



Companies House

for the record

Company Name

ALDERMOOR FLAT MANAGEMENT **363s Annual Return**
COMPANY II LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3093746

Information extracted from
Companies House records on
7th August 2001

- > 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



A29
COMPANIES HOUSE

COMPANIES HOUSE

0596
26/09/01

07/09/01

Section 1: Company details

Ref: 3093746/03/10

	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>	Dickens House 15 West Borough Wimborne Dorset BH21 1LT	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 At Registered Office	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>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> </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 Robert Philip KISLINGBURY Address 1 Weavers Close West Moors Ferndown Dorset BH22 0PG	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert Philip KISLINGBURY 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 Steven James HARRISON Address 127 Chelveston Crescent Southampton Hampshire SO16 5SD Date of birth 24/03/1978 Nationality British Occupation Programmer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Steven James HARRISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Mr M.A. WEBB		Name _____		Shares transferred by Mr M.A. WEBB		
		Address _____				
Address Flat 129, Chelveston Crescent Aldermoor Southampton Hants SO16 5SD		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	<i>Number</i> 1	Shares held Class _____	<i>Number</i> _____	<i>Class</i> _____	<i>Number</i> _____	<i>Date of transfer</i> __/__/____
		_____	_____	_____	_____	__/__/____

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 _ _ _ _ _			

Current details

Amended details

Shares transferred

<p>> Shareholder Name Mr S.J. HARRISON</p> <p>Address 127 Chelveston Crescent Southampton SO16 5SD</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p>	<p>Shares transferred by Mr S.J. HARRISON</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name Miss L. IRVINE</p> <p>Address Flat 130, Chelveston Crescent Aldermoor Southampton Hants SO16 5SD</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p>	<p>Shares transferred by Miss L. IRVINE</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name Mrs D.F. JACOBS</p> <p>Address Flat 133, Chelveston Crescent Aldermoor Southampton Hants SO16 5SD</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p>	<p>Shares transferred by Mrs D.F. JACOBS</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Mr PRITCHARD		Name MARK FARMER & Alison J Farmer		Shares transferred by Mr PRITCHARD		
Address Flat 135, Chelveston Crescent Aldermoor Southampton Hants SO16 5SD		Address 125 Bassett Row Bassett Southampton UK Postcode SO16 7ET				
Shares held Class Ordinary	Number 1	Shares held Class ORDINARY	Number ONE			
		Class ONE	Number ONE			
> Shareholder Name Mr RYAN		Name _____		Shares transferred by Mr RYAN		
Address Flat 128, Chelveston Crescent Aldermoor Southampton Hants SO16 5SD		Address _____				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
		Class _____	Number _____			
> Shareholder Name Mr P. SHANNON		Name Mr P SHANNON		Shares transferred by Mr P. SHANNON		
Address Hendon Hall Ashley Lane Hendon London NW4		Address Flat 134 Chelveston Crescent Alder Moor Southampton UK Postcode SO16 5SD				
Shares held Class Ordinary	Number 1	Shares held Class ORDINARY	Number ONE			
		Class ONE	Number ONE			

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 Mr S.J. ANDREWS		Name _____		Shares transferred by Mr S.J. ANDREWS		
Address Flat 131, Chelveston Crescent Aldermoor Southampton Hants SO16 5SD		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class _____				
Number 1		Number _____				
				Class Number Date of transfer _____ _____		
> Shareholder Name Mr M. ARCHER		Name MARK SCHON & JANE H ELLIS		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr M. ARCHER		
Address 132 Chelveston Crescent Southampton SO16 5SD		Address 132 Chelveston Crescent Southampton Hants				
Shares held Class Ordinary		UK Postcode SO16 5SA Shares held Class Ordinary				
Number 1		Number ONE				
				Class Number Date of transfer ORD ONE 15/09/2000 _____		
> Shareholder Name Miss J. THOM		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Miss J. THOM		
Address 132 Chelveston Crescent Southampton SO16 5SD		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class _____				
Number 1		Number _____				
				Class Number Date of transfer _____ _____		

	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 9 Aggregate Nominal Value of issued shares £9.00	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 9 Total Nominal value of shares issued £9.00	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.		



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 *P. Kishington*
(Director / Secretary)

Date 16, 08, 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 22/8/2001 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 **22nd August 2002** 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 _____

(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 COUNTRYWIDE
Property Management
Address Dickens House
15 West Borough
Wimborne
Dorset
BH21 1LT
Telephone: (01202) 840777
Postcode _____

Telephone number inc code

DX number if applicable

45300

DX exchange

WIMBORNE