



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

9th February 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



A50
COMPANIES HOUSE

0230
29/02/00

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>	1 Normandy Court Shore Road Warsash Southampton SO31 9FS	Address <u>10 SHORE ROAD</u> <u>WARSASH</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO31 96Q</u>								
> 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>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7032</td> <td>MANAGE REAL ESTATE</td> </tr> </tbody> </table>	SIC CODE	Description	7032	MANAGE REAL ESTATE
SIC Code	Description									
7011	Development & sell real estate									
SIC CODE	Description									
7032	MANAGE REAL ESTATE									
> If no entries are shown, please enter 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
<p>> Company Secretary</p> <p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name</p> <p>Richard William ARDEN</p> <p>Address</p> <p>182 Warsash Road Warsash Southampton Hampshire SO31 9JF</p>	<p>Name</p> <p>SAWF</p> <p>Address</p> <p>15 MEADOW LANE HAMBLE SOUTHAMPTON</p> <p>UK Postcode SO31 4RB</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard William ARDEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name</p> <p>John Alexander HAMPTON</p> <p>Address</p> <p>10 Shore Road Warsash Southampton Hampshire SO31 9GQ</p> <p>Date of birth 18/01/1952</p> <p>Nationality British</p> <p>Occupation Estate Agent</p>	<p>Name</p> <p>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Alexander HAMPTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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	Class of share
	Ordinary B	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	12	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£12.00	_____
> 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	Total number of shares issued
	12	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£12.00	_____
> 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									
<p>> Shareholder Name K.J. BROOKFIELD</p> <p>Address 1 Nor Court</p> <p>Shares held Class Ordinary B</p> <p>Number 3</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class B</p> <p>Number 1</p>	<p>Shares transferred by K.J. BROOKFIELD</p> <table><thead><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr></thead><tbody><tr><td>B</td><td>2</td><td>16/09/98</td></tr><tr><td></td><td></td><td>__/__/__</td></tr></tbody></table>	Class	Number	Date of transfer	B	2	16/09/98			__/__/__
Class	Number	Date of transfer									
B	2	16/09/98									
		__/__/__									
<p>> Shareholder Name CHIYODA EUROPE <i>SPARKING</i></p> <p>Address Po Box 156 Rose Lane Norwich NR1 1XH</p> <p>Shares held Class Ordinary B</p> <p>Number 1</p>	<p>Name CHIYODA EUROPE</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by CHIYODA EUROPE</p> <table><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									
		__/__/__									
		__/__/__									
<p>Shareholder Name P.B. DAVIS</p> <p>Address <i>SPARKING</i> Dorset House High Street Wootton Bassett Wilts SN4 7AF</p> <p>Shares held Class Ordinary B</p> <p>Number 1</p>	<p>Name</p> <p>Address DORSET HOUSE BASSETT</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by P.B. DAVIS</p> <table><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									
		__/__/__									
		__/__/__									

Current details		Amended details		Shares transferred			
>	Shareholder Name J.A. HAMPTON	Name <hr/>		Shares transferred by J.A. HAMPTON			
		Address <hr/>					
	Address 10 Shore Road Warsash Southampton SO31 9GQ	<hr/>					
		UK Postcode <hr/>					
	Shares held Class Ordinary B	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>				<hr/>
			<hr/>				<hr/>
>	Shareholder Name G. HOBSON	Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by G. HOBSON			
		Address <hr/>					
	Address 24 Dane Close Salisbury Green Southampton SO3	<hr/>					
		UK Postcode <hr/>					
	Shares held Class Ordinary B	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>				<hr/>
			<hr/>				<hr/>
>	Shareholder Name S.P. MIDDLETON	Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by S.P. MIDDLETON			
		Address <hr/>					
	Address 24 Dane Close Salisbury Green Southampton SO3	<hr/>					
		UK Postcode <hr/>					
	Shares held Class Ordinary B	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>				<hr/>
			<hr/>				<hr/>

Current details		Amended details		Shares transferred		
> Shareholder Name P. LELLY		Name P LEAHY				
Address 5 Nor. Court		Address				
		UK Postcode				
Shares held Class Ordinary B	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						--/--/----
						--/--/----
				Shares transferred by P. LELLY		
> Shareholder Name N.T. MORRIS		Name				
Address 4 Nor. Court		Address				
		UK Postcode				
Shares held Class Ordinary B	Number 1	Shares held Class B	Number NIL	Class P	Number 1	Date of transfer 10/11/1997
						--/--/----
						--/--/----
				Shares transferred by N.T. MORRIS		
> Shareholder Name J.A. PARRIS		Name				
Address 3 Nor. Court		Address				
		UK Postcode				
Shares held Class Ordinary B	Number 1	Shares held Class B	Number 3	Class	Number	Date of transfer
						--/--/----
						--/--/----
				Shares transferred by J.A. PARRIS		

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs TONKS		Name 		Shares transferred by Mrs TONKS		
		Address 				
Address Oaklawn 52 Nentown Road Warsalw SO31 9F2 Haiti		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B		Shares held Class 				
Number 1		Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
				_ _ / _ _ / _ _ _ _		
<hr/>						
> Shareholder Name G.C. WORSTANIHOLME		Name 		Shares transferred by G.C. WORSTANIHOLME		
		Address 				
Address 88 Sovrasion Crescent Fareham PO14 4LU		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B		Shares held Class 				
Number 1		Class B	Number NIL	Class B	Number 1	Date of transfer 05/03/1998
				_ _ / _ _ / _ _ _ _		

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 <u>MR G COCKERILL AND</u> <u>MRS SE COCKERILL</u> Address <u>26 GRAY CLOSE</u> <u>WARSASH</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO31 4TB</u>		CLASS SHARES <u>B</u> <u>1</u> <u>B</u> <u>1</u> <u>2</u>	<u>5/3/98</u> <u>10/11/97</u>
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House

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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

27 / 02 / 0000

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 13/5/1999
- 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 2000 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

(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 Arden

Telephone number inc code

023 80406668

Address

15 Meadow Lane

Hambler

Southampton

DX number if applicable

DX exchange

Postcode

SO31 4RB