



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/02/2016**

**X51E9PC2**

*Company Name:* **TRADEWINDS (GOSPORT) MANAGEMENT LIMITED**

*Company Number:* **02287667**

*Date of this return:* **24/02/2016**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O ZEPHYR PM LTD  
PO BOX 703 140 HILLSON DRIVE  
FAREHAM  
HAMPSHIRE  
PO14 9PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ZEPHYR PROPERTY MANAGEMENT LTD**

*Registered or principal address:* **140 HILLSON DRIVE  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO15 6PA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **7713778**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR TONY ALAN**

*Surname:* **BEE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/11/1973** *Nationality:* **BRITISH**  
*Occupation:* **BUS DRIVER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MELANIE LOUISE**

*Surname:* **HUBBARD**

*Former names:*

*Service Address:* **91 CORNWELL CLOSE  
GOSPORT  
HAMPSHIRE  
PO13 9QN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/12/1972** *Nationality:* **BRITISH**

*Occupation:* **BUISINESS SUPPORT FOR HP**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MRS GINA**

Surname:                           **KNELLER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **\*\*/10/1961**                                Nationality:   **BRITISH**

Occupation:    **LEARNING**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR STEPHEN JOHN**

Surname:                           **WOOD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/03/1960**                                Nationality:   **ENGLISH**

Occupation:    **GOVERNMENT SHEF MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>124</b>
		<i>Aggregate nominal value</i>	<b>248</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE = ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>124</b>
		<i>Total aggregate nominal value</i>	<b>248</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR J & MISS S TILL & OWEN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR E J & MRS M S PRICE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS J E CURD

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR D E D GORDON

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR P & MRS M HINES

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR L E & MRS C D CHARLTON

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* MR G & MRS H PROBERT

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR L C WILLIAMS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR M N & MRS C BRIATORE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR M E & MRS A T JEANS

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS Y DEVEREAUX

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS GRIGG

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* TONY BEE

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* AMANDA BROUGHTON

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR A R W GRAYSTON

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR J J B KERSHAW

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR N S NICHOLLS

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR J R & MRS P J MILES

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS CORBEN & HATHWAY

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS C F HORNE

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS K S HAMPTON

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* MR D E D GORDON

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS M A JACKSON

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS C J WEIR

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR P A & MRS S L WALES & MAKER

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR B & MRS J TUTTLEBEE

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS K L GARNER

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOUISE HILLBORNE

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR S A SQUIBB

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR C MILTON

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* OLD ROSE ESTATES LIMITED

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR S WOOD

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* FAMILY HOUSING LIMITED

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS KNELLER

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR D E RICHARDSON

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR T P BENNETT

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return

*Name:*                    **DAVID GORDON**

  

*Shareholding 38*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MRS K L MAY**

  

*Shareholding 39*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MR & MRS P S COOLEY**

  

*Shareholding 40*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MR M J & MRS K A HENDERSON**

  

*Shareholding 41*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MR R KEMP**

  

*Shareholding 42*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MRS J M JENVEY**

  

*Shareholding 43*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MS H J K FORD**

  

*Shareholding 44*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MRS R ANDERSON**

  

*Shareholding 45*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MRS K P DALE**

  

*Shareholding 46*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MR & MRS O J TRUSLER**

  

*Shareholding 47*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MRS D WAKEHAM**

  

*Shareholding 48*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MR R WATTS**

  

*Shareholding 49*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MESSRS S & M P WRIGHT & KENDALL**

  

*Shareholding 50*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MISS M L HUBBARD**

  

*Shareholding 51*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MR & MRS HOGGARTH & WHITE**

  

*Shareholding 52*    : **1 ORDINARY shares held as at the date of this return**



*Name:* MR P COWLING

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS D & MR H WRIGHT & CARELESS

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS B M & MR D M DROZDZ & RAY

*Shareholding 55* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS C BIDDLE

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR R PICTON

*Shareholding 57* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR K MILES

*Shareholding 58* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS L A SCATCHERD

*Shareholding 59* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR S G TURNER

*Shareholding 60* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS C L HEATHER

