



COMPANIES HOUSE

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



N.M.

363s

## Annual Return

of company number 02175533

J

company name

AVIEMORE (BOURNEMOUTH) 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 16/09/98

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
3   0	0   9	9   8

### 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.

FLAT 3 'AVIEMORE'  
44 DEAN PARK ROAD  
BOURNEMOUTH  
DORSET BH1 7QA

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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.

02175533

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

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JAMES STUART  
ATKINSON  
10 STRATFIELD DRIVE  
BROXBOURNE  
HERTFORDSHIRE EN10 7NU

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.

Day	Month	Year

Date of any change.

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DAVID NEIL  
ATKINSON  
FLAT 3 AVIEMORE  
44 DEAN PARK ROAD  
BOURNEMOUTH  
DORSET BH1 7QA

Date of Birth:— 28/04/67  
Nat:BRITISH  
Occ:SALESMAN

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

02175533

**Directors - continued**

Particulars.

JAMES STUART  
ATKINSON  
10 STRATFIELD DRIVE  
BROXBORNE  
HERTFORDSHIRE EN10 7NU

Date of Birth:- 14/11/38  
Nat:BRITISH  
Occ:SALESMAN

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.

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Day	Month	Year

Date of resignation.

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Particulars.

JOHN EDWARD  
WILCOX  
1 DORSET HOUSE  
42 THE AVENUE BRANKSOME PARK  
POOLE  
DORSET BH13 6HE

Date of Birth:- 29/08/40  
Nat:BRITISH  
Occ:BUSINESS CONSULTANT

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.

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Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

02175533

**Issued Share Capital** (See note 8)

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)
11	11	£11
<b>Totals</b>	11	£11

**List of past and present members**

(See note 9)

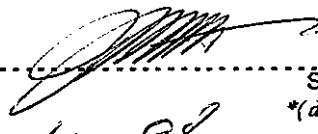
(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paperA full list of members is enclosed ☒☐**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 **£15.**Cheques should be made payable  
to **Companies House.****Signed**Secretary/Director\*  
\*(delete as appropriate)

Date

9. 10. 98

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?----->

JAMES STUART ATKINSON  
10 STRATFIELD DRIVE  
BROXBORNE  
HARTS  
Postcode EN10 7NU

Telephone 01992 466833 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02175533	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		Remarks
Company Name: AVIEMORE (BOURNEMOUTH) LIMITED		(a) persons who are still members, and	(b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ATKINSON JAMES STUART & MRS ATKINSON JANNIFAR MARGARET 10 STRATFIELD DRIVE, BROXBORNE	1			
ATKINSON, DAVID NIEL 32 WOOLMANS CLOSE, BROXBORNE				
FENGLAND GORDON & MRS FENGLAND, KATH, FLAT 7 AVIEMORE, 44 DEAN PARK ROAD BOURNEMOUTH, DORSET	1		18/2/97	PURCHASE OF FLAT 7
HINDSON, VICTOR & MRS HINDSON JEAN, 17 CABBONS ROAD CHICHESTER, BISHOPSTOCK, HANTS	2			FLATS NO 5 & 6
MAGUIRE RITA (MRS) FLAT 2 AVIEMORE, 44 DEAN PARK ROAD BOURNEMOUTH, DORSET	1			
MAYBURY, DAVID STANLEY & MRS MAYBURY SANDRA, 43 SEGUNDO ROAD, SILVADALE PARK, WALSALL WVST MIDLANDS	1			
ONOUFRIOU, GEOFFREY, 23 RANDALL ROAD, CHANDLERS FORD FARTRIGH HANTS	1			
PATMORE, RICHARD		1	18/2/97	SALE OF FLAT 7
WALLACE, ELIZABETH		1	13/1/97	SALE OF FLAT 8
KELLY, CHAILE JOSEPHINE, FLAT 8 AVIEMORE, 44 DEAN PARK ROAD BOURNEMOUTH, DORSET	1		13/1/97	PURCHASE FLAT 8
WILCOX, JOHN EDWARD & MRS WILCOX VERA ANN, 1 DORSET HOUSE 42 THE AVENUE, POOLE, DORSET	1		21/1/96	PURCHASE FLAT 1
BOWDITCH, MISS S.A.M., LAVERSTOCK BRIDPORT, DORSET	1			LANDLORD APPROPRIATOR
AVIEMORE (BOURNEMOUTH) LTD FLAT 3 AVIEMORE, 44 DEAN PARK ROAD BOURNEMOUTH DORSET	1			MANAGEMENT COMPANY

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]