



**Companies House**

— for the record —

Company Name

**GLENFERN HALL MANAGEMENT  
COMPANY LIMITED**

# 363s Annual Return

736474  
45

Company Type

**Private Company Limited By  
Shares**

Company Number

**1350169**

Information extracted from

Companies House records on

**16th March 2003**

- > 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: 1350169/03/10

	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>	<b>C/O Messrs Owens &amp; Porter Sandbourne Chambers 328A Wimbourne Road Winton Bournemouth BH9 2HH</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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> </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> </tbody> </table>	SIC CODE	Description												
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9800	Residents property management																													
SIC CODE	Description																													
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Stephen Trevor OWENS</b>  <b>Address</b> <b>Sandbourne Chambers</b> <b>328A Wimborne Road Winton</b> <b>Bournemouth</b> <b>BH9 2HH</b>	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stephen Trevor OWENS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Abbas FARTASH</b>  <b>Address</b> <b>Glenfern Hall 12 Glenferness</b> <b>Avenue</b> <b>Bournemouth</b> <b>Dorset</b> <b>BH4 9NG</b>  <b>Date of birth</b> 03/03/1925  <b>Nationality</b> Iranian  <b>Occupation</b> Retired	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Abbas FARTASH ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Pauline Dorothy JENNER</b>  <b>Address</b> <b>Fiat 12A</b> <b>12 Glenferness Avenue</b> <b>Bournemouth</b> <b>Dorset</b> <b>BH4 9NG</b>  <b>Date of birth</b> 25/12/1941  <b>Nationality</b> British  <b>Occupation</b> Christian Science Practitioner	<b>Name</b> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Pauline Dorothy JENNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Leslie ROWLAND</b>  <b>Address</b> <b>15 Glenfern Hall Glenferness Avenue</b> <b>Bournemouth</b> <b>Dorset</b> <b>BH4 9NG</b>  <b>Date of birth</b> 20/07/1926  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Leslie ROWLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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  
Pamela WILLIAMSON

Address  
Flat 7 Glenfern Hall  
12 Glenferness Avenue  
Bournemouth  
Dorset  
BH4 9NG

Date of birth 30/12/1929

Nationality British

Occupation School Teacher  
(Retired)

## Amended details

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 birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Pamela WILLIAMSON ceased to be director (if applicable)

04/03/2003

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£5.00</b> <b>Number of shares issued</b> <b>16</b> <b>Aggregate Nominal Value of issued shares</b> <b>£80.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <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> <b>16</b> <b>Total Nominal value of shares issued</b> <b>£80.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<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 0870 3333636.</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		
<b>&gt; Shareholder Name</b> <b>Mr Paul BENNETT</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mr Paul BENNETT</b>		
<b>Address</b> <b>16 Glenfern Hall</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>				
<b>Number</b> <b>1</b>		  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/____
						__/__/____
<b>&gt; Shareholder Name</b> <b>Mr E. BOCCIA</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mr E. BOCCIA</b>		
<b>Address</b> <b>4 Glenfern Hall</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>				
<b>Number</b> <b>1</b>		  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/____
						__/__/____
<b>&gt; Shareholder Name</b> <b>Mrs C.A. COTTRELL</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mrs C.A. COTTRELL</b>		
<b>Address</b> <b>12 Glenfern Hall</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>				
<b>Number</b> <b>1</b>		  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mr P.J. DELL	<b>Name</b> _____				
	<b>Address</b> 3 Milburn Walk Apson Surrey	<b>Address</b> _____ _____		<b>Shares transferred by</b> Mr P.J. DELL		
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>Class</b> ORD	<b>Date of transfer</b> 31/05/2002 ____/____/____
>	<b>Shareholder Name</b> Mr F. FARTASH	<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Mr F. FARTASH		
	<b>Address</b> 2 Glenfern Hall	<b>Address</b> _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>Class</b> _____	<b>Date of transfer</b> ____/____/____ ____/____/____
>	<b>Shareholder Name</b> Mrs F. FARTASH	<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Mrs F. FARTASH		
	<b>Address</b> 2 Glenfern Hall	<b>Address</b> _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>Class</b> _____	<b>Date of transfer</b> ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mrs E.J. FISHER</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mrs E.J. FISHER</b>		
<b>Address</b> <b>10 Glenfern Hall</b>		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>Number</b>				
<b>Number</b> <b>1</b>		<hr/> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>		
<b>&gt; Shareholder Name</b> <b>Trustees Of FOUNDATION OF THE CHURCH OF RELIGIOUS SCIENCE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Trustees Of FOUNDATION OF THE CHURCH OF RELIGIOUS SCIENCE</b>		
<b>Address</b> <b>8 Glenfern Hall</b>		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>Number</b>				
<b>Number</b> <b>1</b>		<hr/> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>		
<b>&gt; Shareholder Name</b> <b>Mrs M. FREEDMAN</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mrs M. FREEDMAN</b>		
<b>Address</b> <b>1 Glenfern Hall</b>		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>Number</b>				
<b>Number</b> <b>1</b>		<hr/> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>		



Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mrs Pauline Dorothy JENNER	<b>Name</b>  		<b>Shares transferred by</b> Mrs Pauline Dorothy JENNER		
	<b>Address</b> 12A Glenfern Hall	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  			
>	<b>Shareholder Name</b> Mr F. MAZLOUM	<b>Name</b>  		<b>Shares transferred by</b> Mr F. MAZLOUM		
	<b>Address</b> 9 Glenfern Hall	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  			
>	<b>Shareholder Name</b> Mr B. NASSERI	<b>Name</b>  		<b>Shares transferred by</b> Mr B. NASSERI		
	<b>Address</b> 3 Glenfern Hall	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  			

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mrs L. ROWLAND	<b>Name</b>  		This shareholder jointly owns this shareholding with the following 1 shareholders <b>Shares transferred by</b> Mrs L. ROWLAND		
	<b>Address</b> 15 Glenfern Hall	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class  	Number  			
				Class  	Number  	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	<b>Shareholder Name</b> Mr L. ROWLAND	<b>Name</b>  		This shareholder jointly owns this shareholding with the previous 1 shareholders <b>Shares transferred by</b> Mr L. ROWLAND		
	<b>Address</b> 15 Glenfern Hall	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class  	Number  			
				Class  	Number  	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	<b>Shareholder Name</b> Mr M.D. TURNER	<b>Name</b>  		<b>Shares transferred by</b> Mr M.D. TURNER		
	<b>Address</b> 5 Glenfern Hall	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class  	Number  			
				Class  	Number  	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> Miss P. WILLIAMSON	<b>Name</b>  		<b>Shares transferred by</b> Miss P. WILLIAMSON			
	<b>Address</b> 7 Glenfarn Hall	<b>Address</b> 7 GLENFERN HALL					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _
>	<b>Shareholder Name</b> Mr L. WILSON	<b>Name</b>  		<b>Shares transferred by</b> Mr L. WILSON			
	<b>Address</b> 14 Glenfern Hall	<b>Address</b>  					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _
>	<b>Shareholder Name</b> Mrs L.F. WRIGHT	<b>Name</b>  		<b>Shares transferred by</b> Mrs L.F. WRIGHT			
	<b>Address</b> 11 Glenfern Hall	<b>Address</b>  					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _

**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 <u>MR. WILLIAM CECIL WATSON</u> Address <u>6 GLENFERN HALL</u> <u>12 GLENFERNESS AVENUE</u> <u>BOURNEMOUTH</u> UK Postcode <u>BH 4 9NG</u>	ORD 1	JOINT WITH BELOW	31/5/02
Name <u>MRS. NORMA WATSON</u> Address <u>6 GLENFERN HALL</u> <u>12 GLENFERNESS AVENUE</u> <u>BOURNEMOUTH</u> UK Postcode <u>BH 4 9NG</u>	ORD 1		31/5/02
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

*[Handwritten Signature]*  
(Director/Secretary)

Date

10/04/2003

*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 8/4/2003
- 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 8th 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

OWENS &amp; PORTER

Telephone number inc code

01202 522012

Address

SANDBORNE CHAMBERS  
328A WIMBORNE RD  
BURNHAMOUTH, DORSET

DX number if applicable

— — — — —

DX exchange

Postcode

BH9 2HH