



Companies House

for the record

Company Name

**38 MONTPELIER (W.S.M.)
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2176302

Information extracted from
Companies House records on
15th March 2001

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.



A22
COMPANIES HOUSE

0087
10/04/01

Section 1: Company details

Ref: 2176302/03/10

	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>	3 Beaconsfield Road Weston-Super-Mare Somerset BS23 1YE	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 At Registered Office	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> <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	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> <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.																														

	Current details	Amended details
> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Francesca Marina JAMES Address Brean Beach Holiday Park Coast Road Brean Burnham On Sea Somerset TA8 2RH	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Francesca Marina JAMES ceased to be secretary (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. <i>Particulars of a new Director must be notified on form 288.</i>	Name John Richard FOWLER Address 38 Montpelier Weston Super Mare Avon BS23 2RJ Date of birth 27/06/1967 Nationality British Occupation Machine Operator	Name Address SOMERSET UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Richard FOWLER 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Wendy Jane GRICE Address 38B Montpelier Weston Super Mare Avon BS23 2RJ Date of birth 02/08/1963 Nationality British Occupation Retail Manager	Name Address SOMERSET UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Wendy Jane GRICE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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>	Name Francesca Marina JAMES	Name
	Address Brean Beach Holiday Park Coast Road Brean Burnham On Sea Somerset TA8 2RH	Address
	Date of birth 05/12/1962	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Francesca Marina JAMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Site Operator	
> 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>	Name Adrian John SMITH	Name
	Address Hillview 25 Greenacre Worlebury Weston Super Mare Somerset BS22 9SL	Address
	Date of birth 14/06/1964	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Adrian John SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Leisure Complex Manager	

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 7 Aggregate Nominal Value of issued shares £7.00	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 7 Total Nominal value of shares issued £7.00	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 Mariene Joy CHECKLEY		Name _____			
Address Ground Floor Flat 38 Montpelier Weston Super Mare Somerset		Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mariene Joy CHECKLEY	
Shares held Class Ordinary	Number 1	Shares held Class ORDINARY	Number NIL	Class ORDINARY	Number 1
				Date of transfer 01/08/2000	_____
				_____	____/____/____
> Shareholder Name John FOWLER		Name _____			
Address 38 Montpelier Weston-Super-Mare Avon BS23 2RJ		Address _____ _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by John FOWLER	
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	____/____/____
				_____	____/____/____
> Shareholder Name Mrs Francesca Marina JAMES		Name _____			
Address Brean Beach, Holiday Park Coast Road Brean Burnham On Sea Somerset TA8 2RH		Address _____ _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mrs Francesca Marina JAMES	
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	____/____/____
				_____	____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs Francesca Marina JAMES	Name 	This shareholder jointly owns this shareholding with the following 1 shareholders			
	Address Brean Beach, Holiday Park Coast Road Brean Burnham On Sea Somerset TA8 2RH	Address 				
	Shares held Class Ordinary	UK Postcode 	Shares transferred by Mrs Francesca Marina JAMES			
	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name Mr Adrian John SMITH	Name 	This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address Hillview 25 Greenacre Worlebury Weston Super Mare Somerset BS22 9SL	Address 				
	Shares held Class Ordinary	UK Postcode 	Shares transferred by Mr Adrian John SMITH			
	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name Mr Adrian John SMITH	Name 	Shares transferred by Mr Adrian John SMITH			
	Address Hillview 25 Greenacre Worlebury Weston Super Mare Somerset BS22 9SL	Address 				
	Shares held Class Ordinary	UK Postcode 				
	Number 2	Shares held Class Ordinary	Number 1	Class Ordinary	Number 1	Date of transfer 01/08/2000

Current details	Amended details	Shares transferred
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> Shareholder Name Marjorie SMITH Address 38A Montpelier Weston-Super-Mare Avon BS23 2RJ Shares held Class Ordinary	Name _____ Address _____ _____ <u>SOMERSET</u> _____ UK Postcode _ _ _ _ _ Shares held <table border="0" style="width: 100%;"> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	Class	Number	_____	_____	_____	_____	Shares transferred by Marjorie SMITH <table border="0" style="width: 100%;"> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">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																
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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 WENDY JANE GRICE Address 383 MONTREUIL WESTON-SUPER-MARE SOMERSET UK Postcode BS23 2RT	ORDINARY 1	EX A.J. SMITH ORDINARY 1	01/08/2000
Name CHARLES DOUGLAS WHITEOAK Address 38 MONTREUIL WESTON-SUPER-MARE SOMERSET UK Postcode BS23 2RT	ORDINARY 1	EX M.J. CHECKLEY ORDINARY 1	01/08/2000
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

31 / 03 / 2001

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 31/3/2001
- 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 31st March 2002 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 100040

(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

Black, J. C., R. A. S. (4.853)

Telephone number inc code

01934 622466

Address

3, BEACONSFIELD ROAD

WESTON-SUPER-MARE

SOMERSET

DX number if applicable

DX exchange

Postcode

BS23 1YE