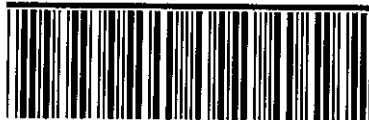




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A24 \*A1TW2FJ0\* 318  
COMPANIES HOUSE 11/10/95

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
05	09	95

**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.

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 earlier date.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

ABACUS HOUSE  
1 SPRING CRESCENT  
PORTSWOOD  
SOUTHAMPTON SO2 1FZ

.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT


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

Barc/701684/£18

363s

Annual Return

of company number 01074479

L

**company name**

BUCKINGHAM COURT (SOUTHAMPTON)  
MANAGEMENT LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**Register of members** (See note 5)

01074479

If the information shown needs amendment, give details below and, for secretary and director 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)

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

DENIS FITZSIMONS  
RICE  
9 BUCKINGHAM COURT  
SOUTHAMPTON  
HAMPSHIRE SO17 1HD

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

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

JULIA  
ATTERTON  
10 HIGH STREET  
ILCHESTER  
YEOVIL  
SOMERSET BA22 8NQ

Day	Month	Year

Date of any change.

Date of Birth:- 03/11/54  
Nat:BRITISH  
Occ:SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01074479

If the information shown needs amendment, give details below and the date of any change.

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.

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.

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.

**Issued Share Capital** (See note 8)

01074479

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	13	£ 130
Totals	13	£ 130

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed ☐ on paper ☐ not on paper

**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. ☐

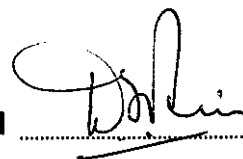
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable  
to **Companies House**.

Signed



Secretary/Director \*  
(delete as appropriate)

Date 1-14-95

This return includes continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

Postcode

**Directors - continued**

01074479

If the information shown needs amendment, give details below and the date of any change.

Particulars.

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, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

CHRISTINE  
HURST  
2 HORNS DROVE  
ROWNHAMS  
SOUTHAMPTON  
HAMPSHIRE SO16 8AH

Date of Birth:- 15/09/45  
Nat:BRITISH  
Occ:SECRETARY

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

ADA JOHN  
MATTICK  
1 BUCKINGHAM COURT  
SOUTHAMPTON  
HAMPSHIRE SO17 1HD

Date of Birth:- 12/05/14  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

**Directors - continued**

01074479

If the information shown needs amendment, give details below and the date of any change.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Particulars.

COLIN  
GRIERSON  
8 BUCKINGHAM COURT  
PORTSWOOD  
SOUTHAMPTON  
HAMPSHIRE SO17 1HD

Date of Birth:- 15/03/49  
Nat:BRITISH  
Occ:INDUSTRIAL CHEMIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

# Directors - continued

01074479

If the information shown needs amendment, give details below and the date of any change.

Particulars.

MARTIN FRANCIS  
MEEHAN  
150 UPPER LEESON STREET  
DUBLIN 4  
EIRE

Date of Birth:- 04/08/53  
Nat:BRITISH  
Occ:MARINE ELECTRICAL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

VIOLET DOROTHY MURIEL  
ORCHARD  
FLAT 4 BUCKINGHAM COURT  
SOUTHAMPTON  
HAMPSHIRE SO17 1HD

Date of Birth:- 03/10/10  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

DENIS FITZSIMONS  
RICE  
9 BUCKINGHAM COURT  
SOUTHAMPTON  
HAMPSHIRE SO17 1HD

Date of Birth:- 09/01/23  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

01074479

## Directors - continued

Particulars.

RONALD CHARLES  
STONE  
5 BUCKINGHAM COURT  
SOUTHAMPTON  
HAMPSHIRE SO17 1HD

Date of Birth:- 21/03/13  
Nat:BRITISH  
Occ:DIRECTOR/RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

CLIFFORD JOHN  
STORE  
GREYWELL HIGH STREET  
BURSLEDON  
SOUTHAMPTON  
HAMPSHIRE SO31 8DL

Date of Birth:- 17/04/40  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.



### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363'**[illegible]

**Continued overleaf**