



Companies House

for the record

Company Name

THE GAZINGS (MANAGEMENT)
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1262242

Information extracted from
Companies House records on
16th March 2001

- > 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: 1262242/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

5 The Gazings, Gazing Lane
West Wellow
Romsey
Hampshire SO51 6BS

Address

1 THE POLLARDS, OFF Lower Common
WEST WELLOW
Romsey HANTS
UK Postcode SO51 6BT

- > 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

Address

As Above

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

Address

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
"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. Particulars of a new Company Secretary must be notified on form 288.	Name Wayne PENNINGTON Address 5 The Gazings West Wellow Romsey Hampshire SO51 6BS	Name WAYNE PENNINGTON Address 1 THE PALACE WEST WELLOW ROMSEY HANTS UK Postcode SO51 6BT Date of change 01/04/00 Date Wayne PENNINGTON ceased to be secretary (if applicable) -- / -- / --
> 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. Particulars of a new Director must be notified on form 288.	Name Katherine Angela HUNT Address 3 The Gazings Gazing Lane West Wellow Romsey Hampshire SO51 6BS Date of birth 27/06/1944 Nationality British Occupation Housewife	Name Address UK Postcode -- -- -- -- Date of birth -- / -- / -- -- -- Nationality Occupation Date of change -- / -- / -- -- -- Date Katherine Angela HUNT ceased to be director (if applicable) -- / -- / -- -- --
> 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. Particulars of a new Director must be notified on form 288.	Name Dorothy Irene KIRBY Address 2 The Gazings West Wellow Romsey Hampshire SO51 6BS Date of birth 24/07/1908 Nationality British Occupation Retired	Name Address UK Postcode -- -- -- -- Date of birth -- / -- / -- -- -- Nationality Occupation Date of change -- / -- / -- -- -- Date Dorothy Irene KIRBY ceased to be director (if applicable) -- / -- / -- -- --

> 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.

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

Current details

Name
Wayne PENNINGTON

Address
5 The Gazings
West Wellow
Romsey
Hampshire
SO51 6BS

Date of birth 16/10/1961

Nationality British

Occupation Contracts Manager

Amended details

Name
Wayne Pennington

Address
1 The Poulards
West Wellow
Romsey

UK Postcode SO51 6BT

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Wayne PENNINGTON ceased to be director (if applicable)

-- / -- / --

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 6 Aggregate Nominal Value of issued shares £6.00	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 6 Total Nominal value of shares issued £6.00	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 029 2038 0801.		

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 Nicky GREEN	Name _____					
		Address _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders				
	Address 4 The Gazings West Wellow	UK Postcode _ _ _ _ _	Shares transferred by Nicky GREEN				
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
			_____	_____	_____	_____	_ _ / _ _ / _ _ _ _
>	Shareholder Name Nigel GREEN	Name _____					
		Address _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders				
	Address 4 The Gazings West Wellow	UK Postcode _ _ _ _ _	Shares transferred by Nigel GREEN				
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
			_____	_____	_____	_____	_ _ / _ _ / _ _ _ _
>	Shareholder Name Kate HUNT	Name _____					
		Address _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders				
	Address 3 The Gazings West Wellow	UK Postcode _ _ _ _ _	Shares transferred by Kate HUNT				
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
			_____	_____	_____	_____	_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	Shareholder Name Mike HUNT	Name 	This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address 3 The Gazings West Wellow	Address 				
		UK Postcode	Shares transferred by Mike HUNT			
	Shares held Class Ordinary	Number 1	Class	Number	Date of transfer	
>	Shareholder Name Mrs Dot KIRBY	Name 				
	Address 2 The Gazings West Wellow	Address 				
		UK Postcode	Shares transferred by Mrs Dot KIRBY			
	Shares held Class Ordinary	Number 1	Class	Number	Date of transfer	
>	Shareholder Name Julie PENNINGTON	Name NATASHA JIAN	This shareholder jointly owns this shareholding with the following 1 shareholders			
	Address 5 The Gazings West Wellow	Address 5 THE GAZINGS				
		UK Postcode	Shares transferred by Julie PENNINGTON			
	Shares held Class Ordinary	Number 1	Class	Number	Date of transfer	

Current details

Amended details

Shares transferred

> Shareholder Name
Wayne PENNINGTON

Name RYAN HENNESSY

Address 5 THE GAZINGS

Address
5 The Gazings
West Wellow

UK Postcode SO51 6BS

Shares transferred by
Wayne PENNINGTON

This shareholder jointly owns this shareholding with the previous 1 shareholders

Shares held	Class	Number	Class	Number	Date of transfer
Ordinary		1		1	01/04/2000

> Shareholder Name
Mrs Elsie SEYMOUR

Name MRS JOSE BROOKINGS

Address 1 THE GAZINGS

Address
1 The Gazings
West Wellow

UK Postcode _____

Shares transferred by
Mrs Elsie SEYMOUR

This shareholder jointly owns this shareholding with the following 1 shareholders

Shares held	Class	Number	Class	Number	Date of transfer
Ordinary		1		1	14/08/2000

> Shareholder Name
Lorraine VINCE

Name _____

Address _____

Address
6 The Gazings
West Wellow

UK Postcode _____

Shares transferred by
Lorraine VINCE

This shareholder jointly owns this shareholding with the following 1 shareholders

Shares held	Class	Number	Class	Number	Date of transfer
Ordinary		1			____/____/____

Current details

Amended details

Shares transferred

> Shareholder Name
Neil VINCE

Name

Address

Address
6 The Gazings
West Wellow

UK Postcode

Shares held
Class
Ordinary

Number
1

This shareholder jointly owns this shareholding with the previous 1 shareholders

Shares transferred by
Neil VINCE

Class
Number
Date of transfer

1

1

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.
- > 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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

W Pennington
(Director / Secretary)

Date

23 / 03 / 2001

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 28/1/2001 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 **28th January 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 100024

(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

WAYNE PENNINGTON

Telephone number inc code

01794 322831

Address

1 THE POWERS
WEST WELSH
ROMNEY

DX number if applicable

DX exchange

Postcode

SO51 6BT