



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 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
15	06	96

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.

10239

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.

Day	Month	Year

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

Register of members *(See note 5)*

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

--	--	--

Date of any change.

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

Day Month Year

--	--	--

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

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

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.

Day Month Year

--	--	--

Date of any change.

Day Month Year

23	05	96
----	----	----

Date of resignation.

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 any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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 state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

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.

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.

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.

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

Directors - continued

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.

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 288a.
DAVID GEORGE
SMITH
8 QUAY HOUSE
SHORE ROAD
WARSASH
HAMPSHIRE SO21 9FR

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

Show any relevant current and previous directorships.

Day Month Year

2	3	0	5	9	6
---	---	---	---	---	---

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY		
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.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 15/06/95

	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 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.

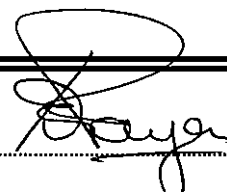
☐**Certificate**

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

17.6.96

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 SELLAR

17 HERON CLOSE

GRIMSBY SOUTH HUMBERSIDE

Postcode DN32 8PP

Telephone 01472 693372

Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]