



BARC 100002 K15

# Companies House

— for the record —

Company Name

VICTORIA FLATS MANAGEMENT  
LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

2944953

Information extracted from  
Companies House records on  
15th May 2001

- > 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: 2944953/03/10

	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>	Reform Cottage Little Birch Hereford Herefordshire HR2 8AT	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>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<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>Alistair David MANN</b>  <b>Address</b> <b>Reform Cottage</b> <b>Little Birch</b> <b>Hereford</b> <b>Herefordshire</b> <b>HR2 8AT</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alistair David MANN</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>Alistair David MANN</b>  <b>Address</b> <b>Reform Cottage</b> <b>Little Birch</b> <b>Hereford</b> <b>Herefordshire</b> <b>HR2 8AT</b>  <b>Date of birth</b> 04/02/1961  <b>Nationality</b> British  <b>Occupation</b> Financial Advisor	<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 Alistair David MANN</b> <b>ceased to be</b> <b>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>Neil David WHENT</b>  <b>Address</b> <b>Barrys Cross Cottage</b> <b>Dinedor</b> <b>Hereford</b> <b>Herefordshire</b> <b>HR2 6LG</b>  <b>Date of birth</b> 30/09/1956  <b>Nationality</b> British  <b>Occupation</b> Process Supervisor	<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 Neil David WHENT</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 8 <b>Aggregate Nominal Value of issued shares</b> £8.00	<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> 8 <b>Total Nominal value of shares issued</b> £8.00	<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>&gt; Shareholder Name</b> Joan Margaret ASTBURY  <b>Address</b> 48 Victoria Street Hereford HR4 0AA  <b>Shares held</b> Class Ordinary Number 1		Name		<b>Shares transferred by</b> Joan Margaret ASTBURY  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode	_____			
			<b>Shares held</b>			
			Class	Number		
<b>&gt; Shareholder Name</b> Joana Elizabeth BURN  <b>Address</b> 42 Victoria Street Hereford HR4 0AA  <b>Shares held</b> Class Ordinary Number 1		Name		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Joana Elizabeth BURN  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode	_____			
			<b>Shares held</b>			
			Class	Number		
<b>&gt; Shareholder Name</b> William Henry BURN  <b>Address</b> 42 Victoria Steet Hereford Hereford And Worcester HR4 0AA  <b>Shares held</b> Class Ordinary Number 1		Name		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> William Henry BURN  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode	_____			
			<b>Shares held</b>			
			Class	Number		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Clareth Ffion GRIFFITHS		<b>Name</b> <hr/>		<b>Shares transferred by</b> Clareth Ffion GRIFFITHS		
<b>Address</b> 40 Victoria Street Hereford HR4 0AA		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number <hr/> <hr/>				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <hr/> <hr/>
<b>&gt; Shareholder Name</b> Christopher Rollen JONES		<b>Name</b> <hr/>		<b>Shares transferred by</b> Christopher Rollen JONES		
<b>Address</b> 38 Victoria Street Hereford HR4 0AA		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number <hr/> <hr/>				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <hr/> <hr/>
<b>&gt; Shareholder Name</b> Alistair MAM		<b>Name</b> <hr/> ALISTAIR MANN		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Alistair MAM		
<b>Address</b> 44 Victoria Street Hereford HR4 0AA		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number <hr/> <hr/>				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <hr/> <hr/>

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Neil WHEAT  <b>Address</b> 44 Victoria Street Hereford HR4 0AA  <b>Shares held</b> Class Ordinary	<b>Name</b> NEIL WHEAT  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number 1	              	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> Neil WHEAT  Class    Number    Date of transfer   	  	  
>	<b>Shareholder Name</b> Ernik SINAPKA  <b>Address</b> 48 Victoria Street Hereford HR4 0AA  <b>Shares held</b> Class Ordinary	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number 1	              	<b>Shares transferred by</b> Ernik SINAPKA  Class    Number    Date of transfer   	  	  
>	<b>Shareholder Name</b> Joan WINTER  <b>Address</b> Victoria Street Hereford HR4 0AA  <b>Shares held</b> Class Ordinary	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number 1	              	<b>Shares transferred by</b> Joan WINTER  Class    Number    Date of transfer   	  	  

**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

17/05/2001

*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 1/7/2000
- 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 **1st July 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

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 \_\_\_\_\_

*(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

ALISTAIR MANN

Telephone number *inc code*

\_\_\_\_

Address

REFORM COTTAGE

KINGS THORN

HEREFORD

DX number *if applicable*

\_\_\_\_

DX exchange

Postcode

HR2 8AT