



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
28th April 2000

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.



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>	10 Shore Road Warsash Southampton Hampshire SO31 9GQ	Address FLAT 5, NORMANDY COURT, SHORE ROAD, WARSASH, SOUTHAMPTON, HAMPSHIRE. UK Postcode SO31 9FS.																
> 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										
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7032	Manage real estate, fee or contract																	
SIC CODE	Description																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288. ✓	Name Richard William ARDEN Address 15 Meadow Lane Hamble Southampton SO81 4RB	Name RICHARD DIXON. Address FLAT 5, NORMANDY COURT, SHORE RD., WARSASH, SOUTHAMPTON, HAMPSHIRE. UK Postcode S O 3 1 9 F S. Date of change 2 1 / 0 6 / 2 0 0 0. Date Richard William ARDEN ceased to be secretary (if applicable) 2 1 / 0 6 / 2 0 0 0.
> 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.	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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Alexander HAMPTON 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 029 2038 0801.		

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
> Shareholder Name K.J. BROOKFIELD Address 1 Nor Court Shares held Class Ordinary B	Name <u>MR. JULIAN PARRIS.</u> Address <u>97 FIRS DRIVE,</u> <u>HEDGE END,</u> <u>SOUTHAMPTON, HAMPSHIRE.</u> UK Postcode <u>SO30 4QQ.</u> Shares held Class <u>ORDINARY B.</u>	<u>REF. FLAT 1.</u> Shares transferred by K.J. BROOKFIELD Class Number Date of transfer <u>13.09.1994.</u> ____/____/____ ____/____/____
> Shareholder Name CHIYOOA EUROPE Address Po Box 156 Rose Lane Norwich NR1 1XH Shares held Class Ordinary B	Name <u>MR. MELVIN STEPHEN HILL.</u> Address <u>11A SHORE RD.,</u> <u>WARSASH,</u> <u>SOUTHAMPTON, HAMPSHIRE.</u> UK Postcode <u>SO31 9FS.</u> Shares held Class <u>ORDINARY B.</u>	<u>REF. 11A SHORE ROAD.</u> Shares transferred by CHIYOOA EUROPE Class Number Date of transfer <u>NOT KNOWN.</u> ____/____/____ ____/____/____
> Shareholder Name P.B. DAVIS Address Dorest House High Street Wooton Bassett Wilts SN4 7AF Shares held Class Ordinary B	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____	<u>REF. 11 SHORE ROAD.</u> Shares transferred by P.B. DAVIS Class Number Date of transfer ____/____/____ ____/____/____

Current details	Amended details	Shares transferred
<p>> Shareholder Name P. JELLY</p> <p>Address 5 Nor. Court</p> <p>Shares held Class Ordinary B</p> <p>Number 1</p>	<p>Name MR. RICHARD DIXON.</p> <p>Address FLAT 5, NORMANDY COURT, SHORE RD., WARSASH, SOUTHAMPTON, HAMPSHIRE.</p> <p>UK Postcode SO31 9FS.</p> <p>Shares held Class ORDINARY B.</p> <p>Number 1.</p>	<p>REF. FLAT 5.</p> <p>Shares transferred by P. JELLY PAMELA LEAHY.</p> <p>Class Number Date of transfer SEPTEMBER 1999.</p>
<p>> Shareholder Name N.T. MORRIS</p> <p>Address 4 Nor. Court</p> <p>Shares held Class Ordinary B</p> <p>Number 1</p>	<p>Name MR. & MRS. G. COCKERILL.</p> <p>Address 26 GRAY CLOSE, WARSASH, SOUTHAMPTON, HAMPSHIRE.</p> <p>UK Postcode SO31 9TB.</p> <p>Shares held Class ORDINARY B.</p> <p>Number 1.</p>	<p>REF. FLAT 4.</p> <p>Shares transferred by N.T. MORRIS</p> <p>Class Number Date of transfer NOT KNOWN.</p>
<p>> Shareholder Name J.A. PARRIS</p> <p>Address 3 Nor. Court</p> <p>Shares held Class Ordinary B</p> <p>Number 1</p>	<p>Name MR. JULIAN PARRIS.</p> <p>Address 17 FIRS DRIVE, HEDGE END, SOUTHAMPTON, HAMPSHIRE.</p> <p>UK Postcode SO30 4QQ.</p> <p>Shares held Class ORDINARY B.</p> <p>Number 1.</p>	<p>REF. FLAT 3.</p> <p>Shares transferred by J.A. PARRIS</p> <p>Class Number Date of transfer</p>

