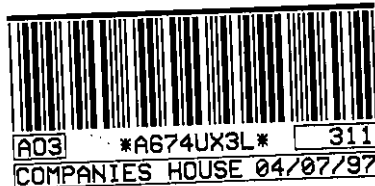




COMPANIES HOUSE

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 02/06/97  
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	97

#### 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.

# 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 return date.

Day	Month	Year

Day	Month	Year

4 QUAY HOUSE  
SHORE ROAD  
WARSASH  
HANTS SO31 9ER

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

1 10 01 6 9 17

Date of any change.

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

Day Month Year

1 10 01 6 9 17

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

1 10 01 6 9 17

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

1 10 01 6 9 17

Date of resignation.

Show any relevant current and previous directorships.

**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 sh		
<b>Totals</b>	<b>200</b>	<b>100</b>

**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 15/06/96

	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 type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions**

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 £ 15.

Cheques should be made payable  
to **Companies House**.

Signed



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

Date 28 06 97

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?

VICTORIA MANAGEMENT  
4 QUAY HOUSE  
SHORE ROAD WARSASH  
HANTS Postcode SO31 9FR

Telephone 01489 889089 Ext

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

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

Date of Birth:- 02/03/33

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 HARBOUR MASTERS OFFICE  
SHORE ROAD WARSASH  
SOUTHAMPTON  
HAMPSHIRE SO3

Day Month Year

--	--	--

Date of any change.

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.

Particulars.

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

Day Month Year

--	--	--

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.

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.

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.

## Particulars.

DAVID GEORGE  
SMITH  
8 QUAY HOUSE  
SHORE ROAD WARSASH  
SOUTHAMPTON  
HAMPSHIRE SO31 9FR

Date of Birth:- 28/10/35  
Nat:BRITISH  
Occ:CONCRETE PRODUCTION

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.