



Companies House

— for the record —

Company Name

**PORTHMEOR MANAGEMENT
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1223557

Information extracted from
Companies House records on
5th April 2003

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.



Section 1: Company details

Ref: 1223557/03/10

	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>	C/O Greenwood & Wilson The Old School The Stennack St Ives Cornwall TR26 1QU	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>9800</td> <td>Residents property management</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	9800	Residents property management													<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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9800	Residents property management																																	
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> 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

> **Company Secretary**

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

Name**Peter Brown WOOD****Address**

**Harwood Bath Road
West Harptree
Bristol
Avon
BS18 6HB**

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 change ____ / ____ / ____

Date Peter Brown WOOD
ceased to be secretary (if applicable)
____ / ____ / ____

Particulars of a new Company Secretary must be notified on form 288.

> **Director**

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

Name**Michael Harry BAILEY****Address**

**Kingwood House
Chislehurst Road Bickley
Bromley
Kent
BR1 2NJ**

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**Date of birth** 17/01/1942**Nationality** British**Occupation** Music Examiner

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date Michael Harry BAILEY ceased to
be director (if applicable)
____ / ____ / ____

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

	Current details	Amended details
> Director <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>	Name Donald GAUKRODGER C ENG MIEE Address 29 Poolfield Drive Solihull West Midlands B91 1SH Date of birth 25/09/1927 Nationality British Occupation Retired/District General Manag	Name <hr/> <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. Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Donald GAUKRODGER C ENG MIEE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Annette MARTIN Address 27 Margaret Road Harborne Birmingham West Midlands B17 0EU Date of birth 06/03/1950 Nationality British Occupation Freelance Tv Producer	Name <hr/> <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. Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Annette MARTIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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

	Current details	Amended details
> Director <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>	Name Meredith Hilary ROBSON	Name
	Address 1 Holly Villas Wellesley Avenue London W6 0UW	<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. Address
	Date of birth 24/11/1946	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Meredith Hilary ROBSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Clinical Psychologist	
> Director <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>	Name Peter Brown WOOD	Name
	Address Harwood Bath Road West Harptree Bristol Avon BS18 6HB	<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. Address
	Date of birth 02/09/1938	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Brown WOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Poultry Farmer	

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 49 Aggregate Nominal Value of issued shares £49.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 49 Total Nominal value of shares issued £49.00	Total number of shares issued Total Nominal value of shares issued

> 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.

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		
> Shareholder Name Margot Christine BEVAN		Name <hr/>		Shares transferred by Margot Christine BEVAN		
Address 26A Rotherfield Road Henley-On-Thames Oxfordshire RG9 1NN		Address <hr/>				
UK Postcode <hr/>		<hr/>				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 1		Number <hr/>		Class <hr/>		
<hr/>		<hr/>		Number <hr/>		
<hr/>		<hr/>		Date of transfer <hr/>		
> Shareholder Name Mrs DE CAREY		Name <hr/>		Shares transferred by Mrs DE CAREY		
Address Rose Cottage Catswood Lane Elcombe Stroud Glos		Address <hr/>				
UK Postcode <hr/>		<hr/>				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 1		Number <hr/>		Class <hr/>		
<hr/>		<hr/>		Number <hr/>		
<hr/>		<hr/>		Date of transfer <hr/>		
> Shareholder Name REEF SECURITIES LTD		Name <hr/>		Shares transferred by REEF SECURITIES LTD		
Address Hawkesbury Braye Du Valle St. Sampson Guernsey - Channel Islands GY2 4RD		Address <hr/>				
UK Postcode <hr/>		<hr/>				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 1		Number <hr/>		Class <hr/>		
<hr/>		<hr/>		Number <hr/>		
<hr/>		<hr/>		Date of transfer <hr/>		

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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BREENTAN LIMITED Address TIMBER LINE, HOOKWOOD LANE, AMPFIELD ROMSEY HANTS UK Postcode SO51 9BZ	ORDINARY 5		
Name JOHN ABELL & ANNETTE MARTIN Address 27 MARGARET ROAD, HARBORNE BIRMINGHAM WEST MIDLANDS UK Postcode B17 0EU	ORDINARY 1		
Name ROGER WILLIAM CHAFFIN, MARIA A CHAFFIN Address LANTALLIC, VENTON ROAD ST IVES CORNWALL UK Postcode TR26 2AQ	ORDINARY 1		
Name MICHAEL HARRY & GILLIAN MARGAR BAILEY Address KINGWOOD HOUSE, CHISLEHURST ROAD, BICKLEY BROMLEY KENT UK Postcode BR1 2NJ	ORDINARY 1	ORDINARY 1	23/09/2002

