



Companies House

— for the record —

Company Name

**ALBERT COURT
WESTON-SUPER-MARE
MAINTENANCE COMPANY
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1287994

Information extracted from
Companies House records on
27th July 2003

503495 / 15

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.



Section 1: Company details

Ref: 1287994/03/10

	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>	5 Albert Court Albert Avenue Weston Super Mare North Somerset BS23 1YS	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 55B Oxford Street Weston Supor Mare North Somerset BS23 1TW	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>9800</td> <td>Residents property management</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </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> <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
> 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 Doreen Mary FOSTER Address 5 Albert Court Albert Avenue Weston Super Mare North Somerset BS23 1YS	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 change _ _ / _ _ / _ _ _ _ Date Doreen Mary FOSTER 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 Sandra BARFORD Address 2 Albert Court Albert Avenue Weston Super Mare North Somerset BS23 1YS Date of birth 04/01/1954 Nationality British Occupation Bank Official	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 Sandra BARFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

☐ 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 Charles Alfred FOSTER ceased to be director (if applicable)

Name _____

☐ 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 Vera May PLENTY ceased to be director (if applicable)

— 2 / — 2 / — 2 — 2

Nationality British

Occupation Retired

	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>	Name David Paul SIMMS Address 4 Albert Court Albert Avenue Weston Super Mare North Somerset BS23 1YS Date of birth 21/12/1960 Nationality British Occupation Shunter	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 David Paul SIMMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Meryl Patricia SPARROW Address Flat 1 Albert Court Albert Avenue Weston Super Mare North Somerset BS23 1YS Date of birth 26/04/1951 Nationality British Occupation Contracts Officer	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 Meryl Patricia SPARROW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

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 5 Aggregate Nominal Value of issued shares £5.00	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 5 Total Nominal value of shares issued £5.00	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 333636.		

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 Marlene Jennifer BAKER Address 4 Albert Court Albert Avenue Weston-Super-Mare North Somerset BS23 1YS Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Marlene Jennifer BAKER Class Number Date of transfer ORD 1 4/10/02 _ _ _ _ _ _ _ _ / _ _ / _ _
> Shareholder Name Richard BAKER Address Flat 4 Albert Court Albert Avenue Weston Super Mare North Somerset BS23 1YS Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Richard BAKER Class Number Date of transfer ORD 1 4/10/02 _ _ _ _ _ _ _ _ / _ _ / _ _
> Shareholder Name Gary BARFORD Address 2 Albert Court Albert Avenue Weston-Super-Mare North Somerset BS23 1YS Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Gary BARFORD Class Number Date of transfer _ _ _ _ _ _ _ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Sandra BARFORD		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Sandra BARFORD		
Address 2 Albert Court Albert Avenue Weston-Super-Mare North Somerset BS23 1YS		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Number Ordinary 1		Shares held Class Number _____				
				Class Number Date of transfer _____		
> Shareholder Name Charles Alfred FOSTER		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Charles Alfred FOSTER		
Address Flat 5 Albert Court Albert Avenue Weston Super Mare North Somerset BS23 1YS		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Number Ordinary 1		Shares held Class Number _____				
				Class Number Date of transfer _____		
> Shareholder Name Doreen Mary FOSTER		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Doreen Mary FOSTER		
Address Flat 5 Albert Court Albert Avenue Weston-Super-Mare North Somerset BS23 1YS		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Number Ordinary 1		Shares held Class Number _____				
				Class Number Date of transfer _____		

Current details		Amended details		Shares transferred			
> Shareholder Name Mrs Vera May PLENTY		Name <hr/>		Shares transferred by Mrs Vera May PLENTY			
		Address <hr/>					
Address Flat 3 Albert Court Albert Avenue Weston-Super-Mare North Somerset BS23 1YS		<hr/>					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
> Shareholder Name Meryl-Patricia SPARROW		Name <hr/>		Shares transferred by Meryl-Patricia SPARROW			
		Address <hr/>					
Address Flat 1 Albert Court Albert Avenue Weston-Super-Mare North Somerset BS23 1YS		<hr/>					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

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>DAVID PAUL JIMMS</u> Address <u>FLAT 4, ALBERT COURT</u> <u>ALBERT AVENUE</u> <u>WESTON SUPER-MARE</u> UK Postcode <u>BS23 1YS</u>	<u>ORD</u> <u>1</u>		<u>23.4.03</u>
Name * <u>GEOFFREY PARKER-DIXON</u> Address <u>FLAT, ALBERT COURT</u> <u>ALBERT AVENUE</u> <u>WESTON SUPER-MARE</u> UK Postcode <u>BS23 1YS</u>		<u>ORD</u> <u>1</u>	<u>(Acquired)</u> <u>4/10/02</u> <u>(SOLD)</u> <u>23.4.03</u>
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

John Foster
(Director/ Secretary)

Date

26 / 8 / 2003

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 **18/8/2003** 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 **18th August 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

J. & A. W. Sully & Co

Telephone number inc code

— 01934 / 621443

Address 55b, OXFORD STREET

J. & A. W. SULLY & CO
Chartered Accountants

DX number if applicable

— — — — —

DX exchange

— — — — —

Postcode

— — — — —