



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
25th April 2003

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.



A29
COMPANIES HOUSE

0478
14/05/03

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>	Flat 5 Normandy Court Shore Road, Warsash Southampton Hampshire SO31 9FS	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>	Address where the Register is held At Registered Office	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>	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>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
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_____	_____																	
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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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Richard DIXON Address 5 Normandy Court Shore Road, Warsash Southampton Hampshire SO31 9FS	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard DIXON 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 John Alexander HAMPTON Address 10 Shore Road Warsash Southampton Hampshire SO31 9GQ Date of birth 18/01/1952 Nationality British Occupation Estate Agent	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>1 SHORE ROAD, WARSASH,</u> <u>SOUTHAMPTON,</u> <u>HAMPSHIRE.</u> UK Postcode <u>SO31 9FS.</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Alexander HAMPTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name Julian Anthony PARRIS	Name _____
Address 97 Firs Drive Hedge End Southampton Hampshire SO30 4QQ	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____
Date of birth 16/10/1961	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
Nationality British	Date of change _ _ / _ _ / _ _ _ _
Occupation Company Director	Date Julian Anthony PARRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 B Nominal value of each share £1.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £12.00	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 12 Total Nominal value of shares issued £12.00	Total number of shares issued Total Nominal value of shares issued
> 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 3333636.		

- | Current details | | Amended details | | Shares transferred | | |
|---|---------------------------|---|----------------------------|---|----------------------------|---|
| > Shareholder Name
Mr Paul A.H. ADAMS | | Name

 | | Shares transferred by
Mr Paul A.H. ADAMS | | |
| Address
Flat 7, Normandy Court
Shore Road Warsash
Southampton
SO31 9FS | | Address

 | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held
Class
Ordinary B | Number
1 | Shares held
Class

 | Number

 | | | |
| | | | | Class

 | Number

 | Date of transfer

 |
| > Shareholder Name
Mr Matthew BEVIS | | Name

 | | Shares transferred by
Mr Matthew BEVIS | | |
| Address
15 Shore Road
Warsash
Southampton
SO31 9FS | | Address

 | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held
Class
Ordinary B | Number
1 | Shares held
Class

 | Number

 | | | |
| | | | | Class

 | Number

 | Date of transfer

 |
| > Shareholder Name
Mr Simon BEVIS | | Name
MRS. SONIA MATBRITT KIECHLER. | | Shares transferred by
Mr Simon BEVIS | | |
| Address
Flat 2, Normandy Court
Shore Road Warsash
Southampton
SO31 9FS | | Address
GREEN GABLES, 6 HOLLY HILL LANE,
SARISBURY GREEN,
SOUTHAMPTON. | | | | |
| | | UK Postcode SO31 7AD.
_ _ _ _ _ | | | | |
| Shares held
Class
Ordinary B | Number
1 | Shares held
Class
ORDINARY B. | Number
1. | | | |
| | | | | Class
ORD. B. | Number
1. | Date of transfer
13/05/2003. |

Current details		Amended details		Shares transferred			
> Shareholder Name Mrs G. COCKERILL Address 26 Gray Close Warsash Southampton SO31 9TB Shares held Class Ordinary B	Number 2	Name MR. SEAN SIDNEY MASSEY. MR. PATRICK GERALD MASSEY. Address MASSEY INDEPENDENT ADVISORS LIMITED, SARISBURY BUILDINGS, SARISBURY GREEN, SOUTHAMPTON. UK Postcode SO31 7EH. Shares held Class ORDINARY B.	Number 2.	JOINT SHAREHOLDING. FLAT No.4. 1 SHARE. This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs G. COCKERILL	Class ORD. B.	Number 2.	Date of transfer 10/01/2003.
> Shareholder Name Mr G. COCKERILL Address 26 Gray Close Warsash Southampton SO31 9TB Shares held Class Ordinary B	Number 2	Name MR. SEAN SIDNEY MASSEY. MR. PATRICK GERALD MASSEY. Address MASSEY INDEPENDENT ADVISORS LIMITED, SARISBURY BUILDINGS, SARISBURY GREEN, SOUTHAMPTON. UK Postcode SO31 7EH. Shares held Class ORDINARY B.	Number 2.	JOINT SHAREHOLDING. FLAT No.8. 1 SHARE. This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr G. COCKERILL	Class ORD. B.	Number 2.	Date of transfer 10/01/2003.
> Shareholder Name Richard DIXON Address 5 Normandy Court Shore Road, Warsash Southampton Hampshire SO31 9FS Shares held Class Ordinary B	Number 1	Name Address UK Postcode Shares held Class	Number 	Shares transferred by Richard DIXON	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Melvin Stephen HILL	Name Address Address 11A Shore Road Warsash Southampton SO31 9FS	UK Postcode _ _ _ _ _ Shares held Class <i>Number</i> Ordinary B 1	Shares transferred by Mr Melvin Stephen HILL	Class <i>Number</i> <i>Date of transfer</i> 	 	
> Shareholder Name Mrs Janet MATHEWS	Name Address Address 379 Hunts Pond Road Fareham Hampshire PO14 4PB	UK Postcode _ _ _ _ _ Shares held Class <i>Number</i> Ordinary B 1	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Janet MATHEWS	Class <i>Number</i> <i>Date of transfer</i> 	 	
> Shareholder Name Mr Roger MATHEWS	Name Address Address 379 Hunts Pond Road Fareham Hampshire PO14 4PB	UK Postcode _ _ _ _ _ Shares held Class <i>Number</i> Ordinary B 1	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Roger MATHEWS	Class <i>Number</i> <i>Date of transfer</i> 	 	

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Julian PARRIS		Name <hr/>		Shares transferred by Mr Julian PARRIS		
Address 17 Firs Drive Hedge End Southampton SO30 4QQ		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B		Shares held Class Number <hr/> <hr/>				
Number 3				Class	Number	Date of transfer <hr/> <hr/>
> Shareholder Name Mrs T.A. TONKS		Name <hr/>		Shares transferred by Mrs T.A. TONKS		
Address Oaklawn 52 Newtown Road Warsash Southampton SO31 9FZ		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B		Shares held Class Number <hr/> <hr/>				
Number 1				Class	Number	Date of transfer <hr/> <hr/>

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

(Director / Secretary)

Date

13 / 05 / 2003.

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
13/5/2003

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 2004 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 No. 100302.

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR. RICHARD DIXON.

Telephone number inc code

01489 579 541.

Address

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

DX number if applicable

DX exchange

Postcode

SO31 9FS.