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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 MICHAEL HARRY BAILEY</u> Address <u>KINGWOOD HOUSE, CHISLEHURST ROAD,</u> <u>BICKLEY</u> <u>BROMLEY</u> <u>KENT</u> UK Postcode <u>BR1 2NJ</u>	ORDINARY 1		
Name <u>DR NAOMI ANN BARRINGTON</u> Address <u>63 SANDYGATE PARK</u> <u>SHEFFIELD</u> <u>YORKSHIRE</u> UK Postcode <u>S10 5TD</u>	ORDINARY 1		
Name <u>MS SUSAN MARY BEAVER</u> Address <u>10 ASH CLOSE</u> <u>ASTON ON TRENT</u> <u>DERBYSHIRE</u> <u>DE72 2BY</u>	ORDINARY 1		

Name <u>MICHAEL CEDRIC WARD & MAUREEN BENNETT</u> Address <u>34 GREENHILL, MAIN ROAD</u> <u>SHEFFIELD</u> <u>SOUTH YORKSHIRE</u>	ORDINARY 1		
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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 JOHN JOSEPH & VANESSA CAMERON BLACKSTOCK Address 7 ST NICHOLAS COURT ST IVES CORNWALL UK Postcode TR26 1SZ	ORDINARY 0	ORDINARY 1	07/03/2003
Name MRS VANESSA CAMERON BLACKSTOCK Address 7 ST NICHOLAS COURT ST IVES CORNWALL UK Postcode TR26 1SZ	ORDINARY 1		
Name DAVID & CHRISTINE MARAGARET BLADES Address 45 SEYMOUR ROAD ALCESTER WARWICKSHIRE B49 6JY	ORDINARY 1		
Name MR WILLIAM BRAMER Address 11 MARYON MEWS HAMPSTEAD LONDON UK Postcode NW3 2PU	ORDINARY 1		

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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 MISS HELEN CLARKE Address 9 BRAMBLEWOOD, YATTON BRISTOL UK Postcode BS49 4QH	ORDINARY 2		
Name ERIC & MAVIS JANET COLLINS Address LANNARTH, TREDREA GARDENS, PERRANAWORTHAL TRURO CORNWALL UK Postcode	ORDINARY 0	ORDINARY 1	23/09/2002
Name MS KIMBERLY DAVENPORT Address BOWLERS COTTAGE, DOWN LANE, COMPTON NR GUILDFORD SURREY GU3 1DQ	ORDINARY 1		

Name MICHAEL ROBERT & JANICE CAROL DOUGALL Address 2 GREAT OMENDEN COTTAGES, POOK LANE SMARDEN KENT UK Postcode TN27 8QP	ORDINARY 1		
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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 MRS ROBERTA JANE GEDEN Address 18 SHAKESPEARE STREET STRATFORD UPON AVON UK Postcode CV37 6RN	ORDINARY 2		
Name MRS JOAN GENT Address 43 ST NICHOLAS COURT, THE ISLAND ST IVES CORNWALL UK Postcode TR26 1SZ	ORDINARY 1		
Name MESSRS CM, MS & TJ GREEN Address RED COTTAGE, 23 ROSE WALK PURLEY SURREY UK Postcode CR8 3LJ	ORDINARY 1		
Name MR NIGEL CHARLES GRUMMITT Address 20 LONDON ROAD, WOBURN MILTON KEYNES UK Postcode MK17 9PU	ORDINARY 1		

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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>FRANK JAMES & MARGARET ANN HARRIS</u>	ORDINARY 1		
Address <u>HILL VIEW, CHURCH LANE</u> <u>HOLSWORTHY</u> <u>DEVON</u> <u>EX22 6EG</u>			

