



Companies House

— for the record —

Company Name

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

363s Annual Return

RBS
£15
0-120

Company Type

**Private Company Limited By
Shares**

Company Number

2278803

Information extracted from
Companies House records on
11th November 2000

- > 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: 2278803/05/19

	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>	Rawlinson Property Services 137 High St Gosport Hants PO12 1EA	Address UK Postcode _ _ _ _ _																				
> Register of Members Address <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 Address <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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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9600	Residents property management																					
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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>	Name Brian William RAWLINSON Address 137 High Street Gosport Hampshire PO12 1EA	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Brian William RAWLINSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> 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 Anne Mary ERSKINE Address 2 Testcombe Road Gosport Hampshire PO12 2EL Date of birth 18/06/1952 Nationality British Occupation Hw	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anne Mary ERSKINE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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 Keith John MORGAN Address 41 Worthing Avenue Elsan Gosport Hampshire PO12 4DA Date of birth 03/11/1967 Nationality British Occupation Government Employee	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith John MORGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 Rosemarie June MORGAN Address 41 Worthing Avenue Elson Gosport Hampshire PO12 4DA Date of birth 20/10/1966 Nationality British Occupation Government Employee	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rosemarie June MORGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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 Colin POPPLEWELL Address 47 St Matthews Court King Street Gosport Hampshire PO12 1AW Date of birth 03/06/1959 Nationality British Occupation Royal Navy	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin POPPLEWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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 Sharon Ann SMITH Address 55 St Matthews Court King Street Gosport Hampshire PO12 1AW Date of birth 12/09/1970 Nationality British Occupation Civil Servant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sharon Ann SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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	Class of share _____
	Nominal value of each share £5.00	Nominal value of each share _____
	Number of shares issued 36	Number of shares issued _____
	Aggregate Nominal Value of issued shares £180.00	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 36	Total number of shares issued _____
	Total Nominal value of shares issued £180.00	Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 28/11/1998

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

- > 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.

ST MATTHEWS COURT NO 2 RESIDENTS COMPANY LIMITED

SHAREHOLDER REGISTER AT 28 NOVEMBER 2000

ADDRESSES FOR SHAREHOLDERS -

Appropriate Flat No St Matthews Court King Street Gosport Hants PO12 1AW

**FLAT CERT
NO NO**

21	3	KEITH JOHN MORGAN	ROSEMARIE JANE MORGAN
22	5	STEVEN JAMES DE'ATH	
23	6	MARGARET ELIZABETH SHAKESPEARE	
24	7	FIONA BOUSKILL	
25	4	GAVIN ALAN McCOLL-McWHA	
26	8	KAREN WARES	
27	9	MICHAEL FRANK SIDWELL	
28	10	BRENDA ELIZABETH HARRIS	
29	20	MICHAEL LAWRENCE HALLETT	JANE MARIE HALLETT
30	11	NORMAN ARTHUR SIMPSON	
31	12	SUSAN RIDOUT	
32	13	FERNANDO ROBERTO GARCIA	JEANETTE GARCIA
33	33	JENNIFER ANN ROBERTS	
34	23	ANNE MARY ERSKINE	
35	14	GRAHAM CRAIG CROMPTON	
36	21	DAVID JOHN GILLINGHAM	
37	28	ALBERT FRANK WHITAKER	NELLIE ALICE WHITAKER
38	34	CHRISTOPHER PAUL JENKINS	
39	26	PETER SCOTT	
40	15	ALAN WILLIAM CALDER	JENNIFER ANNE CALDER
41	31	ROY CLIFFORD ELLISON	
42	19	IAN HARRISON	

43	36	PETER BRADFORD	ROSEMARY ANN BRADFORD
44	16	CHRISTOPHER DAVID LOW	
45	17	GAVIN ROGER ASHTON	
46	24	IAN ALBERT DAWKINS	
47	33	COLIN JOHN POPPLEWELL	
48	18	TIMOTHY GERGE WALL	ORCAHON WALL
49	35	ELAINE SARAH WOOD	
50	2	ROBERT REASIDE	
51	27	KERRIE MALIN	
52	25	ELAINE MARIE BATE	LISA ELINOR MORTLOCK
53	29	ABIGAIL DOROTHY BROADBENT	
54	1	PAULINE MARION JORDON	
55	32	SHARON ANN SMITH	
56	30	FREDERICK GEORGE LUNN	EILEEN LILIAN LUNN
		ROGER FREDERICK LUNN	



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

01 / 12 / 2000

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 28/11/2000
- 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 **28th November 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

B.W. RAWLINSON.

Telephone number inc code

023 92 545268

Address

137. HIGH STREET

COSPORT

HANTS

DX number if applicable

DX exchange

Postcode

PO12 1EA