

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WA" CARDIFF CF4 3UZ



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		
	211	018	9 8		

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

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.

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Annual Return

01334132 of company number

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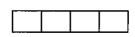
company name CARBERY MOUNT MANAGEMENT LIMITED

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		
1		ı		

Day	Month	Year		
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01334132	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)	particulars, the date of any change.
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 cept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on orm 288.	Date of any change.
ROBERT IAN GOATER 6 CARBERY MOUNT 1 CARBERY AVENUE BOURNEMOUTH DORSET BH6 3LJ	
f this person has ceased to be secretary, please tate when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on orm 288. STELLA	Date of any change.
ALLEN CARBERY MOUNT 1 CARBERY AVENUE FLAT 3 BOURNEMOUTH DORSET BH6 3LJ	
Date of Birth:- 20/05/18 Nat:BRITISH Occ:COMPANY DIRECTOR	

Month

Year

Date of resignation.

Day

Show any relevant current and previous directorships. PAGE 2

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

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

Directors - continued	Day Maath V
Particulars.	Day Month Year
FIONA JANE	Date of any change.
BOWRING	
LITTLE GREEN 16 SHEPHERDS HILL	
HASLEMERE SURREY GU27 2NF	
SSINDI GOZ / ZRI	
Date of Birth:- 06/10/70	
Nat:BRITISH	
Occ:ESTATE SURVEYOR	David Mark Wass
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
•	
	Day Month Year
Particulars.	
CISSIE	Date of any change.
DANIEL	
CARBERY MOUNT 1 CARBERY AVENUE	,
FLAT 9 BOURNEMOUTH	
DORSET BH6 3LJ	
Date of Birth:- 02/08/17	
Nat: BRITISH	·····
Occ: HOUSEWIFE	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
FRANK	
FISHER	
FLAT 7 CARBERY MOUNT	
CARBERY AVENUE BOURNEMOUTH	
DORSET BH6 3LL	
Date of Birth:- 10/06/22	
Nat:BRITISH	
Nat:BRITISH Occ:RETIRED	
Occ:RETIRED	Day Month Year
Occ:RETIRED If this person has ceased to be director, please state when.	Day Month Year
Occ:RETIRED If this person has ceased to be director, please	

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

Directors - continued	Da		Mo	onth	Year	
Particulars.			1		·	Date of any change.
ROBERT IAN GOATER 6 CARBERY MOUNT 1 CARBERY AVENUE BOURNEMOUTH DORSET BH6 3LJ						Date of any change.
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	/	Мо	onth	Year	Date of resignation.
Particulars. DOROTHY MAUD READ CARBERY MOUNT 1 CARBERY AVENUE FLAT 10 BOURNEMOUTH DORSET BH6 3LJ	Day	/	Мо	I	Year	Date of any change.
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			onth	Year	Date of resignation.
Particulars. JESSICA ROBERTS CARBERY MOUNT 1 CARBERY AVENUE FLAT 12 BOURNEMOUTH DORSET BH6 3LJ	Day	/	Мо	i	Year	Date of any change.
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. PAGE 4	Day	,	Мо	nth	Year	Date of resignation.

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

Directors - continued	_			and or any onlingor
Particulars.	Day	Month	Year	Data of any change
FREDERICK WOOLCOTT CARBERY MOUNT 1 CARBERY AVENUE FLAT 11 BOURNEMOUTH DORSET BH6 3LJ			1	Date of any change.
Date of Birth:- 14/03/13 Nat:BRITISH Occ: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.				
Particulars.	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.			***************************************	
PAGE 5	***************************************			

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORDINARY	306	issued multiplied by nominal value per share)
	Totals	300	300
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of men	nbers is enclosed	Please mark the appropriate box. not on 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.	Please ensu	-98 	
To whom should Companies House direct any enquiries about the information shown in this return?	6. CARBER SOUTHBOUR DORSET	Y MOUNT . NE , BONRNE	
	Telephone <u>Ot</u>	202 423632	Ext

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Shares

FIGURE OF FROM AND FREDERING WILLIAMS	Assert of Charge					
Company Number: 01224122	Account of Shares Particulars of shares transferred					
Company Number: 01334132	Number of		1			
			of the last return,			
Company Name:	shares or	or, in the case	of the first return,			
CARBERY MOUNT MANAGEMENT LIMITED	amount of	since the incor	poration of the			
	stock held	company, by				
	by existing	(a) persons w	ho are still			
1	members at	members, a				
	date of this					
	return.	(b) persons w				
		ceased to b	e members.			
	Number	I	Date of			
Name and address		Number		Damasta		
ivame and address	Currently	Transferred	Registration	Remarks		
	Held	I misioned	of Transfer			
40.00		!				
MR. BAKEW, MRS GV. DANSON, MRS CA ISENED	ł	3-	5-1-98			
34. EVERYN DRIVE, PINNER, MIDDLESEX	<u> </u>	25	5-1-78	__		
MR. F.S. BOOTH - FLAT I. CARBORY MOUNT,						
CARBERY AVE BUILDEMOUTH.	25	<u> </u>	5-1-98			
TACSERT AVE, DUURNEMOUTH.						
MRS. M. CHANTLER - FLAT 2, CARDER MOUNT.	7		İ			
CARBERY AVE, BOURNEMOUTH.	25					
MRS S ALLEN - FLAT 3, CARBORY MOINT CARBORY AVE, BOURNEMOUTH	25	•				
DOURNEMOUTH.						
MR D AND MRS AJ HILL, - BULANTHOWYS AVE		25	9-, -,			
LILLIAUT, PROLE, DORRET			27-7-98			
MRS. N. DUNN - FLAT 4 CARBERY MOUNT						
CARSERY AVE, BOURNEMOUTH	25		27-7-98			
			_			
MR. RT AND MRS. JA SHARPE - 49. HOSPITAL RD	25		i			
BURY ST. EDMUNDS SUFFOLK	~					
MR. RI GOATER - FLAT 6, CARBERY MOUNT						
CARBERY AVE, BOURNIEMOUTH	25	1		1		
						
MR. F AND MRS. ET FISHER _ IFLAT 7	2					
CARBERY MOUNT, CARBERY AVE, BOURNEMOUTH	25					
BL HOLDINGS LO - 10 CORNWALL TERRACE,			į			
REGENTS PARK, LONDON NWI	25					
MRS. C. DANIEL - FLAT 9, CARREST MOUNT						
	25					
CARBELY AVE, BOURNEMOUTH						
MRS. DM. READ - FLAT 10, CARBERY MINIT	~	i				
CARBER AVE, BOURNEMOUTH	25					
MRF AND MRS. IL. WOOLSOTT - FLAT !!						
	25					
CARBINS MOUNT, CARBERY AVE. SOURNEMULTON						
MRS. J. ROBERTS - FLAT 12, CARBERY MOUNT			l			
CARBERY AVE, BOURNEMOUTH.	25					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continu		Account of Shares		
Company Number: 01334132	Number of	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		<u> </u>
Company Name: CARBERY MOUNT MANAGEMENT LIMITED	shares or amount of stock held by existing members at date of this return.			
Name and address	Number Currently Held	Number	Date of Registration	Remarks
,		:		