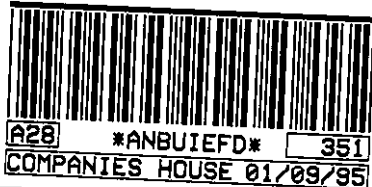




C O M P A N I E S H O U S E

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



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
21	08	95

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

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

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

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.

Palman
£18
700214

363s

Annual Return

of company number 01334132

R

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.

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 (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

 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.

Directors - continued

01334132

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.

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

Day Month Year

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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

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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 resignation.

Directors - continued

01334132

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

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.

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 resignation.

Directors - continued

01334132

Particulars.

STEVEN JOHN
RICKARD
4 THE PLATT
FRANT
TUNBRIDGE WELLS
KENT TN3 9HN

Date of Birth:- 27/10/60
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

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

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.

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.

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>
Totals	<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.

Signed



Secretary/Director*
(delete as appropriate)

Date 23 - 8 - 95

I enclose the fee of £18.

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

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. GOATER

6, CARBERY MOUNT, 1 CARBERY AVE.

SOUTHBOURNE, BOURNEMOUTH

DORSET

Postcode BH6 3LJ

SCHEDULE TO FORM 363Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]