



Companies House

— for the record —

Company Name

MARINA VIEW TUCKTON
MANAGEMENT CO. LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2143825

Information extracted from
Companies House records on
7th December 2000

363s Annual Return

- > 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: 2143825/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | |
|---|---|---|-------------|------|-------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| <p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Marina View 9 Willow Way Christchurch Dorset BH23 1JJ</p> <p>IMPORTANT PLEASE NOTE</p> | <p>Address</p> <p>MARINA VIEW 9 MARINA VIEW 1 WILLOW WAY CHRISTCHURCH</p> <p>UK Postcode BH23 1JJ</p> | | | | | | | | | | | | | | | | |
| <p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Address where the Register is held</p> <p>At Registered Office</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p> | | | | | | | | | | | | | | | | |
| <p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>As Registered Office</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p> | | | | | | | | | | | | | | | | |
| <p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <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 | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 9600 | Residents property management | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p> | | | | | | | | | | | | | | | | | | |

| | 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 David Lee BARBER Address 9 Marina View 1 Willow Way Christchurch Dorset BH23 1JJ | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Lee BARBER ceased to be secretary (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 Trevor Tudor LLOYD Address 8 Marina View Willow Way Christchurch Dorset BH23 1JJ Date of birth 19/05/1945 Nationality British Occupation Company Proprietor | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Trevor Tudor LLOYD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 3: Share Capital

| | 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 13 12 Aggregate Nominal Value of issued shares £13.00 | Class of share Nominal value of each share Number of shares issued 12 Aggregate Nominal Value of issued shares £ 12 |
| > 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 13 Total Nominal value of shares issued £13.00 | Total number of shares issued 13 12 Total Nominal value of shares issued £13.00 £ 12 |
| > 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 |
|--|--|---|
| <p>> Shareholder Name Mrs E. ADAMS</p> <p>Address 11 Marina View 1 Willow Way Christchurch Dorset BH23 1JJ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p> | <p>Name <u>Mrs. E. ADAMS</u></p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p> <p>_____</p> | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs E. ADAMS</p> <p>Class Number Date of transfer</p> <p>_____ 1 5 00</p> <p>_____</p> |
| <p>> Shareholder Name Mr J. ADAMS</p> <p>Address 11 Marina View 1 Willow Way Christchurch Dorset BH23 1JJ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p> | <p>Name <u>Mrs. J. WILSON</u></p> <p>Address <u>11 MARINA VIEW</u> <u>1 WILLOW WAY</u> <u>CHRISTCHURCH</u></p> <p>UK Postcode _____</p> <p>Shares held Class Number</p> <p>_____</p> | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr J. ADAMS</p> <p>Class Number Date of transfer</p> <p>_____ 1 5 00</p> <p>_____</p> |
| <p>> Shareholder Name David Lee BARBER</p> <p>Address 9 Marina View 1 Willow Way Christchurch Dorset BH23 1JJ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p> | <p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p> <p>_____</p> | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by David Lee BARBER</p> <p>Class Number Date of transfer</p> <p>_____</p> <p>_____</p> |

| Current details | Amended details | Shares transferred | | | | | | | | | |
|--|---|---|-------|--------|------------------|-------|-------|------------|-------|-------|------------|
| <p>> Shareholder Name David Lee BARBER</p> <p>Address 9 Marina View 1 Willow Way Christchurch Dorset BH23 1JJ</p> <p>Shares held Class Ordinary</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p> <p>Number 1</p> | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by David Lee BARBER</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | |
| <p>> Shareholder Name Mrs D. BEATTIE</p> <p>Address Old Golf Course Road Dargaville New Zealand</p> <p>Shares held Class Ordinary</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p> <p>Number 1</p> | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs D. BEATTIE</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | |
| <p>> Shareholder Name Mr D. BEATTIE</p> <p>Address Old Golf Course Road Dargaville New Zealand</p> <p>Shares held Class Ordinary</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p> <p>Number 1</p> | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr D. BEATTIE</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | |

