



161115/30.

# Companies House

— for the record —

Company Name

RAYSLIFF FLAT MANAGEMENT  
LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

1482218

Information extracted from  
Companies House records on  
23rd July 2005

- > 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: 1482218/05/19

#### 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.*

183 Ashley Road  
Poole  
Dorset BH14 9DL

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  
Rayscliff  
58 West Cliff Road  
Bournemouth  
BH4 8BE

Address

S RAYSLIFF  
58 WEST CLIFF ROAD  
BOURNEMOUTH. DORSET

UK Postcode BH4 8BE

- > 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
9800	Residents property management

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## 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 288a.</i>	<b>Name</b> Robert Edward MARTIN  <b>Address</b> Flat 5 Rayscliff 58 West Cliff Road Bournemouth Dorset BH4 8BE	<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 change</b> _ _ / _ _ / _ _ _ _ <b>Date Robert Edward MARTIN</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 288a.</i>	<b>Name</b> Anthony Edward FILER  <b>Address</b> 53 Milverton Road Brondesbury Park London NW6 7AR  <b>Date of birth</b> 27/11/1946  <b>Nationality</b> British  <b>Occupation</b> Property Manager	<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 Anthony Edward FILER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 28 <b>Aggregate Nominal Value of issued shares</b> £28.00	<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> 28 <b>Total Nominal value of shares issued</b> £28.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 17/08/2003

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>ARTHUR JAMES KNIGHT.</u> Address <u>FLAT 1. 'RAYSCLIFF'</u> <u>58, WEST CLIFF ROAD</u> <u>BOURNEMOUTH</u> UK Postcode <u>BH4 8BE</u>	ORDINARY 2	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING SHAREHOLDER.	
Name <u>ELSIE FRANCIS KNIGHT</u> Address <u>FLAT 1 'RAYSCLIFF'</u> <u>58, WEST CLIFF ROAD</u> <u>BOURNEMOUTH</u> UK Postcode <u>BH4 8BE</u>	ORDINARY 2	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS SHAREHOLDER	
Name <u>JOHN LINTHWAITE</u> Address <u>FLAT 2 'RAYSCLIFF'</u> <u>58, WEST CLIFF ROAD</u> <u>BOURNEMOUTH</u> UK Postcode <u>BH4 8BE</u>	ORDINARY 2	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING SHAREHOLDER	
Name <u>FRITZI INGRID LINTHWAITE</u> Address <u>FLAT 2 'RAYSCLIFF'</u> <u>58, WEST CLIFF ROAD</u> <u>BOURNEMOUTH</u> UK Postcode <u>BH4 8BE</u>	ORDINARY 2	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS SHAREHOLDER.	

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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- > Please copy this page if there is not enough space to enter all the company's current 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>MARGOT ELIZABETH WOLFE</u> Address <u>FLAT 3 'RAYSCLIFF'</u> <u>58 WEST CLIFF ROAD</u> <u>BOURNEMOUTH</u> UK Postcode <u>BH4 8BE</u>	ORDINARY 2		
Name <u>BRIAN WILLIAM SALMON</u> Address <u>FLAT 4 'RAYSCLIFF'</u> <u>58 WEST CLIFF ROAD</u> <u>BOURNEMOUTH</u> UK Postcode <u>BH4 8BE</u>	ORDINARY 2		
Name <u>ROBERT EDWARD MARTIN</u> Address <u>FLAT 5 'RAYSCLIFF'</u> <u>58 WEST CLIFF ROAD</u> <u>BOURNEMOUTH</u> UK Postcode <u>BH4 8BE</u>	ORDINARY 7	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING SHAREHOLDER	13/10/2004
Name <u>BRIDGET CHRISTINA MARTIN</u> Address <u>FLAT 5 'RAYSCLIFF'</u> <u>58 WEST CLIFF ROAD</u> <u>BOURNEMOUTH</u> UK Postcode <u>BH4 8BE</u>	ORDINARY 7	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS SHAREHOLDER	13/10/2004

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

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- > Please copy this page if there is not enough space to enter all the company's current 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 THE PERSONAL REPRESENTATIVES OF:- DOROTHY MUCKLOW (DEC'D) Address FLAT 6 'RAYSCLIFF' 58, WEST CLIFF ROAD BOURNEMOUTH UK Postcode BH4 8BE	ORDINARY 2.		
Name MAUREEN DELYSE KING Address FLAT 7 'RAYSCLIFF' 58, WEST CLIFF ROAD BOURNEMOUTH UK Postcode BH4 8BE	ORDINARY 2.		
Name MAURICE LEONARD FOSTER Address FLAT 8 'RAYSCLIFF' 58, WEST CLIFF ROAD BOURNEMOUTH UK Postcode BH4 8BE	ORDINARY 2	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING SHAREHOLDER	
Name THE PERSONAL REPRESENTATIVES OF:- RUTH LILY HOLMES (DEC'D) Address FLAT 8 'RAYSCLIFF' 58, WEST CLIFF ROAD BOURNEMOUTH UK Postcode BH4 8BE	ORDINARY 2	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS SHAREHOLDER	

