

— for the record —— Company Name

WATERSIDE RESIDENTS ASSOCIATION (MUDEFORD) LIMITED

Company Type
Private Company Limited By
Shares
Company Number
949573
Information extracted from

# 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 capita'



0648 01/09/01

| Companies House records on 27th August 2001           | Section 1: Company details               | A13 **AUG4N3P3** COMPANIES HOUSE 0 |  |
|---|--|------------------------------------|--|
| Ref: 949573/05/19                                     | Current details                          | Amended details                    |  |
| > Registered Office Address If any of the details are | 16 Waterside<br>Mudeford<br>Christchurch | Address                            |  |

| > | Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.     | 16 Waterside<br>Mudeford<br>Christchurch<br>Dorset BH23 3NZ | UK Postcode          |
|---|---|---|----------------------|
| ^ | Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.           | Address where the Register is held  At Registered Office    | UK Postcode          |
| > | Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Not Applicable  | UK Postcode          |
| > | Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | SIC Code Description  9600 Residents property management    | SIC CODE Description |
| > | Please enter additional principal activity code(s) in   |   |                      |

Please enter additional principal activity code(s) in "Amended details" column.
See notes for guidance for list of activity codes

Company Number - 949573 Section 2: Details of Officers of the Company **Current details** Amended details > Company Secretary Name Name If any of the details for this Michael STANNARD M A person are wrong, strike them through and fill in the Address correct details in the **Address** "Amended details" column. 16 Waterside Mudeford Christchurch Dorset UK Postcode \_ \_ \_ \_ **BH23 3NZ** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Date Michael STANNARD M A Particulars of a new ceased to be secretary (if applicable) Company Secretary must be notified on form 288. > Director Name Name Joanne Sara ANTICK If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 19 Orchard Rise Richmond Surrey **TW10 5BX UK Postcode** Date of birth \_\_\_/\_\_\_ Nationality Date of birth 26/09/1957 Occupation **Nationality British** Date of change \_ \_ / \_ / \_ / \_ \_ \_ Occupation Licensee Date Joanne Sara ANTICK ceased to Particulars of a new Director must be notified on form be director (if applicable) 288. > Director Name Name Ronald John CRADDOCK If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 299 Lutterworth Road Nuneaton Warwickshire **CV11 6PW** UK Postcode Date of birth \_\_\_/\_\_\_

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

Date of birth 11/02/1942

**Nationality British** 

Occupation Architect

Nationality

Occupation Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Ronald John CRADDOCK ceased to be director (if applicable)

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| Company Number - 949573  |   | Section 2: Details of Officers of the Company (continued)                     |  |  |
|--|---|---|--|--|
| ,  | <b>∨</b> •  | Current details   | Amended details  |  |
|  | Director<br>If any of the details for this                                    | Name<br>Roy Marshall CRANE  | Name   |  |
| person are wrong, strike<br>them through and fill in the<br>correct details in the | Address   | Address   |  |  |
|  | "Amended details" column.   | 18 Waterside<br>Christchurch  |  |  |
|  |   | Dorset<br>BH23 3NZ  |  |  |
|  |   |   | UK Postcode  |  |
|  |   |   | Date of birth  |  |
|  |   | Date of birth 25/07/1925  | Nationality  |  |
|  |   | Nationality British   | Occupation   |  |
|  | Particulars of a new Director must be notified on form                        | Occupation Retired/Company<br>Director  | Date of change / /   |  |
|  |   |   | Date Roy Marshall CRANE ceased to be director (if applicable)          |  |
|  | <i>288.</i><br>Director   | Name  | Name   |  |
|  | If any of the details for this  | Brian Edward PALMER   |  |  |
|  | person are wrong, strike<br>them through and fill in the                      |   | Address  |  |
|  | correct details in the<br>"Amended details" column.                           | Address Thackeray House Hadley Green Road                                     | <del></del>  |  |
|  | Particulars of a new Director<br>must be notified on form                     |   |  |  |
|  |   | Barnet<br>Hertfordshire   |  |  |
|  |   | EN5 5PR  Date of birth 25/07/1931  Nationality British  Occupation Consultant | UK Postcode  |  |
|  |   |   | Date of birth  |  |
|  |   |   | Nationality  |  |
|  |   |   | Occupation   |  |
|  |   |   | Date of change / /   |  |
|  |   |   | Date Brian Edward PALMER ceased to be director (if applicable)         |  |
|  | 288.  | Manua   | N  |  |
|  | <b>Director</b><br>If any of the details for this<br>person are wrong, strike | Name<br>Robert Edward QUINCEY FRICS   | Name<br>   |  |
|  | them through and fill in the correct details in the "Amended details" column. |   | Address  |  |
|  |   | Address<br>36 Waterside   |  |  |
|  |   | Mudeford  |  |  |
|  |   | Christchurch<br>Dorset  |  |  |
|  |   | BH23 3NZ  | UK Postcode  |  |
|  |   |   | Date of birth//  |  |
|  |   | Date of birth 17/09/1943  | Nationality  |  |
|  |   | Nationality British   | Occupation   |  |
|  |   | •   | Date of change / /   |  |
|  | Particulars of a new Director nust be notified on form                        | Occupation Chartered Surveyor   | Date Robert Edward QUINCEY FRICS ceased to be director (if applicable) |  |
|  | 2 <b>8</b> 8.   |   | / /  |  |