| Current details | | Amended details | | Shares transferred | |
|---|--|---|--|--|--|
| <p>> Shareholder Name Mrs N. BLAIR</p> <p>Address Ardvi Speldhurst Hill Speldhurst Tonbridge Wells TN3 0NL</p> <p>Shares held Class Ordinary</p> | | <p>Name MR. R. G. COAKES</p> <p>Address 2 MARINA VIEW 1 WILLOW WAY CHRISTCHURCH</p> <p>UK Postcode BH23 1JJ</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 N. BLAIR</p> <p>Class Number Date of transfer 7 / 4 / 99</p> | |
| <p>> Shareholder Name Mr N. BLAIR</p> <p>Address Ardvi Speldhurst Hill Speldhurst Tonbridge Wells TN3 0NL</p> <p>Shares held Class Ordinary</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 N. BLAIR</p> <p>Class Number Date of transfer</p> | |
| <p>> Shareholder Name Mr Douglas CARRUTHERS</p> <p>Address 7 Marina View 1 Willow Way Christchurch Dorset BH23 1JJ</p> <p>Shares held Class Ordinary</p> | | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p> | | <p>Shares transferred by Mr Douglas CARRUTHERS</p> <p>Class Number Date of transfer</p> | |

| Current details | | Amended details | | Shares transferred | | |
|--|-------------|----------------------|--------|---|--------|------------------|
| > Shareholder Name Mrs A. FLOOD | Name | | | This shareholder jointly owns this shareholding with the following 1 shareholders | | |
| | Address | | | | | |
| Address 12 Marina View 1 Willow Way Christchurch Dorset BH23 1JJ | UK Postcode | | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class | Number | Class | Number | Date of transfer |
| | | | | | | __/__/__ |
| | | | | | | __/__/__ |
| > Shareholder Name Mr A. FLOOD | Name | | | This shareholder jointly owns this shareholding with the previous 1 shareholders | | |
| | Address | | | | | |
| Address 12 Marina View 1 Willow Way Christchurch Dorset BH23 1JJ | UK Postcode | | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class | Number | Class | Number | Date of transfer |
| | | | | | | __/__/__ |
| | | | | | | __/__/__ |
| > Shareholder Name Mrs S. GARDNER | Name | | | Shares transferred by Mrs S. GARDNER | | |
| | Address | | | | | |
| Address Thyme Hoose The Ash Path Upton St. Leonards Glous GL4 8AW | UK Postcode | | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class | Number | Class | Number | Date of transfer |
| | | | | | | __/__/__ |
| | | | | | | __/__/__ |

| Current details | | Amended details | | Shares transferred | | |
|---|--|---|--|--------------------|--|--|
| <p>> Shareholder Name Mrs K. JENKYN</p> <p>Address 3 Marina View 1 Willow Way Christchurch Dorset BH23 1JJ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p> | <p>Name MRS. R. GLOGG</p> <p>Address 3 MARINA VIEW 1 WILLOW WAY CHRISTCHURCH</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p> | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs K. JENKYN</p> <p>Class Number Date of transfer</p> <p>1</p> | | | | |
| <p>> Shareholder Name Mr K. JENKYN</p> <p>Address 3 Marina View 1 Willow Way Christchurch Dorset BH23 1JJ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p> | <p>Name MRS. R. GLOGG</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p> | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr K. JENKYN</p> <p>Class Number Date of transfer</p> | | | | |
| <p>> Shareholder Name Mr R. LILLEY</p> <p>Address 4 Marina View 1 Willow Way Christchurch Dorset BH23 1JJ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p> | <p>Shares transferred by Mr R. LILLEY</p> <p>Class Number Date of transfer</p> | | | | |

Shares transferred

| | | | |
|---|--|------------------------------------|--|
| > Shareholder Name Mr G. WISKIN | | Name _____ | |
| | | Address _____ _____ _____ | |
| Address 1 Marina View 1 Willow Way Christchurch Dorset BH23 1JJ | | UK Postcode _ _ _ _ _ | |
| Shares held Class Ordinary | | Number 1 | Shares transferred by Mr G. WISKIN |
| | | 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| 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

(Director / Secretary)

Date

24 / 01 / 01

*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 29/12/2000

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 **29th December 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

D. BARBER

Telephone number inc code

Address

DX number if applicable

9 MARINA VIEW
1 WILLOW WAY
CHRISTCHURCH
BH23 1JJ
0202 499038

DX exchange

Postcode