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

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- > Please copy this page if there is not enough space to enter all the company's current 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>VALERIE ANN JONES</u> Address <u>FLAT 9 'RAYSCLIFF'</u> <u>58 WEST CLIFF ROAD</u> <u>BOURNEMOUTH</u> UK Postcode <u>BH4 8BE</u>	ORDINARY 2		
Name <u>JOAN LILIAN CARPENTER</u> Address <u>FLAT 10 'RAYSCLIFF'</u> <u>58 WEST CLIFF ROAD</u> <u>BOURNEMOUTH</u> UK Postcode <u>BH4 8BE</u>	ORDINARY 2	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING SHAREHOLDER	
Name <u>LESLIE JACK CARPENTER</u> Address <u>FLAT 10 'RAYSCLIFF'</u> <u>58 WEST CLIFF ROAD</u> <u>BOURNEMOUTH</u> UK Postcode <u>BH4 8BE</u>	ORDINARY 2	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS SHAREHOLDER	
Name <u>RAYMOND LANCER</u> Address <u>FLAT 11 'RAYSCLIFF'</u> <u>58 WEST CLIFF ROAD</u> <u>BOURNEMOUTH</u> UK Postcode <u>BH4 8BE</u>	ORDINARY 2	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING SHAREHOLDER	27/10/2004

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>RENELOPE BERNICE LANCER</u> Address <u>FLAT 11 'RAYSCLIFF'</u> <u>58 WEST CLIFF ROAD</u> <u>BOURNEMOUTH</u> UK Postcode <u>BH4 8BE</u>	ORDINARY 2	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS SHAREHOLDER	27/10/2004
Name <u>MARY DOREEN WAITE</u> Address <u>FLAT 12 'RAYSCLIFF'</u> <u>58 WEST CLIFF ROAD</u> <u>BOURNEMOUTH</u> UK Postcode <u>BH4 8BE</u>	ORDINARY 2		
Name <u>ANGELO BONGIOVANNI</u> Address <u>FLAT 14 'RAYSCLIFF'</u> <u>58 WEST CLIFF ROAD</u> <u>BOURNEMOUTH</u> UK Postcode <u>BH4 8BE</u>	ORDINARY 2	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING SHAREHOLDER	
Name <u>LINDA JANE BONGIOVANNI</u> Address <u>FLAT 14 'RAYSCLIFF'</u> <u>58 WEST CLIFF ROAD</u> <u>BOURNEMOUTH</u> UK Postcode <u>BH4 8BE</u>	ORDINARY 2	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS SHAREHOLDER	



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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>ANTHONY EDWARD FILER</u> Address <u>FLAT 15 'RAYSCLIFF'</u> <u>58, WEST CLIFF ROAD</u> <u>BOURNEMOUTH</u> UK Postcode <u>BH4 8BE</u>	ORDINARY 2	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING SHAREHOLDER	
Name <u>LILY FILER</u> Address <u>FLAT 15 'RAYSCLIFF'</u> <u>58, WEST CLIFF ROAD</u> <u>BOURNEMOUTH</u> UK Postcode <u>BH4 8BE</u>	ORDINARY 2	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS SHAREHOLDER.	
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  </u>			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MICHAEL JAMES HAROLD NICHOLSON Address FLAT 5 ' RAYSLIFF' 58, WEST CLIFF ROAD BOURNEMOUTH UK Postcode BH4 8BE	ORDINARY 2	13/10/2004
Name GERALD CHRISTOPHER SMITH Address FLAT 11, ' RAYSLIFF' 58, WEST CLIFF ROAD BOURNEMOUTH UK Postcode BH4 8BE	ORDINARY 2 JOINTLY OWNED WITH THE FOLLOWING SHARE HOLDER	27/10/2004
Name JENNIFER ELLMORE Address FLAT 11, ' RAYSLIFF' 58, WEST CLIFF ROAD BOURNEMOUTH UK Postcode BH4 8BE	ORDINARY 2 JOINTLY OWNED WITH THE PREVIOUS SHAREHOLDER.	27/10/2004
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 £30.

Signature

(Director / Secretary)

Date

31 / 08 / 2005

*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 17/8/2005
- 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 **17th August 2006** 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

BINDING SOUTHWELL CO

Telephone number inc code

01202 741891

Address

183 ASHLEY ROAD

DX number if applicable

\_\_\_\_\_

POOLE

DX exchange

DORSET

Postcode

BH14 9DL