



COMPANIES HOUSE

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



A24 \*A85RAT5M\* 457  
COMPANIES HOUSE 12/02/97  
COMPANIES HOUSE 23/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/11/96  
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
28	11	96

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.  
RAWLINSON PROPERTY SERVICES  
137 HIGH ST  
GOSPORT  
HANTS PO12 1EA

**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

IBFK 363s  
000222

# Annual Return

of company number 02278803

J

**company name**  
ST MATTHEWS COURT NO.2 RESIDENTS  
COMPANY LIMITED

**company type**  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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

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

The register is kept at

REGISTERED OFFICE


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

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


## Company Secretary *(See note 7)*

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

BRIAN WILLIAM  
RAWLINSON  
4 ST MARKS ROAD  
ALVERSTOKE  
GOSPORT  
HAMPSHIRE PO12 2DA

Day	Month	Year

Date of any change.


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.

IAN  
BREWERTON  
22 ST MATTHEWS COURT  
KING STREET  
GOSPORT  
HAMPSHIRE PO12 1AN

Day	Month	Year

Date of any change.


Date of Birth:- 20/05/58  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.


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

## Directors - continued

### Particulars.

KEITH JOHN  
MORGAN  
41 WORTHING AVENUE  
ELSAN  
GOSPORT  
HAMPSHIRE PO12 4DA

Date of Birth:- 03/11/67  
Nat:BRITISH  
Occ:GOVERNMENT EMPLOYEE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

ROSEMARIE JUNE  
MORGAN  
41 WORTHING AVENUE  
ELSON  
GOSPORT  
HAMPSHIRE PO12 4DA

Date of Birth:- 20/10/66  
Nat:BRITISH  
Occ:GOVERNMENT EMPLOYEE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

COLIN  
POPPLEWELL  
47 ST MATTHEWS COURT  
KING STREET  
GOSPORT  
HAMPSHIRE PO12 1AW

Date of Birth:- 03/06/59  
Nat:BRITISH  
Occ:ROYAL NAVY

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

### Particulars.

ANDREW RICHARD  
WATTS  
43 ST MATTHEWS COURT  
GOSPORT  
HAMPSHIRE PO12 1AW

Date of Birth:- 23/04/63

Nat:BRITISH

Occ:ARMED FORCES

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

DEBRA LYNN  
WATTS  
43 ST MATTHEWS COURT  
KING STREET  
GOSPORT  
HAMPSHIRE PO12 1AW

Date of Birth:- 06/01/65

Nat:BRITISH

Occ:CIVIL SERVANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

NELL ALICE  
WHITAKER  
37 ST MATTHEWS COURT  
GOSPORT  
HAMPSHIRE PO12 1AW

Date of Birth:- 30/03/10

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

02278803

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)
ORDINARY	36	£180
Totals	36	£180

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period

☐

The last full members list was at 28/11/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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

20.1.97

This return includes 2 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?

B. W. RAWLINSON

137, HIGH STREET

CROSBY

HANTS

Postcode

Telephone 01705 545268 Ext

ST. MATTHEW'S COURT NO.2 RCL

SHAREHOLDERS REGISTER

CERT. NUMBER	FLAT NUMBER	NAME	NAME	ADDRESS
<i>No SHARES</i>				
1	54	Christine Margaret (Wicks) Kelly	-----	54 St. Matthew's Court
2	50	Caroline Poulter	-----	50 St. Matthew's Court
3	21	Rosemarie Jane Pittam	Keith John Morgan	41 Worthing Avenue Gosport
4	25	Stewart Duff	-----	25 St. Matthew's Court
5	22	Ian Brewerton	-----	22 St. Matthew's Court
6	23	Shaun Mark Smith	Leanne Miller	23 St. Matthew's Court
7	24	Fiona Bouskill	-----	24 St. Matthew's Court
8	26	Karen Wares	-----	26 St. Matthew's Court
9	27	Colin John Smith	-----	27 St. Matthew's Court
10	28	<del>Julie Ann McDermott</del> <i>Victoria Meave</i>	-----	28 St. Matthew's Court
11	30	Elaine Sandra (Brazzill) Hope	-----	57 The Waters Funtley Fareham
12	31	Kelly Rawlins	Paul Douglas Bromley	7 Nightingale Corner Walton Green Orpington Kent
13	32	Donald Mansell	-----	32 St. Matthew's Court
14	35	Graham Craig Crompton	-----	35 St. Matthew's Court
15	40	Raymond Lucas	Victoria Lucas	40 St. Matthew's Court
16	44	Christpher David Low	-----	44 St. Matthew's Court
17	45	Elsie F. Lawrence	-----	45 St. Matthew's Court
18	48	Colin James Blake	Andrea Theona Blake	c/o Mrs Papa 122 Southcroft Road Gosport
19	42	William Richard Weatherstone	Caroline Fiona Weatherstone	
20	29	Jane Marie Hallett	Michael Lawrence Hallett	86 Farhem Road Gosport
21	36	David John Gillingham	-----	36 St. Matthew's Court
22	33	Matthew John Kirby	Susan Newland	13 Norman Road Gosport
23	34	Alyson Mary Stainer	-----	16 Charlesbury Avenue