



Companies House

— for the record —

Company Name

ATLANTIC HOUSE RESIDENTS' ASSOCIATION (MORECAMBE) LIMITED

Company Type

Private Company Limited By Guarantee Without Share Capital

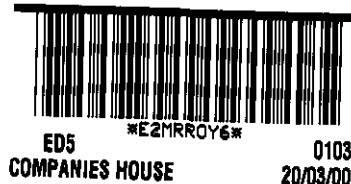
Company Number

1187599

Information extracted from Companies House records on **2nd February 2000**

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.



Section 1: Company details

Ref: 1187599/15/42

	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>	Fiat 4 Atlantic House 57 Sandylands Promenade, Heysham Morecambe Lancashire LA3 1DW	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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	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 Brenda Doreen MORTIMORE Address Flat 4 Atlantic House Sandylands Promenade Heysham Morecambe Lancashire LA3 1DW	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Brenda Doreen MORTIMORE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 Mandy SWEETMAN Address Flat 9 Atlantic House 57 Sandylands Promenade Morecambe Lancashire LA3 1DW	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mandy SWEETMAN 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 Norah BOYD Address Flat 5 Atlantic House 57 Sandylands Promenade Morecambe Lancashire LA3 1DW Date of birth 06/11/1927 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Norah BOYD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Brenda MORTIMOER Address Flat 4 Atlantic House 57 Sandylands Promenade Morecambe Lancashire LA3 1DW Date of birth 10/07/1925 Nationality British Occupation Retired	Name <u>BRENDA MORTIMORE</u> Address _____ <u>CORRECT.</u> _____ UK Postcode <u>LA3 1DW</u> Date of birth <u>10/07/1920</u> Nationality _____ Occupation _____ Date of change <u>1/1/1920</u> <u>BELOW</u> Date Brenda MORTIMOER ceased to be director (if applicable) <u>1/1/1920</u>
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Brenda Doreen MORTIMORE Address Flat 4 Atlantic House Sandylands Promenade Heysham Morecambe Lancashire LA3 1DW Date of birth 10/07/1920 Nationality British Occupation Retired	Name <u>BRENDA D. MORTIMORE</u> Address _____ <u>✓</u> _____ UK Postcode _____ Date of birth <u>10/07/1920</u> Nationality <u>✓</u> Occupation <u>✓</u> Date of change <u>1/1/1920</u> <u>NO CHANGE</u> Date Brenda Doreen MORTIMORE ceased to be director (if applicable) <u>1/1/1920</u>
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Jason Richard SMALLWOOD Address Flat 8 57 Sandylands Morecambe Lancashire LA3 1DW Date of birth 30/12/1972 Nationality British Occupation Company Director	Name <u>✓</u> Address _____ <u>✓</u> _____ UK Postcode <u>✓</u> Date of birth <u>✓</u> Nationality <u>✓</u> Occupation <u>✓</u> Date of change <u>1/1/1999</u> Date Jason Richard SMALLWOOD ceased to be director (if applicable) <u>1/1/1999</u>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Mandy SWEETMAN

Address

Flat 9 Atlantic House
57 Sandylands Promenade
Morecambe
Lancashire
LA3 1DW

Date of birth 27/02/1968

Nationality British

Occupation Company Director

Amended details

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Mandy SWEETMAN ceased to be director (if applicable)

1, 1, 1999



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

Ronald J. [Signature]
(Director / Secretary)

Date

7 / 3 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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
16/2/2000

If you are making this return up to an earlier date, please give the date here

31 / 12 / 1999

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 February 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
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 _____

(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

B D MORTIMORE

Telephone number inc code

01524 413994

Address

FLY 4 ATLANTIC HSE
57 SANDYLANDS PROM
MORCUMB LANC

DX number if applicable

— — — —

DX exchange

— — — —

Postcode

LA3 1DW