*Shareholding 61* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR M MOORE

*Shareholding 62* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR B N DOW

*Shareholding 63* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS L SHARP

*Shareholding 64* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR C BROWN

*Shareholding 65* : 1 ORDINARY shares held as at the date of this return  
*Name:* OLD ROSE ESTATES LTD

*Shareholding 66* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR D E D GORDON

*Shareholding 67* : 1 ORDINARY shares held as at the date of this return

*Name:* MR N S HARDY

*Shareholding 68* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS N GIBSON

*Shareholding 69* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR A & MS L ZEROV & NIKODJUKA

*Shareholding 70* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR R & MS J GLAYSHER & ST LEDGER

*Shareholding 71* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR D P VARDY

*Shareholding 72* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR E C DONALDSON

*Shareholding 73* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS J MACDONALD

*Shareholding 74* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR R R SPITERI

*Shareholding 75* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS GORDON

*Shareholding 76* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS J EDGAR

*Shareholding 77* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR D & MRS W BROWN

*Shareholding 78* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS ALLEN

*Shareholding 79* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS B A HARVIE

*Shareholding 80* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR W D GORMAN

*Shareholding 81* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR G S & MRS A E CUNNINGHAM-GALLOWAY

*Shareholding 82* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS S R MITCHELL

*Shareholding 83* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS G H A HARDING

*Shareholding 84* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS A GLENN

*Shareholding 85* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS D A HALL

*Shareholding 86* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR G L & MRS S K HARDMAN

*Shareholding 87* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR R J BENNETT

*Shareholding 88* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS EVANS

*Shareholding 89* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS J D WALDEN

*Shareholding 90* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR M MPRAH

*Shareholding 91* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS S MONK

*Shareholding 92* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR D & MISS L EDWARDS & PETTITT

*Shareholding 93* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS P S MORGAN

*Shareholding 94* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS C W GLYNNE

*Shareholding 95* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS ARCHER

*Shareholding 96* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR S UPTON

*Shareholding 97* : 1 ORDINARY shares held as at the date of this return

*Name:* MR A POWELL

*Shareholding 98* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR STANLEY

*Shareholding 99* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS T R POWELL

*Shareholding 100* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR A BAKER

*Shareholding 101* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS FOX

*Shareholding 102* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS R H RAE

*Shareholding 103* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS L C WARREN

*Shareholding 104* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR T J CHODYNSKI

*Shareholding 105* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR M & MRS E BLOOMFIELD

*Shareholding 106* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR J E FOSTER

*Shareholding 107* : 1 ORDINARY shares held as at the date of this return  
*Name:* OLD ROSE ESTATES LTD

*Shareholding 108* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS P ESCOFFIER

*Shareholding 109* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR A BANT

*Shareholding 110* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR L G HURST

*Shareholding 111* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR J & MRS S UPFIELD

*Shareholding 112* : 1 ORDINARY shares held as at the date of this return

*Name:* MESSRS E & I & MRS GOTHARD

*Shareholding 113 :* 1 ORDINARY shares held as at the date of this return  
*Name:* MRS A LOCKHART

*Shareholding 114 :* 1 ORDINARY shares held as at the date of this return  
*Name:* MISS F SCHILLEMORE

*Shareholding 115 :* 1 ORDINARY shares held as at the date of this return  
*Name:* MR J M FISHER

*Shareholding 116 :* 1 ORDINARY shares held as at the date of this return  
*Name:* MESSRS SEARLE TRAIN WRIGHT PITTARD

*Shareholding 117 :* 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS S R DONNELLY

*Shareholding 118 :* 1 ORDINARY shares held as at the date of this return  
*Name:* MRS C BUDD

*Shareholding 119 :* 1 ORDINARY shares held as at the date of this return  
*Name:* MRS V A FAIRBROTHER

*Shareholding 120 :* 1 ORDINARY shares held as at the date of this return  
*Name:* MR A PENDER

*Shareholding 121 :* 1 ORDINARY shares held as at the date of this return  
*Name:* MISS F KEALY

*Shareholding 122 :* 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS G S JARVIS

*Shareholding 123 :* 1 ORDINARY shares held as at the date of this return  
*Name:* MRS T LAWRIE-ASHTON

*Shareholding 124 :* 1 ORDINARY shares held as at the date of this return  
*Name:* MR P & MRS S WALES & MAKER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.