



100391/15

Companies House

— for the record —

Company Name

**ASHLEY HOUSE (PARKSTONE)
MANAGEMENT COMPANY LIMITED****363s Annual Return**

Company Type

**Private Company Limited By
Shares**

Company Number

2268603Information extracted from
Companies House records on
28th May 2002

- > 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: 2268603/03/10

	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>	5a New Orchard Poole Dorset BH15 1LY	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> </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.																		

Section 2: Details of Officers of the Company

	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 Anthony FORD Address 1 Gulliver Close Lilliput Poole BH14 8LB	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anthony FORD 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 Christopher ROGERSON Address Flat 7, Ashley House 250 Ashley Road, Parkstone Poole Dorset BH14 9BY Date of birth 18/02/1968 Nationality British Occupation Managing Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher ROGERSON 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.	Name Stephen Larry SAYWELL	Name _____
	Address 36 Sancreed Road Poole Dorset BH12 4DZ	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____
	Date of birth 15/06/1949	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Larry SAYWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Builder	

	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 16 Aggregate Nominal Value of issued shares £16.00	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 16 Total Nominal value of shares issued £16.00	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 0870 3333636.		

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 Miss N.S. BAKER Address 1 Ashley House 250 Ashley Road Parkstone Poole Shares held Class Ordinary	Number 2	Name		Shares transferred by Miss N.S. BAKER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode				
		Shares held				
		Class				
> Shareholder Name Mrs R.M. BRETT Address 5 Ashley House 250 Ashley Road, Parkstone Poole Dorset BH14 9BZ Shares held Class Ordinary	Number 2	Name		Shares transferred by Mrs R.M. BRETT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode				
		Shares held				
		Class				
> Shareholder Name Mr A. DAVIES Address 2 Ashley House 250 Ashley Road Parkstone Poole Shares held Class Ordinary	Number 2	Name		Shares transferred by Mr A. DAVIES Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode				
		Shares held				
		Class				

Current details		Amended details		Shares transferred		
>	Shareholder Name Miss K.W. DAVIES Address 6 Ashley House 250 Ashley Road Parkstone Poole Shares held Class Ordinary	Number 2	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Miss K.W. DAVIES Class Number Date of transfer 	 	
>	Shareholder Name Mrs R.W. EVANS Address Kfupm Hail Community College Po Box 1596 Hail Saudi Arabia Shares held Class Ordinary	Number 2	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs R.W. EVANS Class Number Date of transfer 	 	
>	Shareholder Name Mr R.W. EVANS Address Kfupm Hail Community College Po Box 2440 Hail Saudi Arabia Shares held Class Ordinary	Number 2	Name Address PO Box 1596 UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr R.W. EVANS Class Number Date of transfer 	 	

Current details		Amended details		Shares transferred											
>	Shareholder Name Mr D. HAMBRIDGE Address 449 Ringwood Road Poole Dorset BH12 4LX Shares held Class Ordinary	Number 2	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mr D. HAMBRIDGE <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	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____													
>	Shareholder Name Mr C. ROGERSON Address 7 Ashley House 250 Ashley Road Parkstone Poole Shares held Class Ordinary	Number 2	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mr C. ROGERSON <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	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name Mrs L.M. SAYWELL <u>Change of Address</u> Address 8 Ashley House 250 Ashley Road Parkstone Poole Shares held Class Ordinary	Number 2	Flat 8 Name Mrs L M Saywell Address 36 Sancreed Road Poole Dorset UK Postcode B H 1 2 4 D Z Shares held Class Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs L.M. SAYWELL <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	_____	_____	__/__/____	_____	_____	__/__/____
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Current details		Amended details	Shares transferred		
>	Shareholder Name	Flat 8	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr S.L. SAYWELL		
	Mr S.L. SAYWELL	Name			
	<u>Change of Address</u>	Mr S L Saywell			
	Address	Address			
	8 Ashley House 250 Ashley Road Parkstone Poole	36 Sancreed Road Poole Dorset UK Postcode B H 1 2 4 D Z			
Shares held	Class	Shares held	Class	Number	Date of transfer
		Class			
		Number			
Ordinary		2			__/__/____
					__/__/____



Companies House

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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

25.06.2002

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
16/6/2002

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 16th June 2003 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 100391

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Mrs A Tomlinson

Telephone number inc code

01202682299

Address

5a New Orchard

DX number if applicable

Poole

DX exchange

Dorset

Postcode

BH151LY

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 _ _ _ _ _			