>Address</b> 7 Quay House Shore Road Warsash SO31 9FR						
<b>Shares held</b> Class Ordinary	Number 25	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Mrs Suzanne MASON		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs Suzanne MASON		
<b>Address</b> 7 Quay House Shore Road Warsash SO31 9FR						
<b>Shares held</b> Class Ordinary	Number 25	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Donald Eugene PAYEN		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		Shares transferred by Donald Eugene PAYEN		
<b>Address</b> 1 Quay House Warsash Southampton SO31 9FR						
<b>Shares held</b> Class Ordinary	Number 25	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
> <b>Shareholder</b> <b>Name</b> David George SMITH		<b>Name</b> _____		<b>Shares transferred by</b> <b>David George SMITH</b>		
		<b>Address</b> _____ _____ _____				
	<b>Address</b> 7 Quay House Warsash Southampton SO31 9FR					
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 25	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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 £30.

Signature

*Margaret J. Adams*

(Director / Secretary)

Date

\_\_\_ / \_\_\_ / \_\_\_

*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 15/6/2005
- 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 15th June 2006 please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode