



435800/15

Companies House

— for the record —

Company Name

ALBERT COURT
WESTON-SUPER-MARE
MAINTENANCE COMPANY
LIMITED

Company Type

Private Company Limited By
Shares

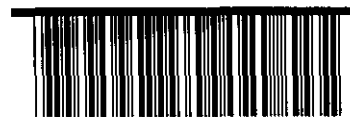
Company Number

1287994

Information extracted from
Companies House records on
30th July 2002

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 capi



A32 *A200UDW4* 0729
COMPANIES HOUSE 03/09/02
A06 *ATPQZDL3* 0752
COMPANIES HOUSE 23/08/02

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 Avon BS23 1YS	Address NORTH SOMERSET 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 Super Mare Avon BS23 1TW	Address NORTH SOMERSET 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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																			
9600	Residents property management																			
SIC CODE	Description																			
> 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 Avon BS23 1YS	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 NORTH SOMERSET 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 Richard BAKER Address Flat 4 Albert Court Albert Avenue Weston Super Mare Avon BS23 1YS Date of birth 05/10/1945 Nationality British Occupation Plant Operator	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 NORTH SOMERSET UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard BAKER 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>	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 <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 Sandra BARFORD 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 Charles Alfred FOSTER Address 5 Albert Court Albert Avenue Weston Super Mare Aven BS23 1YS Date of birth 04/06/1933 Nationality British Occupation Retired	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 NORTH SOMERSET UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charles Alfred FOSTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

> Director

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.

Current details

Name
Vera May PLENTY

Address
Flat 3 Albert Court
Weston Super Mare
Avon
BS23 1YS

Date of birth 31/03/1916

Nationality British

Occupation Retired

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
FLAT 3 ALBERT COURT
ALBERT AVENUE
WESTON SUPER MARE

UK Postcode BS23 1YS

Date of birth / /

Nationality

Occupation

Date of change / /

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

/ /

> Director

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.

Name
Meryl Patricia SPARROW

Address
Flat 1 Albert Court
Albert Avenue
Weston Super Mare
Avon
BS23 1YS

Date of birth 26/04/1951

Nationality British

Occupation Contracts Officer

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

NORTH SOMERSET

UK Postcode

Date of birth / /

Nationality

Occupation

Date of change / /

Date Meryl Patricia SPARROW ceased to be director (if applicable)

/ /

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 Avon BS23 1YS Shares held Class Ordinary Number 1	Name Address NORTH SOMERSET UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Marlene Jennifer BAKER <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer											
_____	_____	__/__/____											
_____	_____	__/__/____											
> Shareholder Name Richard BAKER Address Flat 4 Albert Court Albert Avenue Weston Super Mare Avon BS23 1YS Shares held Class Ordinary Number 1	Name Address NORTH SOMERSET UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Richard BAKER <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer											
_____	_____	__/__/____											
_____	_____	__/__/____											
> Shareholder Name Charles Alfred FOSTER Address Flat 5, Albert Court Albert Avenue, Weston Super Mare Avon North Somerset BS23 1YS Shares held Class Ordinary Number 1	Name Address DELETE AVON UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Charles Alfred FOSTER <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer											
_____	_____	__/__/____											
_____	_____	__/__/____											

Current details		Amended details		Shares transferred		
> Shareholder Name Doreen Mary FOSTER		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Doreen Mary FOSTER		
		Address 				
Address Flat 5, Albert Court Albert Avenue, Weston Super Mare Avon North Somerset BS23 1YS		 DELETE AVON 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 1		Number 		Class	Number	Date of transfer
						__/__/__
						__/__/__
Shareholder Name Executors Of Jean GOLDING		Name 		Shares transferred by Executors Of Jean GOLDING		
		Address 				
Address Flat 2, Albert Court Albert Avenue, Weston Super Mare Avon North Somerset BS23 1YS		 UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 1		Number 		Class	Number	Date of transfer
				ORD	1	30/04/02
						__/__/__
> Shareholder Name Mrs Vera May PLENTY		Name 		Shares transferred by Mrs Vera May PLENTY		
		Address 				
Address Flat 3, Albert Court Albert Avenue Weston Super Mare North Somerset Avon BS23 1YS		 DELETE AVON 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 1		Number 		Class	Number	Date of transfer
						__/__/__
						__/__/__

Shares transferred

**Shares transferred by
Meryl-Patricia SPARROW**

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 <u>SANDRA BARTFORD</u> Address <u>2 ALBERT COURT</u> <u>ALBERT AVENUE</u> <u>WESTON SUPER MARE NORTH SOMERSET</u> UK Postcode <u>BS23 1YS</u>	This Shareholder jointly owns this shareholding with the following one shareholder	Ord 1	30/4/02
Name <u>GARY BARTFORD</u> Address <u>2 ALBERT COURT</u> <u>ALBERT AVENUE</u> <u>WESTON SUPER MARE NORTH SOMERSET</u> UK Postcode <u>BS23 1YS</u>	This Shareholder jointly owns this shareholding with the previous one shareholder	Ord 1	30/4/02
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

B. A. Foster

(Director / Secretary)

Date

19/8/02

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 18/8/2002 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 2003** 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

435800

(Please complete as appropriate)

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

B. A. Foster

Telephone number inc code

01934 621243Address SULLY & CO.

DX number if applicable

Chartered AccountantsOxford Chambers, 55b, Oxford St.

DX exchange

WESTON SUPER-MARE

Postcode

__ __ __ __