

COMPANIES HOUSE

Barc/701684/£18



Annual Return

of company number

01074479

L

company name

BUCKINGHAM COURT (SOUTHAMPTON)
MANAGEMENT LIMITED

company type

earlier date.

Month

Month

Year

Year

Day

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date,

show the date here. Please note that the form must be

delivered to Companies House within 28 days of this

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/08/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

 Day	Month	Year
0 ₁ 5	0 9	9 5

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

ABACUS HOUSE

1 SPRING CRESCENT

PORTSWOOD

SOUTHAMPTON SO2 1FZ

Principal business a	activities	(See note 4
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Trade classification is

9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)	details below and, for secretary and directo particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
DENIS FITZSIMONS	
RICE 9 BUCKINGHAM COURT	
SOUTHAMPTON	
HAMPSHIRE SO17 1HD	
	Day Month Year
If this person has ceased to be secretary, please	Day Month Year
state when.	Bate or roots and a
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year L Date of any change.
form 288.	
JULIA	
ATTERTON 10 HIGH STREET	
ILCHESTER	
YEOVIL SOMERSET BA22 8NQ	
Date of Birth:- 03/11/54	
Nat:BRITISH	
Occ: SECRETARY	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Directors - continued Particulars.	01074479	details below and the date of any change. Day Month Year Date of any change.	יון ע
NO MORE DIRECTORS - ADDITIONOR DIRECTORS MUST BE NOTIFIE			
If this person has ceased to be directo state when.	•	Day Month Year	
Show any relevant current and previou	is directorships.	<u> </u>	
Particulars. NO MORE DIRECTORS - ADDITION		Day Month Year	*****
OR DIRECTORS MUST BE NOTIFIE	3D ON FORM 288.		
If this person has ceased to be director state when.		Day Month Year Date of resignation.	
Show any relevant current and previou	s directorships.		
Particulars. NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFIE		Day Month Year L Date of any change.	
If this person has ceased to be director	, please	Day Month Year	
state when. Show any relevant current and previous		Date of resignation.	

Issued Share Capital (See note 8) 01074479	Class (eg Ordinary/ Preference etc)	Number of shares issued	'Aggregate nominal value (ie Number of share
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)
	ORDINARY	13	£ 130
	<u> </u>	<u> </u>	
	Totals	13	≠ 130
List of past and present members		<u> </u>	Discount dis
(See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
		or	not on n paper paper
A full list is required.	A full list of men	nbers is enclosed	
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
		\cap	
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	JN Lin	Secretary/Director *
i enclose the fee of £18.	Data I	~-	*(delete as appropriate)
Cheques should be made payable	Date J	3S	
to Companies House.	This return inc	ludes	continuation sheets.
	Please ensu	<i>(enter number)</i> re that you hav	e completed
	all section	s on this page.	
To whom should Companies House direct any enquiries about the information shown in this return?			
)(6)14 1-11-11-11-11 14 14 16 16 16 114 114 1		
	***************************************	Postcode	
	***************************************	1 OSICOUE	
PAGE 8	Telephone		Ext

т 		If the	informa	ation s	hown needs amendment, giv
Directors - continued	01074479	uetans	pelow 8	ina ine	date of any change.
Particulars.		Day	Month	Year	7
				Ī	Date of any change.
KATHLEEN				***************************************	
HEDGECOCK		***************************************			
7 BUCKINGHAM COURT					
SOUTHAMPTON HAMPSHIRE SO17 1HD		***************************************		•	

		***************************************		**********	
Date of Birth:- 12/02/10			***************************************	•	
Nat:BRITISH Occ:RETIRED			***************************************		
If this person has ceased to be director,	minana	Day	Month	Year	
state when.	piease	t		1	Date of resignation.
		<u> </u>	<u> </u>	1 1	
Show any relevant current and previous	directorships.				

Particulars.		Day	Month	Year	7
					Date of any change.
CHRISTINE					
HURST				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
2 HORNS DROVE		***************************************			
ROWNHAMS		***************************************		***************************************	
SOUTHAMPTON HAMPSHIRE SO16 8AH					
			•••••••		
			,	***************************************	
Date of Birth:- 15/09/45		***************************************			
Nat:BRITISH		***************************************			
Occ: SECRETARY		Day	Month	Year	·····
If this person has ceased to be director,	please		WOITH	1001	Data of ranismation
state when.				<u> </u>	Date of resignation.
Show any relevant current and previous	directorships.		*****		
Particulars.		Day	Month	Year	
			1		Date of any change.
	•		· · · · · · · · · · · · · · · · · · ·		•
ADA JOHN MATTICK				•••••••	
1 BUCKINGHAM COURT			***************************************		
SOUTHAMPTON		***************************************			
HAMPSHIRE SO17 1HD					

		***************************************		***************************************	
Date of Birth:- 12/05/14					
Nat:BRITISH		***************************************		***************************************	
Occ: DIRECTOR		Day	Month	Year	
If this person has ceased to be director, state when	please				Date of resignation

Show any relevant current and previous directorships.

