

for the record ——
Company Name

# NEWHOLME FLATS MANAGEMENT 363s Annual Return

00350

COMPANY LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1406650
Information extracted from
Companies House records on

activity codes.

- > 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



11th April 2000		A21 0597 COMPANIES HOUSE 05/05/00
Ref: 1406650/03/10	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.	67 Peppard Road Caversham Reading Berkshire RG4 8NH	Address  UK Postcode
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  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
If no entries are shown, please enter principal activity code(s) in "Amende details" column. See notes for guidance for list of	· ·	

Company Number - 1406650 Section 2: Details of Officers of the Company **Current details** Amended details > Company Secretary Name Name If any of the details for this **David William FOSTER** person are wrong, strike them through and fill in the Address correct details in the Address "Amended details" column. Flat 4 Peppard Road Caversham Reading Berkshire UK Postcode RG48NH Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Date David William FOSTER Particulars of a new ceased to be secretary (if applicable) Company Secretary must be notified on form 288. > Director Name Name David William FOSTER If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. Flat 4 Peppard Road Caversham Reading Berkshire UK Postcode RG4 8NH Date of birth Nationality Date of birth 28/02/1954 Occupation Nationality **British** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ / **Occupation Sales Consultant** Date David William FOSTER ceased to Particulars of a new Director must be notified on form be director (if applicable) 288. > Director Name Name Jill Shirley GIRLING If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. Flat 1 67 Peppard Road Caversham Reading Berkshire UK Postcode RG48NH Date of birth Nationality Date of birth 22/08/1935

**Nationality** 

Occupation

Particulars of a new Director must be notified on form

288.

**British** 

Housewife

Occupation

director (if applicable)

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

Date Jill Shirley GIRLING ceased to be

Company Number - 1406650	Section 2: Details of Officers of the Company (continued)			
· •	Current details	Amended details		
> Director  If any of the details for this	Name Michael Thomas GIRLING C ENG MICE MIWEM	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the	Address			
"Amended details" column.	Flat 1 67 Peppard Road Caversham	tu		
	Reading			
	Berkshire			
	RG4 8NH	UK Postcode		
		Date of birth		
	Date of birth 15/01/1934	Nationality		
	Nationality British	Occupation		
		Date of change / /		
Particulars of a new Director must be notified on form 288.	Occupation Chartered Civil Engineer	Date Michael Thomas GIRLING C ENG MICE MIWEM ceased to be director (if applicable)		
> Director	Name	Name		
If any of the details for this	Joyce JACOBS			
person are wrong, strike		Address		
them through and fill in the correct details in the	Address	Nadicss		
"Amended details" column.	Newholme 67 Peppard Road			
	Caversham			
	Reading Berkshire			
	RG4 8NH	UK Postcode		
		Date of birth		
	Date of birth 16/11/1915	Nationality		
	Nationality British	Occupation		
		Date of change / /		
Particulars of a new Director	Occupation Retired	Date Joyce JACOBS ceased to be		
must be notified on form		director (if applicable)		
288.				
> Director  If any of the details for this person are wrong, strike	Name Doreen Marjorie WILKINSON	Name		
them through and fill in the		Address		
correct details in the "Amended details" column.	Address			
Arnended details column.	Flat 3 67 Peppard Road Caversham			
	Reading			
	Berkshire	HIZ D I		
	RG4 8NH	UK Postcode		
		Date of birth		
	Date of birth 04/01/1921	Nationality		
	Nationality British	Occupation		
	Occupation Detired	Date of change / /		
Particulars of a new Director must be notified on form	Occupation Retired	Date Doreen Marjorie WILKINSON ceased to be director (if applicable)		
288.				

Company Number - 1406650		Section 3: Share Capital			
		Current details	Amended details		
This table shows t number of shares been issued by yo company and thei Value. If any of th	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share		
	number of shares that have been issued by your company and their Nominal	Nominal value of each share	Nominal value of each share		
	Value. If any of the details are wrong, please fill in the	Number of shares issued 4	Number of shares issued		
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares		
>	Total shares issued and value If any of the details are wrong, strike them through and fill in	Total number of shares issued 4	Total number of shares issued		
		Total Nominal value of shares issued	Total Nominal value of shares issued		

<sup>&</sup>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 www.companieshouse.gov.uk or by ringing 029 2038 0801.

£100.00

the correct details in the "Amended details" column.

Company Number - 1406650

### 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
<ul><li>Shareholder</li><li>Name</li><li>David William FOSTER</li></ul>		Name			
Address Flat 4 Peppard Road		Address			
Caversham Reading Berkshire RG4 8NH		UK Postcode	· L	Shares tra David Will FOSTER	nsferred by liam
Shares held Class Ordinary	Number 1	Class	Number		Number Date of transfer
> Shareholder Name Michael Thomas GIRLII ENG	NG C	Name			
		Address			
Address Flat 1 67 Peppard Road					
Caversham				<b>01 4</b>	
Reading Berkshire RG4 8NH		UK Postcode			nsferred by homas GIRLING C E
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
> Shareholder Name Mrs Joyce JACOBS		Name		W 1	
Address		Address	!		
Newholme, 67 Peppard Caversham Reading	Road				
Berkshire RG4 8NH		UK Postcode		Shares tra Mrs Joyce	nsferred by JACOBS
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
	:		<del>-</del> :	·	

Cor	npany Number - 1406650 S	ection 4: Details of Shareh	olders (continued)			<b>₽</b> .	
С	urrent details	Amended details		Shares	transfer	red <sup>s</sup>	
>	Shareholder Name Doreen Marjorie WILKINSO	Name					
		Address					
	Address Flat 3 67 Peppard Road						
	Caversham	<u> </u>					
	Reading	ļ		Shares t	ransferred l	ру	
	Berkshire RG4 8NH	UK Postcode	UK Postcode		Doreen Marjorie WILKINSON		
	Ohana hald	Shares held		•		<b>.</b>	
	Shares held Class Nur	mber Class	Number	Class	Number	Date of transfer	
	Ordinary	1		L		//	
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		grander was the second of the second		****	, t	A to Active	
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#### Company Number - 1406650

#### 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)	registration
Name			
Address			
UK Postcode			
Name		,	
Address		·	
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
Address			
UK Postcode			

Company Number - 1406650



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick 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 (shown at 2 below). I encl			e correct as at the made-up-date 15.
	Signature	<u> </u>		Date 02, 05, 2000
	(Ďiřečtor / s	Secretary)		This date must not be earlier than th return date at 2 below
	Please detach and retain		-	omplete this page then send the to the address shown at 4 below.
.2	Date of this return			
	This AR is made up to 25/4/2000	-	making the	nis return up to an earlier date, e here
			_ /	/
		Note: The fo	orm must be	delivered to CH within 28 days of this date
3	. Date of next return			
	If you wish to change your please give the new date h	nere:		earlier than <b>25th April 2001</b>
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ			
	Have you enclosed the fareverse of the cheque?	iling fee wi	ith the co	mpany number written on the
	Cheque 🗌 Postal Or	rder 🗆	Cheque Number	/ Postal Order
	(Please complete as appr	opriate)		
С	ontact Address	,		
	ase give the name and add re are any queries about thi		person wh	no should be contacted if
Col	ntact Name		•	ne number <i>inc code</i>
Add	dress			ber if applicable
			DX exch	
			[	

Postcode