



Companies House

for the record

Company Name

ASHMORE HOUSE
(BOURNEMOUTH) MAINTENANCE
COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1115629

Information extracted from
Companies House records on
28th February 2001

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.



A45
COMPANIES HOUSE

0204
10/04/01

Section 1: Company details

Ref: 1115629/03/10

	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>	Hamiltons 9 Seamoor Road Bournemouth Dorset BH4 9AA	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>	Address where the Register is held 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Company Secretary <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 288.</i>	Name Clive Lewis ALLEN Address 9 Seamoor Road Westbourne Bournemouth Dorset BH4 9AA	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Clive Lewis ALLEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Darryl Pitt HARMER Address 9 Ashmore House Grosvenor Road Bournemouth BH4 8BL Date of birth 28/05/1917 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Darryl Pitt HARMER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Freda Mary MEAD Address Flat 5 Ashmore House 2 Grosvenor Road Bournemouth Dorset BH4 8BL Date of birth 02/04/1915 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Freda Mary MEAD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £10.00 Number of shares issued 10 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		

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		
> Shareholder Name Mr D.F. HARMER	✓	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr D.F. HARMER Class Number Date of transfer _____ _____			
Address Flat 9 Ashmore House 2 Grosvenor Road Bournemouth BH4 8BL Shares held Class Number Ordinary 1		Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs D.F. HARMER Class Number Date of transfer _____ _____			
> Shareholder Name Mrs D.F. HARMER	✓	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs D.F. HARMER Class Number Date of transfer _____ _____			
Address Flat 9 Ashmore House 2 Grosvenor Road Bournemouth BH4 8BL Shares held Class Number Ordinary 1		Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	Shares transferred by Miss V.G. HUMPHRY Class Number Date of transfer _____ _____			
> Shareholder Name Miss V.G. HUMPHRY	✓	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	Shares transferred by Miss V.G. HUMPHRY Class Number Date of transfer _____ _____			
Address Flat 6 Ashmore House 2 Grosvenor Road Bournemouth BH4 8BL Shares held Class Number Ordinary 1		Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	Shares transferred by Miss V.G. HUMPHRY Class Number Date of transfer _____ _____			

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs L. LEFF	Name 				
	Address Flat 3 Ashmore House 2 Grosvenor Road Bournemouth BH4 8BL	Address 				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 1	Shares transferred by Mrs L. LEFF		
		Class Ordinary	Number 1	Class Ordinary	Number 1	Date of transfer __/__/____
>	Shareholder Name Miss F.M. MEAD	Name 				
	Address Flat 5 Ashmore House 2 Grosvenor Road Bournemouth BH4 8BL	Address 				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 1	Shares transferred by Miss F.M. MEAD		
		Class Ordinary	Number 1	Class Ordinary	Number 1	Date of transfer __/__/____
>	Shareholder Name Mr M.J. MURRAY	Name 				
	Address Flat 10 Ashmore House 2 Grosvenor Road Bournemouth BH4 8BL	Address 				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 1	Shares transferred by Mr M.J. MURRAY		
		Class Ordinary	Number 1	Class Ordinary	Number 1	Date of transfer __/__/____

Current details		Amended details		Shares transferred										
>	Shareholder Name Mrs Christine Stanislana PIE ✓ Address Flat 8 Ashmore House 2 Grosvenor Road Bournemouth BH4 8BL Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Mrs Christine Stanislana PIERCY <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer												
_____	_____	__/__/____												
_____	_____	__/__/____												
>	Shareholder Name Mrs M. ROBERTS ✓ Address Flat 4 Ashmore House 2 Grosvenor Road Bournemouth BH4 8BL Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Mrs M. ROBERTS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____												
>	Shareholder Name Mrs K. SHAKESHAFT ✓ Address Flat 7 Ashmore House 2 Grosvenor Road Bournemouth BH4 8BL Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs K. SHAKESHAFT <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____												

Current details		Amended details		Shares transferred		
> Shareholder Name Mr K. SHAKESHAFT		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Flat 7 Ashmore House 2 Grosvenor Road Bournemouth BH4 8BL		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary		Shares transferred by Mr K. SHAKESHAFT		
Number 1		Number _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mr J.R. SMITH		Name _____		Shares transferred by Mr J.R. SMITH		
Address Flat 1 Ashmore House 2 Grosvenor Road Bournemouth BH4 8BL		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary		Shares transferred by Mr J.R. SMITH		
Number 1		Number _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mrs R.W. WORTHINGTON		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Flat 2 Ashmore House 2 Grosvenor Road Bournemouth BH4 8BL		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary		Shares transferred by Mrs R.W. WORTHINGTON		
Number 1		Number _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr R.W. WORTHINGTON ✓✓	Name _____	This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address Flat 2 Ashmore House 2 Grosvenor Road Bournemouth BH4 8BL	Address _____				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class _____				
	Number 1	Number _____	Shares transferred by Mr R.W. WORTHINGTON	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____

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 £15.

Signature

(Director / Secretary)

Date

9 04 2001

____ / ____ / ____
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 16/3/2001 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 16th March 2002 please give the new date here:

____ / ____ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number 101179

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name C.L. ALLEN
c/o HAMILTONS

Telephone number inc code
01202 765404

Address 9 SEAMOR Road
WESTBOURNE
BOURNEMOUTH DORSET

DX number if applicable

DX exchange

Postcode BH 4 9AA