



**Companies House**

— for the record —

Company Name

**BUCKINGHAM COURT  
(SOUTHAMPTON) MANAGEMENT  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**1074479**

Information extracted from  
Companies House records on  
**21st August 2001**

## 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.



A29  
COMPANIES HOUSE

0539  
12/09/01

### Section 1: Company details

Ref: 1074479/03/10

	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>54 London Road Southampton Hampshire SO15 2SY</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> <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	<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

## 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> Denis Fitzsimons RICE  <b>Address</b> 9 Buckingham Court Westwood Road Southampton Hampshire SO17 1HD	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Denis Fitzsimons RICE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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> Julia ATTERTON  <b>Address</b> 10 High Street Ilchester Yeovil Somerset BA22 8NQ  <b>Date of birth</b> 03/11/1954  <b>Nationality</b> British  <b>Occupation</b> Secretary	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Julia ATTERTON</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<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> Rosina Ivy DAVIES  <b>Address</b> 2 Buckingham Court Westwood Road Southampton Hampshire SO17 1HD  <b>Date of birth</b> 06/09/1920  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Rosina Ivy DAVIES</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Colin GRIERSON  <b>Address</b> 8 Buckingham Court Westwood Road Southampton Hampshire SO17 1HD  <b>Date of birth</b> 15/03/1949  <b>Nationality</b> British  <b>Occupation</b> Industrial Chemist	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Colin GRIERSON ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Joan HINTON  <b>Address</b> 5 Buckingham Court Westwood Road Southampton Hampshire SO17 1HD  <b>Date of birth</b> 09/03/1945  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Joan HINTON ceased to be director (if applicable) 30 / 03 / 2001
Particulars of a new Director must be notified on form 288.		
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> David Roy HUNT  <b>Address</b> 10 Buckingham Court Westwood Road Southampton Hampshire SO17 1HD  <b>Date of birth</b> 11/06/1972  <b>Nationality</b> British  <b>Occupation</b> Driver	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> David Roy HUNT ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> Stuart Christopher JAMES  <b>Address</b> 7 Buckingham Court Westwood Road Southampton Hampshire SO17 1HD  <b>Date of birth</b> 22/04/1964  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Stuart Christopher JAMES ceased to be director (if applicable) 25, 05, 2001
<b>&gt; Director</b> 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.	<b>Name</b> Denis Fitzsimons RICE  <b>Address</b> 9 Buckingham Court Westwood Road Southampton Hampshire SO17 1HD  <b>Date of birth</b> 09/01/1923  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Denis Fitzsimons RICE ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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.	<b>Name</b> Jean Rosemary WINTER  <b>Address</b> The Penthouse 13 Buckingham Court Westwood Road Southampton Hampshire SO17 1HD  <b>Date of birth</b> 30/04/1939  <b>Nationality</b> British  <b>Occupation</b> Nurse/Midwife	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Jean Rosemary WINTER ceased to be director (if applicable) 08, 02, 2001

## 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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 13 <b>Aggregate Nominal Value of issued shares</b> £13.00	<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> 13 <b>Total Nominal value of shares issued</b> £13.00	<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 3333636.</b>		

- > 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 G.A. ATTERTON	Name				
		Address				
	Address 11 Buckingham Court Westwood Road Southampton					
		UK Postcode				
	Shares held Class Ordinary	Number 1				
		Class	Number	Class	Number	Date of transfer
						--/--/----
						--/--/----
<b>Shares transferred by Mr G.A. ATTERTON</b>						
>	Shareholder Name Mrs R. DAVIES	Name				
		Address				
	Address 2 Buckingham Court Westwood Road Southampton					
		UK Postcode				
	Shares held Class Ordinary	Number 1				
		Class	Number	Class	Number	Date of transfer
						--/--/----
						--/--/----
<b>Shares transferred by Mrs R. DAVIES</b>						
>	Shareholder Name Mr C.J. EDWARDS	Name				
		Address				
	Address Flat 3, Buckingham Court Westwood Road Southampton					
		UK Postcode				
	Shares held Class Ordinary	Number 1				
		Class	Number	Class	Number	Date of transfer
						--/--/----
						--/--/----
<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>						
<b>Shares transferred by Mr C.J. EDWARDS</b>						

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mrs C.J. EDWARDS	<b>Name</b>  	This shareholder jointly owns this shareholding with the previous 1 shareholders			
	<b>Address</b> Flat 3, Buckingham Court Westwood Road Southampton	<b>Address</b>  				
	<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> Class                      Number Ordinary                      1	<b>Shares held</b> Class                      Number  	<b>Shares transferred by</b> Mrs C.J. EDWARDS	Class      Number      Date of transfer  		
>	<b>Shareholder Name</b> Mr C. GRIERSON	<b>Name</b>  	Shares transferred by Mr C. GRIERSON			
	<b>Address</b> 8 Buckingham Court Westwood Road Southampton	<b>Address</b>  				
	<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> Class                      Number Ordinary                      1	<b>Shares held</b> Class                      Number  	Class      Number      Date of transfer  			
>	<b>Shareholder Name</b> Mrs J. HINTON	<b>Name</b>  	Shares transferred by Mrs J. HINTON			
	<b>Address</b> 5 Buckingham Court Westwood Road Southampton	<b>Address</b>  				
	<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> Class                      Number Ordinary                      1	<b>Shares held</b> Class                      Number  	Class      Number      Date of transfer ORDINARY      1      30/03/2001			

Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> <b>Mr J.C. HOLROYD-DONETON</b>	<b>Name</b> <hr/>			
	<b>Address</b> <b>6 Buckingham Court</b> <b>Westwood Road</b> <b>Southampton</b>	<b>Address</b> <hr/> <hr/> <hr/>			
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/> <hr/>	<b>Number</b> <hr/> <hr/>	<b>Shares transferred by</b> <b>Mr J.C. HOLROYD-DONETON</b>
			<b>Class</b> <hr/> <hr/>	<b>Number</b> <hr/> <hr/>	<b>Date of transfer</b> <hr/> <hr/>
>	<b>Shareholder Name</b> <b>Mr D.R. HUNT</b>	<b>Name</b> <hr/>			
	<b>Address</b> <b>10 Buckingham Court</b> <b>Westwood Road</b> <b>Southampton</b>	<b>Address</b> <hr/> <hr/> <hr/>			
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/> <hr/>	<b>Number</b> <hr/> <hr/>	<b>Shares transferred by</b> <b>Mr D.R. HUNT</b>
			<b>Class</b> <hr/> <hr/>	<b>Number</b> <hr/> <hr/>	<b>Date of transfer</b> <hr/> <hr/>
>	<b>Shareholder Name</b> <b>Mr S.C. JAMES</b>	<b>Name</b> <hr/>			
	<b>Address</b> <b>7 Buckingham Court</b> <b>Westwood Road</b> <b>Southampton</b>	<b>Address</b> <hr/> <hr/> <hr/>			
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/> <hr/>	<b>Number</b> <hr/> <hr/>	<b>Shares transferred by</b> <b>Mr S.C. JAMES</b>
			<b>Class</b> <hr/> <hr/>	<b>Number</b> <hr/> <hr/>	<b>Date of transfer</b> <hr/> <hr/>
			<b>ORDINARY</b>	<b>1</b>	<b>25/05/2001</b>



Current details		Amended details		Shares transferred		
>	Shareholder Name MARGNI LTD	Name				
		Address				
	Address Flat 12, Buckingham Court Westwood Road Southampton					
		UK Postcode		Shares transferred by MARGNI LTD		
Shares held		Shares held		Class	Number	Date of transfer
Class	Number	Class	Number			
Ordinary	1					__/__/__
						__/__/__
>	Shareholder Name OPTINEWS LTD	Name				
		Address				
	Address Flat 1, Buckingham Court Westwood Road Southampton					
		UK Postcode		Shares transferred by OPTINEWS LTD		
Shares held		Shares held		Class	Number	Date of transfer
Class	Number	Class	Number			
Ordinary	1					__/__/__
						__/__/__
>	Shareholder Name Dr D.F. RICE	Name				
		Address				
	Address 9 Buckingham Court Westwood Road Southampton					
		UK Postcode		Shares transferred by Dr D.F. RICE		
Shares held		Shares held		Class	Number	Date of transfer
Class	Number	Class	Number			
Ordinary	1					__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr R.M. TROWBRIDGE		<b>Name</b>  		<b>Shares transferred by</b> Mr R.M. TROWBRIDGE		
<b>Address</b> 12 Buckingham Court Westwood Road Southampton SO17 1HD		<b>Address</b> 4 BUCKINGHAM COURT WESTWOOD ROAD SOUTHAMPTON				
		<b>UK Postcode</b> SO17 1HD				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class  	Number  	Class  	Number  	Date of transfer --/--/--
				--/--/--		
<b>&gt; Shareholder Name</b> Mrs J. WINTER		<b>Name</b>  		<b>Shares transferred by</b> Mrs J. WINTER		
<b>Address</b> 13 Buckingham Court Westwood Road Southampton		<b>Address</b>   				
		<b>UK Postcode</b>				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class  	Number  	Class ORDINARY	Number 1	Date of transfer 08/02/2001
				--/--/--		

## 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>DR A J. FARMER</u> Address <u>29 WELBECK AVENUE</u> <u>HIGHFIELD</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO17 1ST</u>	ORDINARY SHARE  NUMBER: ONE	This shareholder jointly owns this shareholding with the following 1 shareholder.	30/3/2001
Name <u>DR. R. W. SHELLEY</u> Address <u>29 WELBECK AVENUE</u> <u>HIGHFIELD</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO17 1ST</u>	ORDINARY SHARE  NUMBER: ONE	This shareholder jointly owns this shareholding with the previous 1 shareholder.	30/3/2001
Name <u>MR A T. NELSON</u> Address <u>7 BUCKINGHAM COURT</u> <u>WESTWOOD ROAD</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO17 1HD</u>	ORDINARY SHARE  NUMBER: ONE	This Shareholder jointly owns this shareholding with the following 1 shareholder.	25/5/2001
Name <u>MRS D. F. NELSON</u> Address <u>7 BUCKINGHAM COURT</u> <u>WESTWOOD ROAD</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO17 1HD</u>	ORDINARY SHARE  NUMBER: ONE.	This shareholder jointly owns this shareholding with the previous 1 shareholder.	25/5/2001

**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>MR S MARSH-COLLIS</u> Address <u>13 BUCKINGHAM COURT</u> <u>WESTWOOD ROAD</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO17 1HD</u>	ORDINARY SHARE NUMBER: ONE	This shareholder jointly owns this shareholding with the following 1 shareholder.	8/2/01
Name <u>MRS M. MARSH-COLLIS</u> Address <u>13 BUCKINGHAM COURT</u> <u>WESTWOOD ROAD</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO17 1HD</u>	ORDINARY SHARE NUMBER: ONE	This shareholder jointly owns this shareholding with the previous 1 shareholder.	8/2/01
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 \_\_\_\_\_

(Director / Secretary)

Date \_\_\_\_\_

*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 **5/9/2001** 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 **5th September 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 Name

DENFORD + SONTelephone number *inc code*023 80 225412

Address

54 LONDON ROADSOUTHAMPTONDX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

SO15 2SY