



C O M P A N I E S   H O U S E

THE REGISTER OF COMPANIES

COI  
CRI  
CAI  
CFI



A04 \*ASQCCHMN\* 291  
COMPANIES HOUSE 30/06/99  
COMPANIES HOUSE 11/06/99  
COMPANIES HOUSE 24/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/99  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
20	05	99

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** (See note 3)

This is the address registered by Companies House.

2-4 MADEIRA ROAD  
WESTON-SUPER-MARE  
SOMERSET  
BS23 2EY

**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

# 363s

## Annual Return

of company number 00913120

U

**company name**

ADDINGTON COURT (WESTON-SUPER-MARE)  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

HS LB  
000161

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

KATHLEEN ELSIE  
TANDY  
5 THE ANNEXE ADDINGTON COURT  
MADEIRA ROAD  
WESTON SUPER MARE  
AVON BS23 2EY

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

WENDY JOAN  
BEER  
HOLME VIEW  
WALTON BAY  
CLEVEDON  
AVON BS21 7AZ

Day Month Year

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Date of any change.

Date of Birth:- 21/03/44

Nat:BRITISH

Occ:CLERICAL ASSISTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

JAYNE MARIE  
BROTHERTON  
2 ADDINGTON COURT  
WESTON SUPER MARE  
NORTH SOMERSET BS23 2EY

Date of Birth:- 06/02/68  
Nat:BRITISH  
Occ:NURSE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PAULA JANE  
BURKE  
10 ADDINGTON COURT  
MADEIRA ROAD  
WESTON SUPER MARE  
AVON BS23 2EY

Date of Birth:- 01/10/71  
Nat:BRITISH  
Occ:BANK CLERK IT DEPARTMENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

01	10	98
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Date of any change.

Day Month Year

01	10	98
----	----	----

Date of resignation.

Particulars.

JULIE CHRISTINE  
CAMPBELL  
11 ADDINGTON COURT  
MADEIRA ROAD  
WESTON SUPER MARE  
AVON BS23 2EY

Date of Birth:- 15/09/67  
Nat:BRITISH  
Occ:OFFICE COORDINATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

21	Nov	98
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Date of any change.

Day Month Year

21	Nov	98
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

DEREK  
CHAPMAN  
FLAT 3 ADDINGTON COURT  
WESTON SUPER MARE  
AVON BS23 2EY

Day Month Year

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Date of any change.

Date of Birth:- 30/06/26  
Nat:BRITISH  
Occ:HOTELIER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

SIMON ROBERT  
COZENS  
4 ADDINGTON COURT  
MADEIRA ROAD  
WESTON SUPER MARE  
AVON BS23 2EY

Day Month Year

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Date of any change.

Date of Birth:- 21/05/63  
Nat:BRITISH  
Occ:FORKTRUCK DRIVER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

LYNN BRENDA  
EARL  
FLAT 1 ADDINGTON COURT  
WESTON SUPER MARE  
AVON BS23 2EY

Day Month Year

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Date of any change.

Date of Birth:- 07/09/45  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

ROBERT JULIAN  
MANN  
70 LEADER ROAD  
ST COLUMB MINOR  
NEWQUAY  
CORNWALL TR7 3HH

Date of Birth:- 20/10/45

Nat:BRITISH

Occ:ROYAL AIR FORCE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year
23	14	99

Date of any change.

Day	Month	Year
23	14	99

Date of resignation.

### Particulars.

BARBARA  
STEEL  
FLAT 9 ADDINGTON COURT  
WESTON SUPER MARE  
AVON BS23 2EY

Date of Birth:- 07/02/38

Nat:BRITISH

Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

KATHLEEN ELSIE  
TANDY  
5 THE ANNEXE ADDINGTON COURT  
MADEIRA ROAD  
WESTON SUPER MARE  
AVON BS23 2EY

Date of Birth:- 08/05/29

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued****Particulars.**

ELSIE MARIE JEANNETTE  
EDWARDS  
FLAT 6 ADDINGTON COURT  
WESTON SUPER MARE  
AVON BS23 2EY

Date of Birth:- 21/04/20  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

**Particulars.**

EDWARD  
EVANS  
7 CHESTERFIELD  
CHARD  
SOMERSET TA20 1EU

Date of Birth:- 16/11/28  
Nat:BRITISH  
Occ:RETIRED HEADMASTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

**Particulars.**

MICHAEL CARSTEN  
HULLAH  
121 CLEVEDON ROAD  
TICKENHAM  
CLEVEDON  
AVON BS21 6RF

Date of Birth:- 15/04/62  
Nat:BRITISH  
Occ:LAWYER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]



If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ANDREW  
WALBYOFF  
FLAT 4 ADDINGTON COURT  
WESTON SUPER MARE  
AVON BS23 2EY

Day Month Year

2 6 0 3 9 9

Date of any change.

Date of Birth:- 20/04/61  
Nat:BRITISH  
Occ:LICENSEE

If this person has ceased to be director, please state when.

Day Month Year

2 6 0 3 9 9

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

2 1 3 0 1 4 9 9

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

MISS HEIDI PERKINS.  
7 ADDINGTON COURT  
MADEIRA ROAD  
WESTON SUPER MARE  
BS23 2EY

RE-PLACED MR MANN NO 7.

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

3 1 0 0 1 4 9 9

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

MR IAN STUART MACPHERSON.  
11 ADDINGTON COURT  
MADEIRA RD  
WESTON SUPER MARE  
BS23 2EY.

REPLACED NO 11.

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00913120

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	12	12
<b>Totals</b>	12	12.

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on  
paper☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

K. E. Tandy

Secretary/Director \*

\*(delete as appropriate)

Date

28-6-99

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

Postcode

Telephone

Ext