



C O M P A N I E S H O U S E

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



A04 *A4EVH0UM* 563
COMPANIES HOUSE 10/09/96

PBS
18
706248

363s

Annual Return

of company number 01334132

R

company name

CARBERY MOUNT MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/07/96
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	96

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

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.

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.

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

5A SOUTHBOURNE GROVE
SOUTHBOURNE
BOURNEMOUTH
DORSET BH6 3RF

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

Day Month Year

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

THOMAS BARRY
CHANTLER
CARBERY MOUNT 1 CARBERY AVENUE
FLAT 2
BOURNEMOUTH
DORSET BH6 3LJ

Date of Birth:- 21/01/36

Nat:BRITISH

Occ:BUYER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

ROBERT IAN
GOATER
FLAT 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.

KENNETH ARNOLD
KEW
CARBERY MOUNT 1 CARBERY AVENUE
FLAT 1
BOURNEMOUTH
DORSET BH6 3LJ

Date of Birth:- 05/05/13
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
03	07	96

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.

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

Directors - continued

Particulars.

STEVEN JOHN
RICKARD
HUNSCOTT DOUGLAS ROAD
ROTHERFIELD
EAST SUSSEX TN6 3QT

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 27/10/60

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Day	Month	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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
ORDINARY	300	300
Totals	300	300

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 21/08/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 18.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date 21-8-96

This return includes 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. GOATER

6. CARBERY MOUNT, 1 CARBERY AVE.

SOUTHBOURNE, BOURNEMOUTH

DORSET

Postcode BH6 3LT

Telephone 01202 423632 Ext