



**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  
**29th March 2001**

- > Please check the details printed in blue or
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital

statement.



A21

\*AM2Y23EF\*

0556

COMPANIES HOUSE

21/08/01

A39

COMPANIES HOUSE

0049

02/08/01

COMPANIES HOUSE

26/06/01

## 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>	<b>Reform Cottage Little Birch Hereford Herefordshire HR2 8AT</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  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>9600</b></td> <td><b>Residents property management</b></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	<b>9600</b>	<b>Residents property management</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> 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.	<b>Name</b> Alistair David MANN  <b>Address</b> Reform Cottage Little Birch Hereford Herefordshire HR2 8AT	<b>Name</b>  <b>Address</b> 2 HOLDEN PLACE FREELANDS ROAD COBHAM SURREY <b>UK Postcode</b> KT11 2NP <b>Date of change</b> 30/06/2001 <b>Date Alistair David MANN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Alistair David MANN  <b>Address</b> Reform Cottage Little Birch Hereford Herefordshire HR2 8AT  <b>Date of birth</b> 04/02/1961  <b>Nationality</b> British  <b>Occupation</b> Financial Advisor	<b>Name</b>  <b>Address</b> 2 HOLDEN PLACE FREELANDS ROAD COBHAM, SURREY <b>UK Postcode</b> KT11 2NP <b>Date of birth</b> 30/06/2001 <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> 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.	<b>Name</b> Neil David WHENT  <b>Address</b> Barrys Cross Cottage Dinedor Hereford Herefordshire HR2 6LG  <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 029 2038 0801.</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		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class      Number _____ 1/1L _____		<b>Shares transferred by</b> Joan Margaret ASTBURY  <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>ORDINARY</td> <td>ONE</td> <td>01/03/2001</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	ORDINARY	ONE	01/03/2001	_____	_____	__/__/____
Class	Number	Date of transfer													
ORDINARY	ONE	01/03/2001													
_____	_____	__/__/____													
<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		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class      Number _____ _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Joana Elizabeth BURN  <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
<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		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class      Number _____ _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> William Henry BURN  <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

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

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

**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

*22/06/2001*

*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 *1/7/2001* 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 **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 *100 004*

*(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

*07768 331843*

Address

*REFORM COTTAGE  
KINGS THORN  
HERFORD*

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

*HR2 5HT*