



Companies House

— for the record —

Company Name

CARBERY MOUNT MANAGEMENT 363s Annual Return  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

1334132

Information extracted from  
Companies House records on  
30th July 2005

- > 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: 1334132/03/10

	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>	<del>6 Carbery Mount 1 Carbery Avenue</del> <del>Southbourne</del> <del>Bournemouth Dorset</del> <del>BH6 3LJ</del>	Address 15. BARTONS DRIVE YATELEY HAMPSHIRE UK Postcode GU46 6DW																		
> 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 <del>Flat 6 Carbery Mount</del> <del>1 Carbery Avenue</del> <del>Bournemouth</del> <del>Dorset BH6 3LJ</del>	Address 15. BARTONS DRIVE YATELEY HAMPSHIRE UK Postcode GU46 6DW																		
> 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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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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9800	Residents property management																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288a.	<b>Name</b> Robert Ian GOATER  <b>Address</b> <del>6 Carbery Mount</del> <del>1 Carbery Avenue</del> <del>Bournemouth</del> <del>Dorset</del> <del>BH6 3LJ</del>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> 15. BARTONS DRIVE YATELEY HAMPSHIRE UK Postcode GU46 6DW Date of change 12/08/2005 Date Robert Ian GOATER ceased to be secretary (if applicable) / /
<b>&gt; Director</b> 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 288a.	<b>Name</b> Fred Stanley BOOTH  <b>Address</b> Flat 1 Carbery Mount 1 Carbery Avenue Bournemouth Dorset BH6 3LJ  <b>Date of birth</b> 10/11/1920  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Fred Stanley BOOTH ceased to be director (if applicable) / /

	Current details	Amended details
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Mildred CHANTLER  <b>Address</b> Flat 2 Carbery Mount 1 Carbery Avenue Bournemouth Dorset BH6 3LJ  <b>Date of birth</b> 05/09/1912  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Mildred CHANTLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Cissie DANIEL  <b>Address</b> Carbery Mount 1 Carbery Avenue Flat 9 Bournemouth Dorset BH6 3LJ  <b>Date of birth</b> 02/08/1917  <b>Nationality</b> British  <b>Occupation</b> Housewife	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Cissie DANIEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Edith Joan FISHER  <b>Address</b> 1 Carbery Mount 1 Carbery Avenue Bournemouth Dorset BH6 3LJ  <b>Date of birth</b> 25/04/1925  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Edith Joan FISHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Robert Ian GOATER  <b>Address</b> <del>6 Carbery Mount</del> <del>1 Carbery Avenue</del> <del>Bournemouth</del> <del>Dorset</del> <del>BH6 3LJ</del>  <b>Date of birth</b> 11/08/1950  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> 15 BARTONS DRIVE YATELEY HAMPSHIRE  <b>UK Postcode</b> GU46 6DW <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 12/08/2005 <b>Date</b> Robert Ian GOATER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Simon James MEACOCK  <b>Address</b> 7 Strawberry Crescent Napsbury Park London Colney Hertfordshire AL2 1US  <b>Date of birth</b> 27/03/1974  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Simon James MEACOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Lucy Irene Charlotte THOMSON  <b>Address</b> 4 Carbery Mount 1 Carbery Venue Bournemouth Dorset BH6 3LJ  <b>Date of birth</b> 26/09/1925  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Lucy Irene Charlotte THOMSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Sidney WISE	<b>Name</b> _____
	<b>Address</b> Flat 10 Carbery Mount 1 Carbery Avenue Bournemouth Dorset BH6 3LJ	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> _____ _____ _____
	<b>Date of birth</b> 13/06/1926	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Nationality</b> British <b>Occupation</b> Retired	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Sidney WISE ceased to be director (if applicable) 03,06,2005

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 300 <b>Aggregate Nominal Value of issued shares</b> £300.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 300 <b>Total Nominal value of shares issued</b> £300.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
>	<b>Shareholder Name</b> BL HOLDINGS LTD  <b>Address</b> 10 Cornwall Terrace Regents Park London NW1  <b>Shares held</b> Class                      Number Ordinary                      25	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class                      Number _____                      _____ _____                      _____	<b>Shares transferred by</b> BL HOLDINGS LTD   Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____			
>	<b>Shareholder Name</b> Mr F.S. BOOTH  <b>Address</b> Flat 1, Carbery Mount Carbery Avenue Bournemouth  <b>Shares held</b> Class                      Number Ordinary                      25	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class                      Number _____                      _____ _____                      _____	<b>Shares transferred by</b> Mr F.S. BOOTH   Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____			
>	<b>Shareholder Name</b> Mrs M. CHANTLER  <b>Address</b> Flat 2, Carbey Mount Carbery Avenue Southbourne Bournemouth  <b>Shares held</b> Class                      Number Ordinary                      25	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class                      Number _____                      _____ _____                      _____	<b>Shares transferred by</b> Mrs M. CHANTLER   Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____			