| Company Number - 949573  | Section 2: Details of Officers of the Company (continued)  |   |  |
|--|--|---|--|
|  | Current details  | Amended details   |  |
| > Director  If any of the details for this person are wrong, strike them through and fill in the | Name<br>Michael STANNARD M A                               | Name<br>Address   |  |
| correct details in the "Amended details" column.   | Address 16 Waterside Mudeford Christchurch Dorset BH23 3NZ | UK Postcode   |  |
|  | Date of birth 19/10/1926                                   | Nationality   |  |
|  | Nationality British  | Occupation  Date of change / /                                  |  |
| Particulars of a new Director must be notified on form 288.                                      | Occupation Retired   | Date Michael STANNARD M A ceased to be director (if applicable) |  |
| > Director If any of the details for this person are wrong, strike                               | Name<br>Miriam WHYBROW                                     | Name  |  |
| them through and fill in the<br>correct details in the<br>"Amended details" column.              | Address 33 Sheen Common Drive Richmond Surrey TW10 5BW     | Address   |  |
|  | 111110 3511  | UK Postcode   |  |
|  | Date of birth 28/02/1937                                   | Nationality   |  |
|  | Nationality British  | Occupation  Date of change / /                                  |  |
| Particulars of a new Director must be notified on form   | Occupation Retired   | Date Miriam WHYBROW ceased to be director (if applicable)       |  |

288.

agreed by Companies House.

The last full list of members was received on: 06/04/2000

#### REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

> 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.

| Company | Number | 0/0573           |
|---------|--------|------------------|
| Combany | Number | ~ <b>3430</b> 70 |

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details | Class and number<br>of shares or<br>amount of stock held | Class and number of<br>shares or amount of<br>stock transferred<br>(If appropriate) |   |
|----------------------|--|---|---|
| Name                 |  |   |   |
| Address              |  |   | ! |
|                      |  |   |   |
| UK Postcode          |  |   |   |
| Name                 |  |   |   |
| Address              |  |   |   |
|                      |  |   |   |
| UK Postcode          |  |   |   |
| Name                 |  |   |   |
| Address              | ·  |   |   |
|                      |  |   |   |
| UK Postcodo          |  |   |   |
| Name                 |  |   |   |
| Address              | 1  |   |   |
|                      |  |   |   |
| UK Postcode          |  |   |   |

### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

|         | Former shareholders details | Class and number of<br>shares or amount of<br>stock transferred | Date of registration of transfer |
|---------|-----------------------------|---|----------------------------------|
| Name    |                             |   |                                  |
| Address |                             |   |                                  |
|         |                             | ,   |                                  |
|         |                             |   |                                  |
| Name    | UK Postcode                 |   |                                  |
|         |                             |   | •                                |
| Address |                             |   |                                  |
|         |                             |   |                                  |
|         | UK Postcode                 |   |                                  |
| Name    |                             |   |                                  |
| Address |                             |   | ļ                                |
|         |                             |   |                                  |
|         |                             |   |                                  |
| Name    | UK Postcode                 |   |                                  |
| Address |                             |   |                                  |
| Address |                             |   | :                                |
|         |                             |   |                                  |
|         | UK Postcode                 |   |                                  |
| Name    |                             |   |                                  |
| Address |                             |   |                                  |
|         |                             |   |                                  |
|         |                             |   |                                  |
|         | UK Postcode                 |   |                                  |



## 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.

|      | complet                    | e z pelow.                         |                                       |  |
|------|----------------------------|------------------------------------|---------------------------------------|--|
| 1    | . Declara                  |                                    | n this annua                          | l return are correct as at the made-up-date  |
|      |                            |                                    | arment and a second                   | ng fee of £15. The adventy sent and<br>of caved<br>Date                                |
|      | What to do                 | (Director / S                      | Secretary)                            | This date must not be earlier than the return date at 2 below                          |
|      | Complete                   | * **                               |                                       | ole of the Annual Return and the<br>below.   |
| 2    | Date of                    | this return                        |                                       | A A A A A A A A A A A A A A A A A A A  |
|      | This AR is <i>6/4/2001</i> | made up to                         | please giv                            | making this return up to an earlier date, ye the date here                             |
|      |                            |                                    |                                       | orm must be delivered to CH within 28 days of this date                                |
| 3.   | . Date of                  | next return                        | <u> </u>                              |  |
|      | <del>-</del>               | to change your<br>e the new date h | nere:                                 | to a date earlier than <b>6th April 2002</b>   |
| 4.   | . Where t                  | o send this f                      | form                                  |  |
|      |                            | у                                  | OR                                    | For members of the Hays Document<br>Exchange service<br>DX 33050 Cardiff               |
|      |                            |                                    | -                                     | th the company number written on the   |
|      | Cheque                     | Postal Ord                         | _*                                    | Cheque / Postal Order Number   |
|      | (Please d                  | complete as appro                  | opriate)                              |  |
| С    | ontact Ac                  | ldress                             |                                       |  |
|      | -                          | name and addrueries about this     | · · · · · · · · · · · · · · · · · · · | person who should be contacted if  |
|      | ntact Name<br>STINN        | are o                              |                                       | Telephone number inc code  © £ 2 Ø 2 Ø \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ |
|      | lress<br>どいA7変             | कड़े। करे                          |                                       | DX number if applicable  |
| الار | 102860                     | 10                                 |                                       | DX exchange  |
| Ĉ    | HR1510                     | HURCH                              |                                       |  |

BH21 BMZ

. Postcode