

#### COMPANIES HOUSE

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 24/03/99 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
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## 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. C/O MESSRS OWENS & PORTER SANDBOURNE CHAMBERS 328a WIMBOURNE ROAD WINTON BOURNEMOUTH BH9 2HH

# 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.

01350169 of company number

A

company name

GLENFERN HALL MANAGEMENT COMPANY LIMITED

company type
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 earlier date.

Dav	Month	Year

Month

Year

Day

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01350169  Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
STEPHEN TREVOR OWENS 24 SANDRINGHAM GARDENS BOURNEMOUTH DORSET BH9 3QW	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  ABBAS FARTASH GLENFERN HALL 12 GLENFERNESS AVENUE BOURNEMOUTH DORSET BH4 9NG	Date of any change.
Date of Birth:- 03/03/25 Nat:IRANIAN	
Occ:RETIRED  If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.  PAGE 2	

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

Directors - continued	Day	Month	Year	
Particulars.		1 .		Date of any change.
ELIZABETH JOAN	LL			Date of any onlings.
FISHER				
10 GLENFERN HALL				
12 GLENFERNESS AVENUE				
BOURNEMOUTH DORSET BH4 9NG	•••••			
BORDEL BILL SHO				
	***************************************			.,,
D-1 C D1mbb - 10/10/47				
Date of Birth:- 19/12/47 Nat:BRITISH				
Occ:RETIRED	***************************************			
If this person has ceased to be director, please	Day	Month	Year	1
state when.		<u> </u>		Date of resignation.
Ol				
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	,
Tartiodiais.		1 1	l	Date of any change.
RUBY ELIZABETH				
MARTIN				
GLENFERN HALL 12 GLENFERNESS AVENUE BOURNEMOUTH			•••••	
DORSET BH4 9NG				
	•••••			
Date of Birth:- 13/11/11				
Nat:BRITISH	*************			
Occ:HOUSEWIFE	Day	Month	Year	
If this person has ceased to be director, please state when.		1	1	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	_
Particulars.			1	Date of any change.
LESLIE	<u> </u>			•
ROWLAND	***************************************			
15 GLENFERN HALL GLENFERNESS AVENUE				
BOURNEMOUTH DORSET BH4 9NG				
BONDET BINA DAG				
	***************************************			
Date of Birth:- 20/07/26				
Nat:BRITISH	***************************************	***************************************		
Occ:RETIRED	***************************************		· · · · · · · · · · · · · · · · · · ·	
	Day	Month	Year	
If this person has ceased to be director, please state when.		1	,	Date of resignation.
SIGIE WILEIT	<u> </u>	1	<u> </u>	1
Show any relevant current and previous directorships.				
PAGE 3		*****		

If the information shown needs amendment, give 01350169 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. LIONEL WILSON FLAT 14 GLENFERN HALL GLENFERNESS AVENUE BOURNEMOUTH DORSET BH4 9NG Date of Birth: - 25/06/36 Nat:BRITISH OCC: CREDIT CONSULTANT Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

PAGE

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

Day	Month	Year	Date of any change.
Day	Month	Year	Date of resignation.
Day	Month	Year	Date of any change.
Day	Month	Year	Date of resignation.
Day	Month	Year	Date of any change.
	Day	Day Month  Day Month  Day Month	Day Month Year  Day Month Year  Day Month Year  I I I I I I I I I I I I I I I I I I I

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	0120	<u> 110</u>	issued multiplied by nominal value per share)
	Totals	11-	<u>+80-00</u>
List of past and present members (See note 9) (Use attached schedule where appropriate)  A full list is required.	A full list of me	mbers is enclosed	Please mark the appropriate box.  not on on paper 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.	; <u> </u>		
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 £ 15. Cheques should be made payable to Companies House.	ا ماد Date This return inc Please en	cludes 01	have completed
To whom should Companies House direct any enquirie about the information shown in this return?	SANDRON SIER LO BOILSET	ENE CHAMBER INBORNE RE DOTH Postcoo	S Ext
	Telephone _c	)1505 25 <u>50</u> )	_2_Ext <sub></sub>

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 01350169 Particulars of shares transferred 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 GLENFERN HALL MANAGEMENT COMPANY stock held company, by 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 MRS M. FREGOMAN I GLENFORN HALL ١ MR + MRS F. FARTASH 2 GLENFERN HAL MR B NASSERI 3 CLEWFERN HALL ١ MR E- BOCCIA RIGHTERN HALL ١ 5 GLENFERN HAI MR M D TURNER MR P. J. DELL 6 GLENEGENITALL MICS P. WILLIAMSON 7 EVENFERN HAU TRUSTERS OF FOUNDAMON OF THE CHURCH OF 8 SLENFERN HALL Religious science ١ HR. F. MAZLOUM 9 GLENFERN HALL MISS E-J. FISHER 10 CLENFERN MRS WRIGHT 11 ELENFERN MBB C.A. COTTRELL iz scenfern MAU l WILLIAMS 12A GLENFERN ITAL MRS ١ Me L. WILSON IN GLENFERN HALL MR + MA E. ROWLAND 15 CLENFERSHAL ١ MRS R.E. MARTIN IN GLENFERN HALL

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continu	<u> </u>	Acc	ount of Shares	3
Company Number: 01350169		Particulars of shares transferred		
	Number of	since the date of	of the last return,	
Company Name:	shares or	or, in the case	of the first return,	ŀ
Company Name: GLENFERN HALL MANAGEMENT COMPANY	amount of	since the incorporation of the		
LIMITED	stock held	company, by		
LIMITED	by existing	(a) persons w		
	members at	members, a		
	date of this	(b) persons who have		
	return.	ceased to b	e members.	
	Number	1	Date of	
		Number	Registration	Remarks
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