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs C. DANIEL		Name  		<b>Shares transferred by</b> Mrs C. DANIEL		
<b>Address</b> Flat 9, Carbery Mount Carbery Avenue Southbourne Bournemouth		Address  				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
Number 25	Class  		Number  			
<b>&gt; Shareholder Name</b> Mrs E.J. FISHER		Name  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Mrs E.J. FISHER		
<b>Address</b> Flat 7, Carbery Mount Carbery Avenue Southbourne Bournemouth		Address  				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
Number 25	Class  		Number  			
<b>&gt; Shareholder Name</b> Mr Frank FISHER		Name  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Mr Frank FISHER		
<b>Address</b> Flat 7, Carbery Mount Carbery Avenue Bournemouth Dorset BH6 3LL		Address  				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
Number 25	Class  		Number  			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr R.I. GOATER		Name _____		<b>Shares transferred by</b> <b>Mr R.I. GOATER</b>		
		Address _____				
<b>Address</b> Flat 6, Carbery Mount Carbery Avenue Southbourne Bournemouth		_____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 25	<b>Shares held</b> Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Mrs D.A. MILLER		Name _____		<b>Shares transferred by</b> <b>Mrs D.A. MILLER</b>		
		Address _____				
<b>Address</b> Early Cottage Warly Done Sunninghall Ascot Berks		_____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 25	<b>Shares held</b> Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Mrs C NICHOLLS		Name _____		<b>Shares transferred by</b> <b>Mrs C NICHOLLS</b>		
		Address _____				
<b>Address</b> Flat 3 Carbery Mount 1 Carbery Avenue BH6 3LJ		_____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 25	<b>Shares held</b> Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs L.I.C. THOMSON		Name  		<b>Shares transferred by</b> Mrs L.I.C. THOMSON		
<b>Address</b> Flat 4 Carbery Mount 1 Carbery Avenue Bournemouth BH6 3LJ		Address  				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
Number 25		Number  		Class    Number    Date of transfer   		
<b>&gt; Shareholder Name</b> Mr D J WAILEN		Name  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Mr D J WAILEN		
<b>Address</b> Flat 12 Carbery Mount 1 Carbery Avenue Bournemouth BH6 3LJ		Address  				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
Number 25		Number  		Class    Number    Date of transfer   		
<b>&gt; Shareholder Name</b> Mrs P WAILEN		Name  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Mrs P WAILEN		
<b>Address</b> Flat 12 Carbery Mount 1 Carbery Avenue Bournemouth BH6 3LJ		Address  				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
Number 25		Number  		Class    Number    Date of transfer   		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs L. WISE  <b>Address</b> Flat 10 Carbery Mount 1 Carbery Avenue Bournemouth BH6 3LJ  <b>Shares held</b> Class Ordinary	Number 25	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number	      	This shareholder jointly owns this shareholding with the following 1 shareholders <b>Shares transferred by</b> Mrs L. WISE  Class    Number    Date of transfer ORDINARY    25    03/06/2005   		
<b>&gt; Shareholder Name</b> Mr S. WISE  <b>Address</b> Flat 10 Carbery Mount 1 Carbery Avenue Bournemouth BH6 3LJ  <b>Shares held</b> Class Ordinary	Number 25	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number	      	This shareholder jointly owns this shareholding with the previous 1 shareholders <b>Shares transferred by</b> Mr S. WISE  Class    Number    Date of transfer ORDINARY    25    03/06/2005   		
<b>&gt; Shareholder Name</b> Mrs I.L. WOOLCOTT  <b>Address</b> Flat 11, Carbery Mount Carbery Avenue Southbourne Bournemouth  <b>Shares held</b> Class Ordinary	Number 25	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number	      	<b>Shares transferred by</b> Mrs I.L. WOOLCOTT  Class    Number    Date of transfer ORDINARY    25    29/07/2004   		

## 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 VIVIEN TAYLOR Address 11, CARBERRY MOUNT 1, CARBERRY AVENUE BOURNEMOUTH. UK Postcode BH6 3LJ	25 ORDINARY		
Name MICHAEL ADRIAN WISE (JOINT 1 OF 3) Address 5 BROOKLYN AVENUE LOUGHTON ESSEX UK Postcode E9 0 1 BJ	25 ORDINARY		
Name BARRY CLIFFORD WISE (JOINT 1 OF 3) Address 18, WORDSWORTH AVENUE SOUTH WOODFORD LONDON UK Postcode E18 2HE	25 ORDINARY		
Name SHARON RUTH NEWMAN (JOINT 1 OF 3) Address 29 ELMSWAY BOURNEMOUTH DORSET UK Postcode BH6 3HQ	25 ORDINARY		



**Companies House**

— for the record —

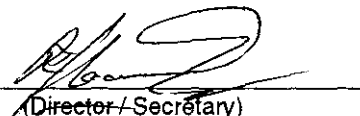
## 363s Annual Return Declaration

- > 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 £30.

Signature

  
(Director/Secretary)

Date

28 / 08 / 2005

*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 21/8/2005
- 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 **21st August 2006** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_