

COMPANIES HOUSE



Annual Return

of company number

01334132

company name

CARBERY MOUNT MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ PANIES HOUSE 01/09/

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/08/95 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
2 1	0 8	9 5

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.

Reaistered (Office	(See note :	2)
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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.

s d	how th	ed to Co	ere. Pl	e return up to an earlier date ease note that the form must be es House within 28 days of this
	Day	Month	Year	_
	Dav	Month	Year	

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Register of members (See note 5)	01334132	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at		•
5A SOUTHBOURNE GROVE SOUTHBOURNE BOURNEMOUTH DORSET BH6 3RF		
Register of debenture holders (Se	e note 6)	
Any register of debenture holders (or ckept at	duplicate) is	
Company Secretary (See note 7)		Day Month Year
Particulars of a new secretary must be form 288.	notified on	Date of any change.
ROBERT IAN GOATER FLAT 6 CARBERY MOUNT 1 CARBERY AVENUE BOURNEMOUTH		
DORSET BH6 3LJ		
If this person has ceased to be secreta state when.	ry, please	Day Month Year Date of resignation.
Directors (See note 7)		
Particulars of a new director must be n form 288.	otified on	Day Month Year Date of any change.
STELLA ALLEN CARBERY MOUNT 1 CARBERY AVEN FLAT 3 BOURNEMOUTH DORSET BH6 3LJ	(UE	
Date of Birth:- 20/05/18 Nat:BRITISH Occ:COMPANY DIRECTOR		
If this person has ceased to be director state when.	, please	Day Month Year
Show any relevant current and previou	s directorships.	

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ı					own needs amendment, giv
Discolors continued	01334132	details t	below ar	nd the d	late of any change.
Directors - continued		Day	Month	Year	
Particulars.					Date of any change.
THOMAS BARRY CHANTLER CARBERY MOUNT 1 CARBERY AVENU FLAT 2 BOURNEMOUTH DORSET BH6 3LJ	E				
Date of Birth:- 21/01/36 Nat:BRITISH Occ:BUYER					
If this person has ceased to be director, state when.	please	Day	Month	Year	Date of resignation.
Show any relevant current and previous	directorships.				
Particulars.		Day	Month	Year 	Date of any change.
CISSIE DANIEL CARBERY MOUNT 1 CARBERY AVENU FLAT 9 BOURNEMOUTH DORSET BH6 3LJ	E				
Date of Birth:- 02/08/17 Nat:BRITISH Occ:HOUSEWIFE					
if this person has ceased to be director, state when.	please	Day	Month 	Year	Date of resignation.
Show any relevant current and previous	directorships.				
Particulars.		Day	Month	Year	Date of any change.
FRANK FISHER FLAT 7 CARBERY MOUNT CARBERY AVENUE					
BOURNEMOUTH					

Day

Month

Year

Date of resignation.

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.

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A4224422	If the information shown needs amendment, g details below and the date of any change.				
Directors - continued 01334132	Day	Month	Vaar	, ,	
Particulars.	Day	Month	Year	Date of any change.	
		1 1	LL	Julio of any offarigor	
ROBERT IAN					
GOATER FLAT 6 CARBERY MOUNT					
1 CARBERY AVENUE					
BOURNEMOUTH DORSET BH6 3LJ	***************************************	·············			
DUCSEI ENG SEC	***************************************				
		***************************************	***************************************		
Date of Birth:- 11/08/50 Nat:BRITISH					
Occ: ACCOUNTANT	*****************	***************************************			
If this person has ceased to be director, please	Day	Month	Year	1	
state when.	Date of resignation.				
Show any relevant current and previous directorships.	***************	***************************************			
	***************************************		·····		
Particulars.	Day	Month	Year		
		l1		Date of any change.	
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	Day	Month	Year		
state when.			1	Date of resignation.	
Show any relevant current and previous directorships.	***************************************				
D. d. I	Day	Month	Year		
Particulars.			ı	Date of any change.	
	<u> </u>		<u> </u>		
DOROTHY MAUD	***************************************	••••		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
READ CARBERY MOUNT 1 CARBERY AVENUE					
FLAT 10	*****************			***************************************	
BOURNEMOUTH DORSET BH6 3LJ	***************************************	•••••			
DOKOET BITO DEG					

Date of Birth:- 06/04/13	***************************************				
Nat:BRITISH			******		
Occ:COMPANY DIRECTOR	Day	Month	Year		
If this person has ceased to be director, please state when.				Date of resignation.	

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Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change. 01334132 **Directors - continued** Day Month Year Particulars. Date of any change. STEVEN JOHN RICKARD 4 THE PLATT FRANT TUNBRIDGE WELLS KENT TN3 9HN Date of Birth: - 27/10/60 Nat:BRITISH Occ: CHARTERED SURVEYOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. **JESSICA** ROBERTS CARBERY MOUNT 1 CARBERY AVENUE FLAT 12 BOURNEMOUTH DORSET BH6 3LJ Date of Birth: - 26/04/22 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. FREDERICK WOOLCOTT CARBERY MOUNT 1 CARBERY AVENUE FLAT 11 BOURNEMOUTH

Month

Day

Year

Date of resignation.

Date of Birth: - 14/03/13

Nat: BRITISH Occ:RETIRED

DORSET BH6 3LJ

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

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8) 01334132	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of sha
Enter details of all shares in issue at the date of this return.	ORDINARY	300	issued multiplied nominal value per shai
	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 mem	1	Please mark the appropriate box. not on paper 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 £18. Cheques should be made payable to Companies House.		95	Secretary/Director-* *(delete as appropriate) continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	G, CARBERY SOUTHBOI	MOUNT, I	CARBERY AVE, IEMOUTH

Telephone 01202 423632 Ext

LIST OF PAST AND PRESENT MEMBERS

01334132

Company Number:

SCHEDULE TO FORM 363 Account of Shares Particulars of shares transferred Number of since the date of the last return. shares or 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. Date of Number Registration Remarks Transferred of Transfer 25 29 -7-95 TRANSFERRED TO 29-7-95

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 01334132 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the CARBERY MOUNT MANAGEMENT LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held