



**Companies House**

— for the record —

Company Name

**BEXWAR FLATS LIMITED**

# 363s Annual Return

000209/15

Company Type

**Private Company Limited By Shares**

Company Number

**689581**

Information extracted from  
Companies House records on  
**2nd November 2002**

- > 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: 689581/03/10

	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>	<b>8 Manor Court De La Warr Rd Bexhill-On-Sea On Sea East Sussex TN40 2JB</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>9600</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
<b>9600</b>	<b>Residents property management</b>																	
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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Grace Elizabeth NOBLE</b>  <b>Address</b> <b>7 Manor Court</b> <b>Bexhill On Sea</b> <b>East Sussex</b> <b>TN40 2JB</b>	<b>Name</b>  <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. <b>Address</b>     UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Grace Elizabeth NOBLE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Elisabeth GUTCH</b>  <b>Address</b> <b>8 Manor Court</b> <b>Bexhill On Sea</b> <b>East Sussex</b> <b>TN40 2JB</b>  <b>Date of birth</b> 07/03/1922  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <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. <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Elisabeth GUTCH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

## Name \_\_\_\_\_

**Sylvia Yvonne ROWSELL**

6 Manor Court  
Bexhill On Sea  
East Sussex  
TN40 2JB

**Date of birth** 16/07/1916

**Nationality** English

Occupation	Retired
------------	---------

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

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 Sylvia Yvonne ROWSELL ceased  
to be director (if applicable)

— — — — —

## Name

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**William Alan WARD**

**Flat 3 Manor Court  
20-22 De La Warr Road  
Bexhill On Sea  
East Sussex  
TN40 2JB**

**Date of birth** 09/11/1933

**Nationality** British

Occupation	Retired
------------	---------

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

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 William Alan WARD ceased to be director (if applicable)

\_\_\_\_\_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>8</b> <b>Aggregate Nominal Value of issued shares</b> <b>£8.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>8</b> <b>Total Nominal value of shares issued</b> <b>£8.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**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		
<b>&gt; Shareholder Name</b> Miss Elisabeth GUTCH		<b>Name</b>  		<b>Shares transferred by</b> Miss Elisabeth GUTCH		
		<b>Address</b>  				
<b>Address</b> Flat 8, Manor Court, 20-22 De La Warr Road Bexhill On Sea East Sussex TN40 2JB		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  			
<b>&gt; Shareholder Name</b> Christopher Brian LANE		<b>Name</b>  		<b>Shares transferred by</b> Christopher Brian LANE		
		<b>Address</b>  				
<b>Address</b> Flat 2, Manor Court 20-22 De La Warr Road Bexhill On Sea East Sussex TN40 2JB		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  			
<b>&gt; Shareholder Name</b> Mr J.T. MERSH		<b>Name</b>  		<b>Shares transferred by</b> Mr J.T. MERSH		
		<b>Address</b>  				
<b>Address</b> Flat 5, Manor Court 20-22 De La Warr Roax Bexhill On Sea		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs Grace Elizabeth NOBLE  <b>Address</b> Flat 7, Manor Court, 20-22 De La Warr Road Bexhill On Sea East Sussex TN40 2JB  <b>Shares held</b> Class Ordinary Number 1		Name  Address  UK Postcode  <b>Shares held</b> Class Number		<b>Shares transferred by</b> Mrs Grace Elizabeth NOBLE  Class Number Date of transfer   		
<b>&gt; Shareholder Name</b> Leslie William ROWSELL  <b>Address</b> Flat 6, Manor Court, 20-22 De La Warr Road Bexhill On Sea East Sussex TN40 2JB  <b>Shares held</b> Class Ordinary Number 1		Name Leslie William ROWSELL Address deceased 29.9.02 UK Postcode  <b>Shares held</b> Class Ordinary Number Nil		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Leslie William ROWSELL To Mrs. Sylvia Yvonne ROWSELL Class Number Date of transfer Ordinary 1 29/09/2002  		
<b>&gt; Shareholder Name</b> Mrs Sylvia Yvonne ROWSELL  <b>Address</b> Flat 6, Manor Court, 20-22 De La Warr Road Bexhill On Sea East Sussex TN40 2JB  <b>Shares held</b> Class Ordinary Number 1		Name  Address  UK Postcode  <b>Shares held</b> Class Ordinary Number 2		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Mrs Sylvia Yvonne ROWSELL Mrs. Sylvia Yvonne ROWSELL now owner of shares. Class Number Date of transfer   		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs WALKER		<b>Name</b> <u>LADY MARGARET WALKER</u>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs WALKER		
<b>Address</b> Flat 1, Manor Court 20-22 De La Warr Road Bexhill-On-Sea East Sussex		<b>Address</b>   				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>   
<b>&gt; Shareholder Name</b> Mr Henry W. WALKER		<b>Name</b> <u>SIR HENRY WALKER</u>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Henry W. WALKER		
<b>Address</b> Flat 1, Manor Court 20-22 De La Warr Road Bexhill-On-Sea East Sussex		<b>Address</b>   				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>   
<b>&gt; Shareholder Name</b> Mrs W.A. WARD		<b>Name</b>  		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs W.A. WARD		
<b>Address</b> Flat 3, Manor Court 20-22 De La Warr Road Bexhill On Sea East Sussex TN40 2JB		<b>Address</b>   				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>   

**Shares transferred**8



**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

C. E. Noble  
(Director / Secretary)

Date

23 / 11 / 2002

*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 **23/11/2002** 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 **23rd November 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?***

## 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

Telephone number *inc code*

\_\_\_\_\_  
MCPHERSON & PARTNERS

01442 473000

Address

DX number *if applicable*

\_\_\_\_\_  
CHRISTOPHER A. MCPHERSON

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
27 ST. LEONARD ROAD

DX exchange

\_\_\_\_\_  
DELSHILL, LEICESTER

\_\_\_\_\_  
EAST SUSSEX, TN10 1HH

Postcode

\_\_\_\_\_  
\_\_\_\_\_