



**Companies House**

— for the record —

Company Name

**NORMANDY COURT  
MANAGEMENT ASSOCIATION  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

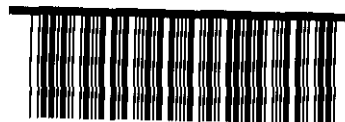
**2375696**

Information extracted from  
Companies House records on  
**27th April 2001**

## 363s Annual Return

- > 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.

BS  
100253  
x15



A33  
COMPANIES HOUSE

\*AJU6200J\*

0419  
15/05/01

### Section 1: Company details

Ref: 2375696/03/10

	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>	<b>Flat 5 Normandy Court Shore Road, Warsash Southampton Hampshire SO31 9FS</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>7032</b></td> <td><b>Manage real estate, fee or contract</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7032</b>	<b>Manage real estate, fee or contract</b>	<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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Richard DIXON</b>  <b>Address</b> <b>5 Normandy Court</b> <b>Shore Road, Warsash</b> <b>Southampton</b> <b>Hampshire</b> <b>SO31 9FS</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Richard DIXON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>John Alexander HAMPTON</b>  <b>Address</b> <b>10 Shore Road Warsash</b> <b>Southampton</b> <b>Hampshire</b> <b>SO31 9GQ</b>  <b>Date of birth</b> 18/01/1952  <b>Nationality</b> British  <b>Occupation</b> Estate Agent	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Alexander HAMPTON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Julian Anthony PARRIS</b>  <b>Address</b> <b>97 Firs Drive</b> <b>Hedge End</b> <b>Southampton</b> <b>Hampshire</b> <b>SO30 4QQ</b>  <b>Date of birth</b> 16/10/1961  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Julian Anthony PARRIS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary B</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>12</b> <b>Aggregate Nominal Value of issued shares</b> <b>£12.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>12</b> <b>Total Nominal value of shares issued</b> <b>£12.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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											
>	<b>Shareholder Name</b> <b>Mr Paul A.H. ADAMS</b>  <b>Address</b> <b>Flat 7, Normandy Court</b> <b>Shore Road Warsash</b> <b>Southampton</b> <b>SO31 9FS</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>1</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  <b>Number</b>  	<b>Shares transferred by</b> <b>Mr Paul A.H. ADAMS</b>  <table border="0"> <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	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	<b>Shareholder Name</b> <b>Mr Matthew BEVIS</b>  <b>Address</b> <b>15 Shore Road</b> <b>Warsash</b> <b>Southampton</b> <b>SO31 9FS</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>1</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  <b>Number</b>  	<b>Shares transferred by</b> <b>Mr Matthew BEVIS</b>  <table border="0"> <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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_____	_____	__/__/____													
>	<b>Shareholder Name</b> <b>Mr Simon BEVIS</b>  <b>Address</b> <b>Flat 2, Normandy Court</b> <b>Shore Road Warsash</b> <b>Southampton</b> <b>SO31 9FS</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>1</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  <b>Number</b>  	<b>Shares transferred by</b> <b>Mr Simon BEVIS</b>  <table border="0"> <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		
>	<b>Shareholder Name</b> Mrs G. COCKERILL  <b>Address</b> 26 Gray Close Warsash Southampton SO31 9TB  <b>Shares held</b> Class Ordinary B Number 2	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> <b>Shares held</b> Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders  <b>Shares transferred by</b> Mrs G. COCKERILL  Class Number Date of transfer ____/____/____ ____/____/____			
>	<b>Shareholder Name</b> Mr G. COCKERILL  <b>Address</b> 26 Gray Close Warsash Southampton SO31 9TB  <b>Shares held</b> Class Ordinary B Number 2	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> <b>Shares held</b> Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders  <b>Shares transferred by</b> Mr G. COCKERILL  Class Number Date of transfer ____/____/____ ____/____/____			
>	<b>Shareholder Name</b> Mr Peter B. DAVIS  <b>Address</b> Dorset House High Street Wooton Bassett Wilts SN4 7AF  <b>Shares held</b> Class Ordinary B Number 1	<b>Name</b> MR. ROGER MATHEWS. MRS. JANET MATHEWS.  <b>Address</b> 379 HUNTS POND ROAD, FAREHAM, HAMPSHIRE.  <b>UK Postcode</b> PO14 4PB. <b>Shares held</b> Class Number	<b>Shares transferred by</b> Mr Peter B. DAVIS  Class Number Date of transfer ORD.B. 1. 12/03/2001. ____/____/____			

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Richard DIXON	<b>Name</b>  				
	<b>Address</b> 5 Normandy Court Shore Road, Warsash Southampton Hampshire SO31 9FS	<b>Address</b>   				
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Richard DIXON		
	<b>Shares held</b> Class Ordinary B	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  
						<b>Date of transfer</b>   
>	<b>Shareholder Name</b> Mr Melvin Stephen HILL	<b>Name</b>  				
	<b>Address</b> 11A Shore Road Warsash Southampton SO31 9FS	<b>Address</b>   				
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Mr Melvin Stephen HILL		
	<b>Shares held</b> Class Ordinary B	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  
						<b>Date of transfer</b>   
>	<b>Shareholder Name</b> Mr Julian PARRIS	<b>Name</b>  				
	<b>Address</b> 17 Firs Drive Hedge End Southampton SO30 4QQ	<b>Address</b>   				
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Mr Julian PARRIS		
	<b>Shares held</b> Class Ordinary B	<b>Number</b> 3	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  
						<b>Date of transfer</b>   

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> Mrs T.A. TONKS  <b>Address</b> Oaklawn 52 Newtown Road Warsash Southampton SO31 9FZ  <b>Shares held</b> <i>Class</i> Ordinary B		<b>Name</b>		<b>Shares transferred by</b> Mrs T.A. TONKS		
		<b>Address</b>				
			<b>UK Postcode</b>			
	<b>Number</b> 1	<b>Shares held</b> <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
						--/--/----
						--/--/----

**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    _ _ _ _ _			





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

*[Handwritten Signature]*  
(Director / ~~Secretary~~)

Date

13, 05, 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 **13/5/2001** 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 **13th May 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 100253.

*(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  
MR. RICHARD DIXON.

Telephone number inc code  
01489 579541

Address  
FLAT 5, NORMANDY COURT,  
SHORE ROAD, WARSASH,  
SOUTHAMPTON.

DX number if applicable  
\_\_\_\_\_

DX exchange  
\_\_\_\_\_

Postcode SO31 9FS.