Name <u>MRS KATHLEEN MARY HARRIS</u>	ORDINARY 1		
Address <u>17 THE PRIORY</u> <u>GODSTONE</u> <u>SURREY</u> UK Postcode <u>RH9 8NL</u>			
Name <u>MRS CAROL MARGARET HIRST</u>	ORDINARY 1		
Address <u>8 CANBROOK CLOSE, WARDLE</u> <u>ROCHDALE</u> <u>LANCASHIRE</u> UK Postcode <u> </u>			
Name <u>E & VS HORTON</u>	ORDINARY 1		
Address <u>STONEFIELD, SOUTH PARK, RUMSAM</u> <u>BARNSTAPLE</u> <u>DEVON</u> UK Postcode <u>EX32 9DX</u>			

Section 5: Details of Other Shareholders

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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>JOHN ROCYN-JONES AND VALERIE R</u> Address <u>MELVILLE HOUSE</u> <u>RUARDEAN</u> <u>GLOUCESTERSHIRE</u> UK Postcode <u>GL17 9US</u>	ORDINARY 1		
Name <u>MS SUSAN ANN JONES</u> Address <u>65 CARRHILL ROAD</u> <u>MOSSLEY</u> <u>LANCASHIRE</u> <u>OL5 0SB</u>	ORDINARY 1		

Name <u>MRS SHIRLEY FRANCES MCBRIEN</u> Address <u>14 MALCOLM ROAD</u> <u>WIMBLEDON</u> UK Postcode <u>SW19 4AS</u>	ORDINARY 0	ORDINARY 1	22/11/2002
Name <u>JOHN MICHAEL & AUDREY WYNNE MORRIS</u> Address <u>11 BELMORE AVENUE</u> <u>PYRFORD</u> <u>SURREY</u> UK Postcode <u>GU22 8LN</u>	ORDINARY 1		

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.
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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 MRS JANET MARGARET NORMAN Address BARAFUNDLE, DEVON PARK DRIVE TAVISTOCK DEVON UK Postcode PL19 9AH	ORDINARY 1		
Name MR JAMES ANTHONY PRICE Address 81 COURT FARM ROAD, WILLSBRIDGE BRISTOL AVON UK Postcode	ORDINARY 1		
Name JOHN DENNIS & ANN EVELYN RENDELL Address 15 ST NICHOLAS COURT, THE ISLAND ST IVES CORNWALL TR26 1SZ	ORDINARY 1		

Name MR STEPHEN ARTHUR ROBSON Address 1 HOLLY VILLAS, WELLESBY AVENUE LONDON UK Postcode W6 0VW	ORDINARY 1		
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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>ANTHONY FORSTER & BARBARA SCHO RUSSELL</u> Address <u>22 MEAD RISE, EDGEASTON</u> <u>BIRMINGHAM</u> <u>WEST MIDLANDS</u> UK Postcode <u>B15 3SN</u>	ORDINARY 0	ORDINARY 1	28/06/2002
Name <u>MR VICTOR LIGHTMAN SANDELSON</u> Address <u>24 ABBOTSBURY ROAD</u> <u>LONDON</u> UK Postcode <u>W14 8ER</u>	ORDINARY 1		
Name <u>DR PIETER & MRS HAZEL DEVERE SCHAGEN</u> Address <u>35 CARLTON ROAD</u> <u>REDHILL</u> <u>SURREY</u> UK Postcode _____	ORDINARY 1		
Name <u>JOHN DAVID & SUZANNE JANE SHELLABEAR</u> Address <u>BABBHAM, MILL LANE</u> <u>COOKHAM</u> <u>BERKSHIRE</u> <u>SL6 9QT</u>	ORDINARY 1		

Section 5: Details of Other Shareholders

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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>CHARLES KENNETH & JACQUELINE TUCK</u> Address <u>10 ST NICHOLAS COURT, PORTHMEOR ROAD</u> <u>ST IVES</u> <u>CORNWALL</u> UK Postcode <u>TR26 1SZ</u>	ORDINARY 1		
Name <u>PETER BROWN & GILLIAN GREGG WOOD</u> Address <u>HARWOOD BATH ROAD, WEST HARPTREE</u> <u>BRISTOL</u> <u>AVON</u> UK Postcode <u>BS18 6HB</u>	ORDINARY 1		

Section 5: Details of Other Shareholders

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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 _ _ _ _ _			

See attached



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

27 / 04 / 2003

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 **27/4/2003** 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 **27th April 2004** 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*

GREENWOOD + WILSON 01736 795753

Address

DX number *if applicable*

THE OLD SCHOOL
THE STENNACK
ST IVES CORNWALL

— — — — —
DX exchange

Postcode

TR26 1QU