PAGE

01074479	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
WILLIAM RONALD BANCROFT 5 SHAWFIELD ROAD	
HAVANT HAMPSHIRE PO9 2SY	
Date of Birth:- 29/11/45 Nat:BRITISH Occ:COMPUTER PROJECT LEADER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
ROSINA IVY DAVIES 2 BUCKINGHAM COURT SOUTHAMPTON HAMPSHIRE SO17 1HD	
Date of Birth:- 06/09/20 Nat:BRITISH Occ:RETIRED	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
COLIN GRIERSON 8 BUCKINGHAM COURT PORTSWOOD SOUTHAMPTON HAMPSHIRE SO17 1HD	
Date of Birth:- 15/03/49 Nat:BRITISH Occ:INDUSTRIAL CHEMIST	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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,		If the information shown needs amendment, give details below and the date of any change.
Directors - continued	01074479	details below and the date of any change.
Particulars.		Day Month Year
		Date of any change.
MARTIN FRANCIS		
MEEHAN		
150 UPPER LEESON STREET DUBLIN 4		
EIRE		
Date of Birth:- 04/08/53		
Nat:BRITISH		
Occ: MARINE ELECTRICAL ENGIN	IEER	
If this person has ceased to be directed	or, please	Day Month Year
state when.		Date of resignation.
Show any relevant current and previous	us directorships.	
Particulars.		Day Month Year
Tarrodiaro.		Date of any change.
W.O. D. Donastin		
VIOLET DOROTHY MURIEL ORCHARD		
FLAT 4 BUCKINGHAM COURT		
SOUTHAMPTON		
HAMPSHIRE SO17 1HD		
Date of Birth:- 03/10/10		
Nat:BRITISH		
Occ:RETIRED		Doy Wasth Vo-
If this person has ceased to be directo state when.	r, please	Day Month Year
state wrier.		Date of resignation.
Show any relevant current and previous	us directorships.	
Particulars.		Day Month Year
		Date of any change.
DENIS FITZSIMONS		
RICE		
9 BUCKINGHAM COURT		
SOUTHAMPTON		
HAMPSHIRE SO17 1HD		
Date of Birth:- 09/01/23		
Nat:BRITISH		
Occ: COMPANY DIRECTOR		Day Month Year
If this person has ceased to be director state when.	r, please	
State Wilein		Date of resignation.
Show any relevant current and previou	ıs directorships.	
PAGE 5		

Directors - continued Particulars. RONALD CHARLES STONE 5 BUCKINGHAM COURT SOUTHAMPTON HAMPSHIRE SO17 1HD	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
Date of Birth:- 21/03/13 Nat:BRITISH Occ:DIRECTOR/RETIRED	Day Month Year
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Date of resignation.
Particulars. CLIFFORD JOHN STORE GREYWELL HIGH STREET BURSLEDON SOUTHAMPTON HAMPSHIRE SO31 8DL	Day Month Year
Date of Birth:- 17/04/40 Nat:BRITISH Occ:MANAGING DIRECTOR	Day Month Year
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 01074479 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the BUCKINGHAM COURT (SOUTHAMPTON) stock held company, by MANAGEMENT LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held D.F. RICE 1 MRS. A. U. MATTICK 1 W. R. BANCROFT MRS K. HEDGECOCK M.F. MEEHAN MRS V.D.M. ORCHARD C.J. STORE C. GRIERSON MRS. O. ATTERTON MRS. R.I. DAVIES MRS J. TREND MRS U. WHITAKER EXECUTORS OF R.C. STONE (DECEASED)

SCHEDULE TO FORM 363' LIST OF PAST AND PRESENT MEMBERS **Account of Shares** Particulars of shares transferred Company Number: 01074479 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held BUCKINGHAM COURT (SOUTHAMPTON) company, by by existing (a) persons who are still MANAGEMENT LIMITED members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Remarks Name and address Transferred of Transfer Held