



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
5th August 2000

- > 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.



A37
COMPANIES HOUSE
COMPANIES HOUSE
0047
25/09/00
18/09/00

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>	6 Carbery Mount 1 Carbery Avenue Southbourne Bournemouth Dorset BH6 3LJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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 Flat 6 Carbery Mount 1 Carbery Avenue Bournemouth Dorset BH6 3LJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

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	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	Name Robert Ian GOATER Address 6 Carbery Mount 1 Carbery Avenue Bournemouth Dorset BH6 3LJ	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Robert Ian GOATER ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <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 288.</i>	Name Stella ALLEN Address Carbery Mount 1 Carbery Avenue Flat 3 Bournemouth Dorset BH6 3LJ Date of birth 20/05/1918 Nationality British Occupation Company Director	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Stella ALLEN ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <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 288.</i>	Name Fred Stanley BOOTH Address Flat 1 Carbery Mount 1 Carbery Avenue Bournemouth Dorset BH6 3LJ Date of birth 10/11/1920 Nationality British Occupation Retired	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Fred Stanley BOOTH ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

	Current details	Amended details
> Director <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 288.</i>	Name Fiona Jane BOWRING Address Little Green 16 Shepherds Hill Haslemere Surrey GU27 2NF Date of birth 06/10/1970 Nationality British Occupation Estate Surveyor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Fiona Jane BOWRING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Mildred CHANTLER Address Flat 2 Carbery Mount 1 Carbery Avenue Bournemouth Dorset BH6 3LJ Date of birth 05/09/1912 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mildred CHANTLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Cissie DANIEL Address Carbery Mount 1 Carbery Avenue Flat 9 Bournemouth Dorset BH6 3LJ Date of birth 02/08/1917 Nationality British Occupation Housewife	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Cissie DANIEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

		Current details	Amended details
> Director 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 288.	Name Frank FISHER Address Flat 7 Carbery Mount Carbery Avenue Bournemouth Dorset BH6 3LL Date of birth 10/06/1922 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Frank FISHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _	
> Director 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 288.	Name Robert Ian GOATER Address 6 Carbery Mount 1 Carbery Avenue Bournemouth Dorset BH6 3LJ Date of birth 11/08/1950 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Ian GOATER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _	
> Director 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 288.	Name Dorothy Maud READ Address Carbery Mount 1 Carbery Avenue Flat 10 Bournemouth Dorset BH6 3LJ Date of birth 06/04/1913 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dorothy Maud READ ceased to be director (if applicable) 16, 09, 1999	

	Current details	Amended details
> Director 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 288.	Name Jessica ROBERTS Address Carbery Mount 1 Carbery Avenue Flat 12 Bournemouth Dorset BH6 3LJ Date of birth 26/04/1922 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jessica ROBERTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director 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 288.	Name Frederick WOOLCOTT Address Carbery Mount 1 Carbery Avenue Flat 11 Bournemouth Dorset BH6 3LJ Date of birth 14/03/1913 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Frederick WOOLCOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

Name

Sidney WISE

Address

Carbery Mount 1 Carbery Avenue
 Flat 10
 Bournemouth
 Dorset
 BH6 3LJ

Date of birth 13/06/1926Nationality BritishOccupation Retired

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 300 Aggregate Nominal Value of issued shares £300.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 300 Total Nominal value of shares issued £300.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		

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		
> Shareholder Name Mrs S. ALLEN Address Flat 3, Carbey Mount Carbery Avenue Southbourne Bournemouth Shares held Class Number Ordinary 25		Name Address UK Postcode Shares held Class Number 		Shares transferred by Mrs S. ALLEN Class Number Date of transfer 		
> Shareholder Name BL HOLDINGS LTD Address 10 Cornwall Terrace Regents Park London NW1 Shares held Class Number Ordinary 25		Name Address UK Postcode Shares held Class Number 		Shares transferred by BL HOLDINGS LTD Class Number Date of transfer 		
> Shareholder Name Mr F.S. BOOTH Address Flat 1, Carbery Mount Carbery Avenue Bournemouth Shares held Class Number Ordinary 25		Name Address UK Postcode Shares held Class Number 		Shares transferred by Mr F.S. BOOTH Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs M. CHANTLER	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mrs M. CHANTLER		
Address Flat 2, Carbery Mount Carbery Avenue Southbourne Bournemouth	Shares held Class Number Ordinary 25	Shares held Class Number _____ _____ _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Mrs C. DANIEL	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mrs C. DANIEL		
Address Flat 9, Carbery Mount Carbery Avenue Southbourne Bournemouth	Shares held Class Number Ordinary 25	Shares held Class Number _____ _____ _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Mrs N. DUNN	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mrs N. DUNN		
Address Flat 4, Carbery Mount Carbery Avenue Southbourne Bournemouth	Shares held Class Number Ordinary 25	Shares held Class Number _____ _____ _____ _____		Class Number Date of transfer Ordinary 25 16/08/2000 _____ _____ __/__/____		

Shares transferred

<p>> Shareholder Name Mrs E.J. FISHER</p> <p>Address Flat 7, Carbery Mount Carbery Avenue Southbourne Bournemouth</p> <p>Shares held Class Number Ordinary 25</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs E.J. FISHER</p> <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>> Shareholder Name Mr Frank FISHER</p> <p>Address Flat 7 Carbery Mount Carbery Avenue Bournemouth Dorset BH6 3LL</p> <p>Shares held Class Number Ordinary 25</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr Frank FISHER</p> <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>> Shareholder Name Mr R.I. GOATER</p> <p>Address Flat 6, Carbery Mount Carbery Avenue Southbourne Bournemouth</p> <p>Shares held Class Number Ordinary 25</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Mr R.I. GOATER</p> <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details		Amended details		Shares transferred		
> Shareholder Name Mr F. WOOLCOTT		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Flat 11, Carbery Mount Carbery Avenue Southbourne Bournemouth		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 25		Shares held Class Number _____ _____ _____ _____		Shares transferred by Mr F. WOOLCOTT		
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mrs I.L. WOOLCOTT		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Flat 11, Carbery Mount Carbery Avenue Southbourne Bournemouth		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 25		Shares held Class Number _____ _____ _____ _____		Shares transferred by Mrs I.L. WOOLCOTT		
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

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 MR. S. WISE	Address Flat 10 Carbery Mount Carbery Avenue, Southbourne Bournemouth	25 Ordinary		
UK Postcode BH6 3LJ				
Name MRS. L. WISE	Address Flat 10 Carbery Mount Carbery Avenue, Southbourne Bournemouth	25 Ordinary		
UK Postcode BH6 3LJ				
Name MRS. L I C THOMSON	Address Flat 4 Carbery Mount Carbery Avenue, Southbourne Bournemouth	25 Ordinary		
UK Postcode BH6 3LJ				
Name	Address			
UK Postcode				



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 £15.

Signature

[Signature]
(Director / Secretary)

Date

09 / 09 / 2000

*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 21/8/2000

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 2001** 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?*

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

R I GOATER

Telephone number inc code

01202 423632

Address

6, CARGERY MOUNT

DX number if applicable

1, CARGERY AVENUE

DX exchange

BOURNEMOUTH

Postcode

BH6 3LJ

