



C O M P A N I E S H O U S E

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100429 68*

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A24 *AS6CMESC* 207
COMPANIES HOUSE 14/09/95

of company number 01482218

G

company name

RAYSLIFF FLAT MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/08/95

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
17	09	95

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.

Day	Month	Year

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.

Day	Month	Year
28	08	96

Registered Office (See note 3)

This is the address registered by Companies House.

306 LYMINGTON ROAD
HIGHCLIFFE
DORSET
BH23 5ET

12 RAYSLIFF
58 WEST CLIFF ROAD
BOURNEMOUTH
DORSET BH4 8BE

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.

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

12 RAYSCLIFF (Registered)
58 WEST CLIFF RD Office
BOURNEMOUTH
BH4 8BE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

MARY DOREEN
WAITE
FLAT 12 RAYSCIFF
58 WESTCLIFF ROAD
BOURNEMOUTH
DORSET BH4 8BE

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

BRUCE RONALD
BRADY
RAYSCLIFF 58 WEST CLIFF ROAD
BOURNEMOUTH
DORSET BH4 8BE

Day Month Year

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Date of any change.

Date of Birth:- 23/08/14

Nat:BRITISH

Occ:RETIRED

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

Day Month Year

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Date of resignation.

Other directorships.

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Directors - continued

Particulars.

OLIVE ELIZABETH HONOR
COAST
RAYSCLIFF 58 WEST CLIFF ROAD
BOURNEMOUTH
DORSET BH4 8BE

Date of Birth:- 12/02/22
Nat:BRITISH
Occ:RETIRED

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

Other directorships.

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.

Particulars.

MARY DOREEN
WAITE
FLAT 12 RAYSCIFF
58 WESTCLIFF ROAD
BOURNEMOUTH
DORSET BH4 8BE

Date of Birth:- 21/09/23
Nat:BRITISH
Occ:RETIRED

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	28	£28
Totals	28	£28

List of past and present members
(See note 9)

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 17/09/93

A list of changes is enclosed ☐

A full list of members is enclosed ☒ ON FORM 363 ☐

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. ☐

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 £18.

Cheques should be made payable to Companies House.

Signed M. D. Waite
Secretary/Director *
(delete as appropriate)
Date 11.9.95

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MRS. D. WAITE
12 RAYSLIFF 58 WEST CLIFF RD
BOURNEMOUTH
DORSET Postcode BH4 8BE
01202-
Telephone 751142 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01482218		Account of Shares		
Company Name: RAYSLIFF FLAT MANAGEMENT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address			Number Transferred	Date of Registration of Transfer
		Number currently held		Remarks
Flat 1 DAVID HORACE CRUMPTON		1		
1 CYNTHIA DORATHY CRUMPTON		1		
2 HELEN MOSLEY		2		
3 HETTIE SIMONS		2		
4 DERRICK EDWIN FOX		1		
4 GLADYS MARY JOAN FOX		1		
5 ANTHONY CAMPBELL NICHOLSON		1		
5 PATRICIA MARGARET NICHOLSON		1		
6 DORATHY MUCKLOW		2		
7 MARGREEN DELYSE KING		2		
8 RUTH LILY HOLMES		2		
9 RUBY KATE IVY HILL		2		
10 BRUCE RONALD BRADY		2		
11 AGNES MAY TRACEY		2		
12 DUDLEY GORDON WAITE		1		
12 MARY DOREEN WAITE		1		
14 OLIVE ELIZABETH HONOR COAST		2		
15 ANTHONY EDWARD FILER		1		
15 LILY FILER		1		
ALL THE ABOVE OF				
RAYSLIFF				
58 WESTCLIFF ROAD				
BOURNEMOUTH				
DORSET				
BH4 8 BE				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf