



Companies House

for the record

B. 130 x 2 106223

Company Name

THORNHILL FLATS MANAGEMENT 363s Annual Return LIMITED

- > 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.

Company Type

Private Company Limited By Shares

Company Number

1298230

Information extracted from Companies House records on 9th November 2000

Section 1: Company details



Ref: 1298230/03/10

Table with 3 columns: Current details, Amended details, and a description column. Rows include Registered Office Address, Register of Members, Register of Debenture Holders, and Principal Business Activities.

Section 2: Details of Officers of the Company

|  | Current details  | Amended details   |
|--|--|---|
| <p>&gt; <b>Company Secretary</b><br/>                     If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p> | <p><b>Name</b><br/>                     John Richard ROWELL</p> <p><b>Address</b><br/>                     Glebe Cottage<br/>                     Church Mews<br/>                     Whippingham<br/>                     Isle Of Wight<br/>                     PO32 6LW</p>  | <p><b>Name</b><br/>                     _____</p> <p><b>Address</b><br/>                     _____<br/>                     _____<br/>                     _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date John Richard ROWELL ceased to be secretary (if applicable)<br/>                     _ _ / _ _ / _ _ _ _</p>  |
| <p>&gt; <b>Director</b><br/>                     If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>                   | <p><b>Name</b><br/>                     Angela BARTER</p> <p><b>Address</b><br/>                     11A Beech Hall Drive<br/>                     Macclesfield<br/>                     Cheshire<br/>                     SK10 2EF</p> <p><b>Date of birth</b> 06/05/1934</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>  | <p><b>Name</b><br/>                     _____</p> <p><b>Address</b><br/>                     _____<br/>                     _____<br/>                     _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Angela BARTER ceased to be director (if applicable)<br/>                     _ _ / _ _ / _ _ _ _</p>       |
| <p>&gt; <b>Director</b><br/>                     If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>                   | <p><b>Name</b><br/>                     Joyce Irene BRADLEY</p> <p><b>Address</b><br/>                     8 Thornhill Flats<br/>                     Castle Hill<br/>                     Cowes<br/>                     Isle Of Wight<br/>                     PO31 7QU</p> <p><b>Date of birth</b> 17/10/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Estate Agent</p> | <p><b>Name</b><br/>                     _____</p> <p><b>Address</b><br/>                     _____<br/>                     _____<br/>                     _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Joyce Irene BRADLEY ceased to be director (if applicable)<br/>                     _ _ / _ _ / _ _ _ _</p> |

**Current details**

**Amended details**

> **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**  
Christopher Martin PARR

**Address**  
Flat 4 Thornhill  
Castle Hill  
Cowes  
Isle Of Wight  
PO31 7QU

**Date of birth** 19/06/1959

**Nationality** British

**Occupation** Solicitor

**Name**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**     \_\_\_\_\_

**Occupation**     \_\_\_\_\_

**Date of change**  \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Christopher Martin PARR ceased  
to be director (if applicable)  
                          \_ \_ / \_ \_ / \_ \_ \_ \_

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

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Issued Share Capital</b><br><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><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>11<br><b>Aggregate Nominal Value of issued shares</b><br>£11.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><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><br>11<br><b>Total Nominal value of shares issued</b><br>£11.00   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____  |
| <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 029 2038 0801.</b> |   |  |

**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   |
|---|--|--|
| <p>&gt; <b>Shareholder Name</b><br/>Angela BARTER</p> <p><b>Address</b><br/>Flat 6<br/>Thornhill Castle Hill<br/>Cowes<br/>Isle Of Wight<br/>PO31 7QU</p> <p><b>Shares held</b><br/>Class<br/>Ordinary</p> <p style="text-align: right;">Number 1</p>       | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b><br/>Class<br/>Number</p> | <p><b>Shares transferred by</b><br/>Angela BARTER</p> <p>Class    Number    Date of transfer</p> <p>_____ / ____ / ____</p> <p>_____ / ____ / ____</p>                   |
| <p>&gt; <b>Shareholder Name</b><br/>Mildred May<br/>BOTTOMLEY-SCARF</p> <p><b>Address</b><br/>Flat 5 Thornhill<br/>Cowes<br/>Isle Of Wight<br/>PO31 7QU</p> <p><b>Shares held</b><br/>Class<br/>Ordinary</p> <p style="text-align: right;">Number 1</p>     | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b><br/>Class<br/>Number</p> | <p><b>Shares transferred by</b><br/>Mildred May<br/>BOTTOMLEY-SCARF</p> <p>Class    Number    Date of transfer</p> <p>_____ / ____ / ____</p> <p>_____ / ____ / ____</p> |
| <p>&gt; <b>Shareholder Name</b><br/>Joyce Irene BRADLEY</p> <p><b>Address</b><br/>Flat 8<br/>Thornhill Castle Hill<br/>Cowes<br/>Isle Of Wight<br/>PO31 7QU</p> <p><b>Shares held</b><br/>Class<br/>Ordinary</p> <p style="text-align: right;">Number 1</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b><br/>Class<br/>Number</p> | <p><b>Shares transferred by</b><br/>Joyce Irene<br/>BRADLEY</p> <p>Class    Number    Date of transfer</p> <p>_____ / ____ / ____</p> <p>_____ / ____ / ____</p>         |

| Current details   |                     | Amended details    |               | Shares transferred  |  |  |
|---|---------------------|--------------------|---------------|---|--|--|
| <p>&gt; <b>Shareholder Name</b><br/>Yvonne Courtenay HIGGINS</p> <p><b>Address</b><br/>Flat 7 Thornhill<br/>Castle Road<br/>Cowes<br/>Isle Of Wight<br/>PO31 7QU</p> <p><b>Shares held</b><br/>Class<br/>Ordinary</p> | <p>Number<br/>1</p> | Name               |               | <p><b>Shares transferred by</b><br/>Yvonne Courtenay<br/>HIGGINS</p> <p><b>Class</b>    <b>Number</b>    <b>Date of transfer</b></p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>  |  |  |
|   |                     | Address            |               |   |  |  |
|   |                     | UK Postcode        | _____         |   |  |  |
|   |                     | <b>Shares held</b> |               |   |  |  |
|   |                     | <b>Class</b>       | <b>Number</b> |   |  |  |
|   |                     | _____              | _____         |   |  |  |
|   |                     | _____              | _____         |   |  |  |
| <p>&gt; <b>Shareholder Name</b><br/>Eva Doreen MASSEY</p> <p><b>Address</b><br/>Flat 3 Thornhill<br/>Cowes<br/>Isle Of Wight<br/>PO31 7QU</p> <p><b>Shares held</b><br/>Class<br/>Ordinary</p>                        | <p>Number<br/>1</p> | Name               |               | <p><b>Shares transferred by</b><br/>Eva Doreen<br/>MASSEY</p> <p><b>Class</b>    <b>Number</b>    <b>Date of transfer</b></p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>   |  |  |
|   |                     | Address            |               |   |  |  |
|   |                     | UK Postcode        | _____         |   |  |  |
|   |                     | <b>Shares held</b> |               |   |  |  |
|   |                     | <b>Class</b>       | <b>Number</b> |   |  |  |
|   |                     | _____              | _____         |   |  |  |
|   |                     | _____              | _____         |   |  |  |
| <p>&gt; <b>Shareholder Name</b><br/>Christopher Martin PARR</p> <p><b>Address</b><br/>Flat 4 Thornhill<br/>Castle Hill<br/>Cowes<br/>Isle Of Wight<br/>PO31 7QU</p> <p><b>Shares held</b><br/>Class<br/>Ordinary</p>  | <p>Number<br/>1</p> | Name               |               | <p><b>This shareholder jointly owns this shareholding with the following 1 shareholders</b></p> <p><b>Shares transferred by</b><br/>Christopher Martin<br/>PARR</p> <p><b>Class</b>    <b>Number</b>    <b>Date of transfer</b></p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p> |  |  |
|   |                     | Address            |               |   |  |  |
|   |                     | UK Postcode        | _____         |   |  |  |
|   |                     | <b>Shares held</b> |               |   |  |  |
|   |                     | <b>Class</b>       | <b>Number</b> |   |  |  |
|   |                     | _____              | _____         |   |  |  |
|   |                     | _____              | _____         |   |  |  |

| Current details   | Amended details  | Shares transferred   |
|---|--|--|
| <p>&gt; Shareholder Name<br/>Sarah Louise PARR</p> <p>Address<br/>Flat 4<br/>Thornhill Castle Hill<br/>Cowes<br/>Isle Of Wight<br/>PO31 7QU</p> <p>Shares held<br/>Class<br/>Ordinary</p> <p style="text-align: right;">Number 1</p>      | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held<br/>Class</p> <p>Number</p> | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by<br/>Sarah Louise PARR</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>      |
| <p>&gt; Shareholder Name<br/>Anne Margaret PRESTON</p> <p>Address<br/>Flat 1<br/>Thornhill Castle Hill<br/>Cowes<br/>Isle Of Wight<br/>PO31 7QU</p> <p>Shares held<br/>Class<br/>Ordinary</p> <p style="text-align: right;">Number 1</p>  | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held<br/>Class</p> <p>Number</p> | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by<br/>Anne Margaret PRESTON</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p> |
| <p>&gt; Shareholder Name<br/>Richard Jeremy PRESTON</p> <p>Address<br/>Flat 1<br/>Thornhill Castle Hill<br/>Cowes<br/>Isle Of Wight<br/>PO31 7QU</p> <p>Shares held<br/>Class<br/>Ordinary</p> <p style="text-align: right;">Number 1</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held<br/>Class</p> <p>Number</p> | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by<br/>Richard Jeremy PRESTON</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p> |

| Current details   |                                  | Amended details |       | Shares transferred  |  |  |
|---|----------------------------------|-----------------|-------|---|--|--|
| > Shareholder Name<br>Ethel Marie THIRLBY<br><br>Address<br>Flat 2 Thornhill<br>Castle Road<br>Cowes<br>Isle Of Wight<br>PO31 7QU<br><br>Shares held<br>Class<br>Ordinary | /<br><br><br><br><br>Number<br>1 | Name            |       | Shares transferred by<br>Ethel Marie THIRLBY<br><br>Class      Number      Date of transfer<br>_____      _____      __/__/____<br>_____      _____      __/__/____ |  |  |
|   |                                  | Address         |       |   |  |  |
| > Shareholder Name<br>WADHAM COLLEGE<br><br>Address<br>Oxford<br><br>Shares held<br>Class<br>Ordinary   | /<br><br><br><br><br>Number<br>3 | Name            |       | Shares transferred by<br>WADHAM<br>COLLEGE<br><br>Class      Number      Date of transfer<br>_____      _____      __/__/____<br>_____      _____      __/__/____   |  |  |
|   |                                  | Address         |       |   |  |  |
|   |                                  | UK Postcode     | _____ |   |  |  |
|   |                                  | Shares held     |       |   |  |  |
|   |                                  | Class           |       |   |  |  |
|   |                                  | Number          |       |   |  |  |

**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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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

J Rowell  
(Director / Secretary)

Date

25 / 11 / 2000

*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 25/11/2000 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 **25th November 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- Please return this form to:
- |  |    |  |
|--|----|--|
| Registrar of Companies<br>Companies House<br>Crown Way<br>Cardiff CF14 3UZ | OR | For members of the Hays Document<br>Exchange service<br>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 106 223

*(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

J ROWELL

Telephone number *inc code*

01985 294481

Address

THE ESTATE OFFICE

DX number *if applicable*

\_\_\_\_\_

CHURCH MEWS

DX exchange

WHIPPINGHAM, ISLE OF WIGHT

Postcode

PO32 6LW