Current details	Amended details	Shares transferred
<p>> Shareholder Name J.A. HAMPTON</p> <p>Address 10 Shore Road Warsash Southampton SO31 9GQ</p> <p>Shares held Class Ordinary B</p> <p>Number 1</p>	<p>Name <u>MR. SIMON BEVIS.</u></p> <p>Address <u>FLAT 2, NORMANDY COURT, SHORE RD., WARSASH, SOUTHAMPTON, HAMPSHIRE.</u></p> <p>UK Postcode <u>SO31 9FS.</u></p> <p>Shares held Class <u>ORDINARY B.</u></p> <p>Number <u>1.</u></p>	<p><u>REF. FLAT 2.</u></p> <p>Shares transferred by J.A. HAMPTON</p> <p>Class Number Date of transfer JUNE 2000. ____/____/____ ____/____/____</p>
<p>> Shareholder Name G. HOBSON</p> <p>Address 24 Dane Close Salisbury Green Southampton SO3</p> <p>Shares held Class Ordinary B</p> <p>Number 1</p>	<p>Name <u>MR. PAUL A.H. ADAMS.</u></p> <p>Address <u>FLAT 7, NORMANDY COURT, SHORE RD., WARSASH, SOUTHAMPTON, HAMPSHIRE.</u></p> <p>UK Postcode <u>SO31 9FS.</u></p> <p>Shares held Class <u>ORDINARY B.</u></p> <p>Number <u>1.</u></p>	<p><u>REF. FLAT 7.</u></p> <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by G. HOBSON VIA INTERMAX MANAGEMENT LTD. TRANSFERRED TO MR. ADAMS.</p> <p>Class Number Date of transfer 22.05.2000. ____/____/____ ____/____/____</p>
<p>> Shareholder Name S.P. MIDDLETON</p> <p>Address 24 Dane Close Salisbury Green Southampton SO3</p> <p>Shares held Class Ordinary B</p> <p>Number 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____</p> <p>Number _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by S.P. MIDDLETON</p> <p>Class Number Date of transfer ____/____/____ ____/____/____</p>

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Mrs TONKS</p> <p>Address Oaklawn 52 Nentown Road Warsalh SO31 9F2 Haiti</p> <p>Shares held Class Ordinary B</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>		<p>REF. 17 SHORE ROAD.</p> <p>Shares transferred by Mrs TONKS</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>		
<p>> Shareholder Name G.C. WORSTANIHOLME</p> <p>Address 88 Sovrasion Crescent Fareham PO14 4LU</p> <p>Shares held Class Ordinary B</p>		<p>Name MR. & MRS. G. COCKERILL.</p> <p>Address 26 GRAY CLOSE, WARSASH, SOUTHAMPTON, HAMPSHIRE.</p> <p>UK Postcode SO31 9TB.</p> <p>Shares held Class ORDINARY B.</p> <p>Number 1.</p>		<p>REF. FLAT 8.</p> <p>Shares transferred by G.C. WORSTANIHOLME</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>		

- > 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.



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

28 / 06 / 2000.

*This date must not be earlier than the
return date at 2 below*

What to do now

*Please detach and retain the covering letter, 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 **13/5/2000** 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 **13th May 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

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐Cheque / ~~Postal Order~~

Number 100224.

(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
RICHARD DIXON.

Telephone number *inc code*
01489 579541.

Address
FLAT 5, NORMANDY COURT,
SHORE RD., WARSASH,
SOUTHAMPTON, HAMPSHIRE.

DX number *if applicable*

DX exchange

Postcode SO31 9FS.

NORMANDY COURT MANAGEMENT ASSOCIATION LIMITED.

SHAREHOLDERS LIST: 28 JUNE 2000.

SHAREHOLDER DETAILS.	ORDINARY B. SHARES HELD.	COMMENTS.
MR. JULIAN PARRIS. 17 FIRS DRIVE, HEDGE END, SOUTHAMPTON, HAMPSHIRE, SO30 4QQ.	3.	FLAT 1. NORMANDY COURT. FLAT 3. " " FLAT 6. " "
MR. & MRS. G. COCKERILL. 26 GRAY CLOSE, WARSASH, SOUTHAMPTON, HAMPSHIRE. SO31 9TB.	2.	FLAT 4. " " FLAT 8. " "
MR. SIMON BEVIS. FLAT 2, NORMANDY COURT, SHORE RD., WARSASH, SOUTHAMPTON, HAMPSHIRE. SO31 9FS.	1.	FLAT 2. " "
MR. RICHARD DIXON, FLAT 5, NORMANDY COURT, SHORE RD., WARSASH, SOUTHAMPTON, HAMPSHIRE. SO31 9FS.	1.	FLAT 5. " "
MR. PAUL A.H. ADAMS, FLAT 7, NORMANDY COURT, SHORE RD., WARSASH, SOUTHAMPTON, HAMPSHIRE. SO31 9FS.	1.	FLAT 7. " "
MR. PETER B. DAVIS, DORSET HOUSE, HIGH ST., WOOTON BASSETT, WILTS. SN4 7AF.	1.	11 SHORE ROAD.
MR. MELVIN STEPHEN HILL, 11A SHORE RD., WARSASH, SOUTHAMPTON, HAMPSHIRE. SO31 9FS.	1.	11A SHORE ROAD.
MRS. T.A. TONKS, OAKLAWN, 52 NEWTOWN RD., WARSASH, SOUTHAMPTON, HAMPSHIRE. SO31 9FZ.	1.	17 SHORE ROAD.
MR. MATTHEW BEVIS. 15 SHORE RD., WARSASH, SOUTHAMPTON, HAMPSHIRE. SO31 9FS.	1.	15 SHORE ROAD.
<u>TOTAL NUMBER OF SHARES ISSUED:</u>	12.	