



Companies House

— for the record —

Company Name

**HARBOURSIDE (TEWKESBURY)
MANAGEMENT COMPANY LIMITED**

363s Annual Return

nwb bs

000105

Company Type

**Private Company Limited By
Shares**

Company Number

2281805

Information extracted from
Companies House records on
8th December 2001

- > 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.



A14
COMPANIES HOUSE

0830
22/12/01

Section 1: Company details

Ref: 2281805/05/19

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>14 Harbourside Bredon Road Tewkesbury Gloucestershire GL20 5DT</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held 14 Harbourside Bredon Road Tewkesbury Gloucestershire GL20 5DT</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<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> <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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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	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 Peter Jeffrey TWEDDLE Address 14 Harbourside Tewkesbury Gloucestershire GL20 5DT	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Jeffrey TWEDDLE 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 Ronald Frank COLE Address 11 Harbourside Bredon Road Tewkesbury Gloucestershire GL20 5DT Date of birth 14/08/1933 Nationality British Occupation Retd.Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ronald Frank COLE ceased to be director (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 Peter Jeffrey TWEDDLE Address 14 Harbourside Tewkesbury Gloucestershire GL20 5DT Date of birth 07/10/1958 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ Date of birth 07 / 10 / 1958 Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Jeffrey TWEDDLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 A Nominal value of each share £0.50 Number of shares issued 64 Aggregate Nominal Value of issued shares £32.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £0.50 Number of shares issued 64 Aggregate Nominal Value of issued shares £32.00	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 128 Total Nominal value of shares issued £64.00	Total number of shares issued 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: 31/12/1999

- > **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 0870 333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>FELIX ROWLEY & GILLIAN GAMESON</u> Address <u>5 HARBOUR VIEW</u> <u>BREDON ROAD</u> <u>TEWKESBURY</u> UK Postcode <u>GL205AZ</u>	'A' - 2 'B' - 2		14.02.01
Name <u>CONSTANCE MARY WARNER</u> Address <u>22 HARBOURSIDE</u> <u>BREDON ROAD</u> <u>TEWKESBURY</u> UK Postcode <u>GL205DT</u>	'A' - 2 'B' - 2		11.05.01
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>VICTORIA JANE MILNE</u> Address <u>5 HARBOUR VIEW</u> <u>BREDON ROAD</u> <u>TENKESBURY</u> UK Postcode <u>GL20 5AZ</u>	'A' - 2 'B' - 2	14.02.01
Name <u>ERIC ARTHUR MILLS</u> Address <u>22 HARBOURSIDE</u> <u>BREDON ROAD</u> <u>TENKESBURY</u> UK Postcode <u>GL20 5DT</u>	'A' - 2 'B' - 2	11.05.01
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>		



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

20 / 12 / 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 **31/12/2001** 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 December 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 _____

(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

DAVID MAUL

Telephone number inc code

01684 274742

Address

9 HARBOURSIDE
BREDON ROAD
TEWKESBURY

DX number if applicable

DX exchange

Postcode

GL20 5DT

HARBOURSIDE (TEWKESBURY) MANAGEMENT COMPANY LIMITED

SHAREHOLDERS AT 04.12.2001

Harbourside

House No.	Names	Share Holdings	Cert. Nos.
1.	Mrs. N. D. Ormonde	2A 2B	129,130
2.	Mr. J. S. Finch and Mrs. M. Finch	2A 2B	123,124
3.	Mrs. M. E. Daggatt and Mrs. S. E. Laboisne and Mrs. J. C. Daggatt.	2A 2B	127,128
4.	Mr. B. J. R. Pitt and Mrs. J. A. Pitt	2A 2B	20,67,91
5.	Mr. B. S. Harwood and Mrs. G. F. J. Harwood	2A 2B	10,61,85
6.	Mr. P. G. Taylor and Mrs. P. H. Taylor	2A 2B	149,150
7.	Mr. E. G. Mason and Mrs. A. L. Mason	2A 2B	153,154
8.	Mr. J. E. Bushell	2A 2B	112,113
9.	Mr. D. Maul and Mrs. H. B. Maul	2A 2B	28,64,88
10.	Mr. F. E. Butcher and Mrs. B. P. J. Butcher	2A 2B	21,54,78
11.	Mr. R. F. Cole and Mrs. M. E. Cole	2A 2B	9,102,103
12.	Mr. N. H. Roberts and Mrs. H. B. Roberts	2A 2B	106,107
14.	Mr. P. Tweddle and Mrs. G. Tweddle	2A 2B	125,126
15.	Mrs. A. L. Hitchings	2A 2B	46,63,87
16.	Mr. T. W. Griffiths and Mrs. S. M. Griffiths	2A 2B	35,60,84
17.	Mr. A. R. Welch	2A 2B	117,118
18.	Mr. R. S. de Kusel and Mrs. M. de Kusel	2A 2B	131,132
19.	Mr. B. D. W. Bruce and Mrs. E. M. Bruce	2A 2B	25,52,76
20.	Mr. T. R. Amphlett and Mrs. C. Amphlett	2A 2B	29,49,50,74
21.	Mrs. B. Scottow	2A 2B	43,68,92
22.	Mrs. C. M. Warner	2A 2B	161,162
23.	Mr. J. Brown and Mrs. G. M. Brown	2A 2B	36,51,75
24.	Mrs. G. D. M. Greening	2A 2B	151,152
25.	Mrs. J. Neville	2A 2B	114,115

Harbour View

1.	Mr. R. J. Chandler (Tewkesbury Marina Co.)	2A 2B	155,156
2.	Mr. R. J. Chandler (Tewkesbury Marina Co.)	2A 2B	157,158
3.	Mr. D. S. Holeyman	2A 2B	133,134
4.	Miss J. T. Howell and Mr. A. P. Millar	2A 2B	141,142
5.	Mr. F. R. Gameson and Mrs. G. Gameson	2A 2B	159,160
6.	Canon H. E. Montague-Youens and Mrs. M. E. Montague-Youens	2A 2B	137,138
7.	Mrs. P. M. Packwood	2A 2B	135,136
8.	Mr. J. Pittman and Mrs. M. V. Pittman	2A 2B	143,144