



Companies House

— for the record —

Company Name

ADDINGTON COURT
(WESTON-SUPER-MARE) LIMITED

363s Annual Return

00 0238/15

Company Type

Private Company Limited By
Shares

Company Number

913120

Information extracted from
Companies House records on
27th April 2003

- > 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.



A46
COMPANIES HOUSE

0499
21/05/03

Section 1: Company details

Ref: 913120/03/10

	Current details	Amended details																
<p>> 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></p>	<p>2-4 Madeira Road Weston-Super-Mare Somerset BS23 2EY</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> 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></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> 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></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> 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></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>9800</td><td>Residents property management</td></tr></tbody></table>	SIC Code	Description	9800	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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<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																		

	Current details	Amended details
> Company Secretary <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>	Name Heidi Esther PERKINS Address 7 Addington Court Madeira Road Weston Super Mare Avon BS23 2EY	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Heidi Esther PERKINS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Derek CHAPMAN Address Flat 3 Addington Court Weston Super Mare Avon BS23 2EY Date of birth 30/06/1926 Nationality British Occupation Hotelier	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Derek CHAPMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Simon Robert COZENS Address 4 Addington Court Madeira Road Weston Super Mare Avon BS23 2EY Date of birth 21/05/1963 Nationality British Occupation Forktruck Driver	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Date Simon Robert COZENS ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u>
> Director <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>	Name Jennifer DAY Address 8 The Annexe Addington Court Madeira Road Weston Super Mare North Somerset BS23 2EY Date of birth 08/12/1945 Nationality British Occupation Cook	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Date Jennifer DAY ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u>

	Current details	Amended details
> Director <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>	Name Lynn Brenda EARL Address Flat 1 Addington Court Weston Super Mare Avon BS23 2EY Date of birth 07/09/1945 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Lynn Brenda EARL ceased to be director (if applicable) _ / _ / _ _ _
> Director <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>	Name Elsie Marie Jeannette EDWARDS Address Flat 6 Addington Court Weston Super Mare Avon BS23 2EY Date of birth 21/04/1920 Nationality British Occupation Retired	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Elsie Marie Jeannette EDWARDS ceased to be director (if applicable) _ / _ / _ _ _

	Current details	Amended details
> Director <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>	Name Michael Carsten HULLAH Address 121 Clevedon Road Tickenham Clevedon Avon BS21 6RF Date of birth 15/04/1962 Nationality British Occupation Lawyer	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Carsten HULLAH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Sandor NEMETH Address The Elms Weston Road East Brent Somerset TA9 4JE Date of birth 07/02/1963 Nationality British Occupation Printer	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sandor NEMETH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Heidi Esther PERKINS Address 7 Addington Court Madeira Road Weston Super Mare Avon BS23 2EY Date of birth 18/07/1969 Nationality British Occupation Information Advisor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Heidi Esther PERKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Barbara STEEL Address Flat 9 Addington Court Weston Super Mare Avon BS23 2EY Date of birth 07/02/1938 Nationality British Occupation Housewife	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barbara STEEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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

Occupation: Retired

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Particulars of a new Director must be notified on form 288.

Occupation Retired

— / — / —

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 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 0870 3333636.

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 Jayne M. BROTHERTON	Name 	Shares transferred by Jayne M. BROTHERTON		
	Address Flat 2, Addington Court Weston Super Mare North Somerset BS23 2EY	Address 			
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Shares held Class Number 1	Class	Number	Date of transfer
		 	 	 	 _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Derek CHAPMAN	Name 	Shares transferred by Derek CHAPMAN		
	Address Flat 3, Addington Court Weston Super Mare Avon BS23 2EY	Address 			
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Shares held Class Number 1	Class	Number	Date of transfer
		 	 	 	 _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Simon R. COZENS	Name 	Shares transferred by Simon R. COZENS		
	Address Flat 4, Addington Court Madeira Road Weston Super Mare Avon BS23 2EY	Address 			
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Shares held Class Number 1	Class	Number	Date of transfer
		 	 	 	 _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs J DAY		Name <hr/>		Shares transferred by Mrs J DAY		
		Address <hr/>				
Address Flat 5 Addington Court Madeira Road Weston-Super-Mare BS23 2EY		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Lynn B. EARL		Name <hr/>		Shares transferred by Lynn B. EARL		
		Address <hr/>				
Address Flat 1, Addington Court Weston Super Mare Avon BS23 2EY		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Elsie M.J. EDWARDS		Name <hr/>		Shares transferred by Elsie M.J. EDWARDS		
		Address <hr/>				
Address Flat 6, Addington Court Weston Super Mare Avon BS23 2EY		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
<div>> Shareholder Name Michael C. HULLAH</div> <div>Address Flat 10 121 Clevedon Road Tickenham Clevedon Avon BS21 6RF</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>		<div>Shares transferred by Michael C. HULLAH</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
<div>> Shareholder Name Ian Stuart MACPHERSON</div> <div>Address Flat 11, Addington Court Weston Super Mare Avon BS23 2EY</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>		<div>Shares transferred by Ian Stuart MACPHERSON</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
<div>> Shareholder Name Mr S NEMETH</div> <div>Address Flat 12 Addington Court Madeira Road Weston-Super-Mare BS23 2EY</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>		<div>Shares transferred by Mr S NEMETH</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		

Current details		Amended details		Shares transferred		
> Shareholder Name Heide PERKINS		Name 		Shares transferred by Heide PERKINS		
Address Flat 7, Addington Court Weston Super Mare Avon BS23 2EY		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Barbara STEEL		Name 		Shares transferred by Barbara STEEL		
Address Flat 9, Addington Court Weston Super Mare Avon BS23 2EY		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Mr Roger WOOD		Name 		Shares transferred by Mr Roger WOOD		
Address Flat 5 Addington Court Madiera Rd W-S-M		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number 				
				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

H. Perkins

(Director / Secretary)

Date

20, 05, 03

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
20/5/2003

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 **20th May 2004** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

HEIDI PERKINS

Telephone number *inc code*

01934 418606

Address

7 ADDINGTON COURT
MADEIRA RD
N-S-M

DX number *if applicable*

DX exchange

Postcode

BS23 2EY