

COMPANIES HOUSE

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

COMPANIES HOUSE 25/06/96
This form should be completed in black.

The information printed below is taken from Companies House records as at 25/05/96 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
1 ₁ 5	0 6	9_6

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. 118/120 HIGH STREET

LEE-ON-SOLENT HAMPSHIRE PO13 9DB

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.



Day

Month

Year

363s

Annual Return

of company number 01110477	Y
company name SHORE ROAD (RESIDENTS MANAGEMENT) 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

Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ALAN DESMOND CHARLES ADAMS 3 QUAY HOUSE WARSASH SOUTHAMPTON HAMPSHIRE SO31 9FR	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ALAN DESMOND CHARLES ADAMS	Date of any change.
3 QUAY HOUSE WARSASH SOUTHAMPTON HAMPSHIRE SO31 9FR	
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 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued	Day	Month	Year	
Particulars.		WOTH	l Gai	Date of any change.
FREDERICK		<u> </u>		Date of any origings.
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	Day	Month	Year	
state when.	⇒2 ₁ 3	0 5	9 6	Date of resignation.
Observation and according to the standing of				
Show any relevant current and previous directorships.	***************************************			
	Day	Month	Year	
Particulars.	1	1] ,	Date of any change.
ROBERT JACK			I	
DENHAM				
5 QUAY HOUSE SHORE ROAD WARSASH		***************************************	,	
SOUTHAMPTON				***************************************
HAMPSHIRE SO3				

Date of Birth:- 08/03/33	,	•••••		
Nat:BRITISH	************			
Occ:CONSULTING ENGINEER	Day	Month	Year	······································
If this person has ceased to be director, please state when.		1	1	Date of resignation.
	<u> </u>			
Show any relevant current and previous directorships.				
	-			
Particulars.	Day	Month	Year	Data of any change
novar na winov n			<u> </u>	Date of any change.
DOUGLAS HAROLD EASSON	.,,			
6 QUAY HOUSE HABOUR MASTERS OFFICE	***************************************			
SHORE ROAD WARSASH SOUTHAMPTON				
HAMPSHIRE SO31 9FR	***************************************			

Date of Birth:- 27/08/47				
Nat:- BRITISH				
Occ: DIRECTOR		•••••		
If this person has ceased to be director, please	Day	Month	Year	1
state when.	1	1	1	Date of resignation.
Show any relevant current and previous directorships.		***************************************		
·	*************			

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Directors - continued				,.		
Particulars.	Day	Month	Year	1		
ROMA GILLIAN HERRICK 4 QUAY HOUSE SHORE ROAD WARDASH SOUTHAMPTON SO31 9FR				Date of any change.		
	***************************************	•••••				
Date of Birth:- 27/10/45 Nat:BRITISH Occ:SAILING SCHOOL DIRECTOR						
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.		
Show any relevant current and previous directorships.	************					
Particulars.	Day	Month	Year			
DONALD EUGENE PAYEN		<u> </u>		Date of any change.		
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	Day	Month	Year			
state when.			l	Date of resignation.		
Show any relevant current and previous directorships.	***************************************					

Particulars.	Day	Month	Year			
Tarrodians.				Date of any change.		
MARY SHEPHERD 2 QUAY HOUSE WARSASH SOUTHAMPTON HAMPSHIRE SO31 9FR						
Date of Pinths 24/05/15						
Date of Birth:- 24/07/16 Nat:BRITISH		***************************************				
Occ: HOUSEWIFE	************	••••••	•••••			
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.		
Show any relevant current and previous directorships.	***************************************					

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

Directors - continued	D-				V		
Particulars.	Da	ıy	Т	onth	Year I	_	Data of any ahansa
PAUL WILLS 173 KNAPP LANE AMPFIELD ROMSEY HAMPSHIRE SO51 9BT							Date of any change.
Date of Birth:- 01/04/50 Nat:BRITISH OCC:DIRECTOR If this person has ceased to be director, please state when.	Da	у	м	onth	Year	_	Date of resignation.
Show any relevant current and previous directorships.							
Particulars.	Da 2		М	onth	Year 9	77	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. DAVID GEORGE SMITH 8 QUAY HOUSE SHORE ROAD WARSASH HAMPSHIRE SO21 9FR							
If this person has ceased to be director, please state when.	Da	У	М	onth 	Year	_	Date of resignation.
Show any relevant current and previous directorships.							
Particulars.	Da	.y	М	onth 	Year	_	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
If this person has ceased to be director, please state when.	Da	у	м	onth L	Year	_	Date of resignation.
Show any relevant current and previous directorships.							
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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	Number of shares issued	(ie Number of shares issued multiplied by
return.	ORDINARY		"nominal value per share)
	200	200	100
	50p sh		
•			
·	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. The last full members list was at 15/06/95	There were no c	hanges in the pe	
	A list of changes		not on paper paper
	A full list of mem	bers 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	Signed	Layer	S ecretary /Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17.6	\ 1	*(delete as appropriate)
I enclose the fee of £ 18.			
Cheques should be made payable to Companies House.		(enter number) re that you has on this pag	
	S J SE	LLAR	
	17 HE	RON CLOSE	***************************************
To whom should Companies House direct any enquiries about the information shown in this return?	GRIMSB	Y SOUTH HUMBI	ERSIDE
		Postcode	DN 32 8PP
PAGE 6	i elepnone	1472 693372	Ext

LIST-OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST-OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 01110477 Company Name: SHORE KOAD (RESIDENTS MANAGEMENT) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of s since the date or, in the case of since the incorp company, by (a) persons will members, at (b) persons will ceased to be	S	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
DONALD E PAYEN 1 QUAY HOUSE WARSASH	200			
MARY SHEPHERD 2 QUAY HOUSE WARSASH	200			
ALAN D C ADAMS 2 QUAY HOUSE WARSASH	200			
ROMA G HERRICK 4 QUAY HOUSE WARSASH	200			
ROBERT J DENHAM 5 QUAY HOUSE WARSASH	200			
BOUGLAS H EASSON 6 QUAY HOUSE WARSASH	200			
PAUL WILLS 173 KNAPP LANE AMPFIELD ROMSEY SO51 9RT	200			
DAVID G SMITH 8 QUAY HOUSE WARSASH	200			
FREDERICK ASHWORTH 27 THORNTON AUE WARSASH HANTS		200		
		·· ·· - · · · · · · · · · · · · · ·		
				

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01110477 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of SHORE ROAD (RESIDENTS MANAGEMENT) since the incorporation of the stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Heid