



C O M P A N I E S   H O U S E

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



A05 \*ADK8C900\* 158  
COMPANIES HOUSE 17/09/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/08/98  
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
21	08	98

**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.

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

**Registered Office** (See note 3)

This is the address registered by Companies House.

6 CARBERY MOUNT 1 CARBERY AVENUE  
SOUTHBOURNE  
BOURNEMOUTH DORSET  
BH6 3LJ

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

port.  
815  
700346

363s

**Annual Return**

of company number 01334132

R

company name  
CARBERY MOUNT MANAGEMENT LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

FLAT 6 CARBERY MOUNT  
1 CARBERY AVENUE  
BOURNEMOUTH  
DORSET BH6 3LJ

## 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.

ROBERT IAN  
GOATER  
6 CARBERY MOUNT  
1 CARBERY AVENUE  
BOURNEMOUTH  
DORSET BH6 3LJ

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.

STELLA  
ALLEN  
CARBERY MOUNT 1 CARBERY AVENUE  
FLAT 3  
BOURNEMOUTH  
DORSET BH6 3LJ

Day	Month	Year

Date of any change.

Date of Birth:- 20/05/18  
Nat:BRITISH  
Occ:COMPANY 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.

01334132

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

## Directors - continued

Particulars.

FIONA JANE  
BOWRING  
LITTLE GREEN 16 SHEPHERDS HILL  
HASLEMERE  
SURREY GU27 2NF

Date of Birth:- 06/10/70  
Nat:BRITISH  
Occ:ESTATE SURVEYOR

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.

CISSIE  
DANIEL  
CARBERY MOUNT 1 CARBERY AVENUE  
FLAT 9  
BOURNEMOUTH  
DORSET BH6 3LJ

Date of Birth:- 02/08/17  
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.

FRANK  
FISHER  
FLAT 7 CARBERY MOUNT  
CARBERY AVENUE  
BOURNEMOUTH  
DORSET BH6 3LL

Date of Birth:- 10/06/22  
Nat:BRITISH  
Occ:RETIRED

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.

01334132

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

## Directors - continued

Particulars.

ROBERT IAN  
GOATER  
6 CARBERY MOUNT  
1 CARBERY AVENUE  
BOURNEMOUTH  
DORSET BH6 3LJ

Date of Birth:- 11/08/50  
Nat:BRITISH  
Occ:ACCOUNTANT

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.

DOROTHY MAUD  
READ  
CARBERY MOUNT 1 CARBERY AVENUE  
FLAT 10  
BOURNEMOUTH  
DORSET BH6 3LJ

Date of Birth:- 06/04/13  
Nat:BRITISH  
Occ:COMPANY 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.

JESSICA  
ROBERTS  
CARBERY MOUNT 1 CARBERY AVENUE  
FLAT 12  
BOURNEMOUTH  
DORSET BH6 3LJ

Date of Birth:- 26/04/22  
Nat:BRITISH  
Occ:COMPANY 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.

01334132

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

**Directors - continued**

Particulars.

FREDERICK  
WOOLCOTT  
CARBERY MOUNT 1 CARBERY AVENUE  
FLAT 11  
BOURNEMOUTH  
DORSET BH6 3LJ

Date of Birth:- 14/03/13  
Nat:BRITISH  
Occ:RETIRED

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.

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.

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)

01334132

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)
<u>ORDINARY</u>	<u>300</u>	<u>300</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>300</u>	<u>300</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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 £ 15.

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

**Signed**

Secretary/Director\*

\*(delete as appropriate)

Date 14-9-98

This return includes 1 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?

MR. R. I. GOATER6. CARBERRY MOUNT, 1 CARBERRY AVE.SOUTHBOURNE, BOURNEMOUTHDORSET Postcode BH6 3LTTelephone 01202 423632 Ext

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]