

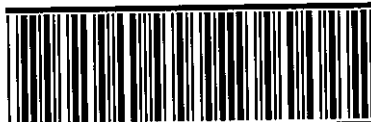


COMPANIES HOUSE

363s

# Annual Return

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



A01 \*AYW8XCH2\* 150

COMPANIES HOUSE 23/06/95

COMPANIES HOUSE 13/06/95

of company number 01110477

Y

## company name

SHORE ROAD (RESIDENTS MANAGEMENT)  
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 25/05/95

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
15	06	95

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.

Day	Month	Year

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

118/120 HIGH STREET  
LEE-ON-SOLENT  
HAMPSHIRE  
PO13 9DB

## 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.

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

01110477

If the information shown needs amendment, give 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

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ALAN DESMOND CHARLES  
ADAMS  
3 QUAY HOUSE  
WARSASH  
SOUTHAMPTON  
HAMPSHIRE SO31 9FR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ALAN DESMOND CHARLES  
ADAMS  
3 QUAY HOUSE  
WARSASH  
SOUTHAMPTON  
HAMPSHIRE SO31 9FR

Day Month Year

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Date of any change.

Date of Birth:- 02/05/25

Nat:BRITISH

Occ:EXHIBITION ATTENDANT (RETIRED)

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

01110477

Particulars.

FREDERICK  
ASHWORTH  
8 QUAY HOUSE  
WARSASH  
SOUTHAMPTON  
HAMPSHIRE SO31 9FR

Date of Birth:- 05/01/31  
Nat:BRITISH  
Occ:DIRECTOR

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.

Particulars.

ROBERT JACK  
DENHAM  
5 QUAY HOUSE SHORE ROAD  
WARSASH  
SOUTHAMPTON  
HAMPSHIRE SO3

Date of Birth:- 08/03/33  
Nat:BRITISH  
Occ:CONSULTING ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

ROMA GILLIAN  
HERRICK  
4 QUAY HOUSE  
SHORE ROAD  
WARDASH  
SOUTHAMPTON SO31 9FR

Date of Birth:- 27/10/45  
Nat:BRITISH  
Occ:SAILING SCHOOL DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**Directors - continued**

01110477

Particulars.

DONALD EUGENE  
PAYEN  
1 QUAY HOUSE  
WARSASH  
SOUTHAMPTON  
HAMPSHIRE SO31 9FR

Date of Birth:- 04/01/34  
Nat:BRITISH  
Occ:DIRECTOR

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.

MARY  
SHEPHERD  
2 QUAY HOUSE  
WARSASH  
SOUTHAMPTON  
HAMPSHIRE SO31 9FR

Date of Birth:- 24/07/16  
Nat:BRITISH  
Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JULIA ANN  
THORESON  
6 QUAY HOUSE  
WARSASH  
SOUTHAMPTON  
HAMPSHIRE SO31 9FR

Date of Birth:- 06/03/37  
Nat:BRITISH  
Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
16	12	94

Date of resignation.

Directors - continued

01110477

Particulars.

PAUL  
WILLS  
173 KNAPP LANE  
AMPFIELD  
ROMSEY  
HAMPSHIRE SO51 9BT

Date of Birth:- 01/04/50  
Nat:BRITISH  
Occ:DIRECTOR

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.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01110477

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		
200	200	100
50p		
Totals	200	100

### 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

☐

The last full members list was at 15/06/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

### 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.

☐

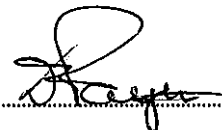
### Certificate

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



Secretary/Director \*  
\*(delete as appropriate)

Date

June 20 '95

This return includes 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?

S. J. Seller  
17 HERON CLOSE  
GRIMSBY  
Postcode DN32 8PP