



Companies House

— for the record —

Company Name

**RAYSCLIFF FLAT MANAGEMENT
LIMITED**

363s Annual Return

- 100738/15
- > 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.

Company Type

**Private Company Limited By
Shares**

Company Number

1482218

Information extracted from
Companies House records on
27th July 2002

Section 1: Company details



Ref: 1482218/03/10

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.*

**12 Rayscliff
58 West Cliff Road
Bournemouth
Dorset BH4 8BE**

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
9 Rayscliff
58 West Cliff Road
Bournemouth
Dorset BH4 8BE**

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

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

	Current details	Amended details
> Company Secretary <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>	Name Valerie Ann JONES Address Flat 9 Rayscliff 58 Westcliff Road Bournemouth Dorset BH4 8BE	Name <u>MARGARET MARY REEVE</u> <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. Address <u>FLAT 2, RAYSCLIFF</u> <u>58 WEST CLIFF ROAD</u> <u>BOURNEMOUTH DORSET</u> UK Postcode <u>BH4 8BE</u> Date of change <u>25/07/2002</u> Date Valerie Ann JONES ceased to be secretary (if applicable) <u>13/02/2002</u>
> Director <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>	Name Valerie Ann JONES Address Flat 9 Rayscliff 58 Westcliff Road Bournemouth Dorset BH4 8BE Date of birth 20/11/1941 Nationality British Occupation Retired	Name <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. Address <hr/> <hr/> <hr/> UK Postcode <u> </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Valerie Ann JONES ceased to be director (if applicable) <u> / / </u>

> 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
Mary Doreen WAITE

Address
Flat 12 Raysciff
58 Westcliff Road
Bournemouth
Dorset
BH4 8BE

Date of birth 21/09/1923

Nationality British

Occupation 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 Mary Doreen WAITE ceased to be director (if applicable)

_ / _ / _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 28 Aggregate Nominal Value of issued shares £28.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 28 Total Nominal value of shares issued £28.00	Total number of shares issued Total Nominal value of shares issued
> 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 0870 3333636.		

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**

> Shareholder Name Bruce Ronald BRADY		Name LESLIE JACK CARPENTER & JOAN LILIAN CARPENTER			
Address 10 Rayscliff 58 West Cliff Road Bournemouth BH4 8BE		Address 10 RAYSCLIFF 58 WEST CLIFF ROAD BOURNEMOUTH		Shares transferred by Bruce Ronald BRADY BLUE HOMES REFINISHMENT LTD	
UK Postcode BH4 - 8BE					
Shares held Class Ordinary		Number 2	Class Ordinary	Number 1	Date of transfer 16/5/2002
				1	--/--/----

> Shareholder Name Olive Elizabeth Honor COAST		Name ANGELO BONGIOVANNI & LINDA JANE BONGIOVANNI			
Address 14 Rayscliff 58 West Cliff Road Bournemouth BH4 8BE		Address 14 RAYSCLIFF 58 WEST CLIFF ROAD BOURNEMOUTH		Shares transferred by Olive Elizabeth Honor COAST	
UK Postcode BH4 - 8BE					
Shares held Class Ordinary		Number 2	Class Ordinary	Number 2	Date of transfer 20/07/2001
				1	--/--/----

> Shareholder Name Cynthia Dorathy CRUMPTON		Name 			
Address 1 Rayscliff 58 West Cliff Road Bournemouth BH4 8BE		Address 		Shares transferred by Cynthia Dorathy CRUMPTON	
UK Postcode					
Shares held Class Ordinary		Number 2	Class 	Number 	Date of transfer
					--/--/----

Current details		Amended details		Shares transferred		
>	Shareholder Name Anthony Edward FILER	Name <hr/>				
		Address <hr/>				
	Address 15 Rayscliff 58 West Cliff Road Bournemouth BH4 8BE	<hr/>		Shares transferred by Anthony Edward FILER		
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>
				Date of transfer <hr/>	<hr/>	<hr/>
				<hr/>	<hr/>	<hr/>
>	Shareholder Name Lily FILER	Name <hr/>				
		Address <hr/>				
	Address 15 Rayscliff 58 West Cliff Road Bournemouth BH4 8BE	<hr/>		Shares transferred by Lily FILER		
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>
				Date of transfer <hr/>	<hr/>	<hr/>
				<hr/>	<hr/>	<hr/>
>	Shareholder Name Maurice Leonard FOSTER	Name <hr/>				
		Address <hr/>				
	Address Flat 8, Rayscliff 58 West Cliff Road Bournemouth BH4 8BE	<hr/>		Shares transferred by Maurice Leonard FOSTER		
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>
				Date of transfer <hr/>	<hr/>	<hr/>
				<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Paul GALLINA		Name MARGARET MARY REECE		Shares transferred by Mr Paul GALLINA		
Address 2 Rayscliff 58 West Cliff Road Bournemouth BH4 8BE		Address 2 RAYSCLIFF 58 WEST CLIFF ROAD BOURNEMOUTH				
UK Postcode BH4 8BE		UK Postcode BH4 8BE				
Shares held Class Ordinary	Number 2	Shares held Class ORDINARY	Number 2	Class ORDINARY	Number 2	Date of transfer 12/03/2002
> Shareholder Name Ruth Lily HOLMES		Name _____		Shares transferred by Ruth Lily HOLMES		
Address 8 Rayscliff 58 West Cliff Road Bournemouth BH4 8BE		Address _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name Valerie Ann JONES		Name _____		Shares transferred by Valerie Ann JONES		
Address 9 Rayscliff 58 West Cliff Road Bournemouth BH4 8BE		Address _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary	Number 2	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Maureen Delyse KING	Name <hr/>				
		Address <hr/>				
	Address 7 Rayscliff 58 West Cliff Road Bournemouth BH4 8BE	<hr/>				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 2	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Shares transferred by Maureen Delyse KING
					Number <hr/>	Date of transfer <hr/>
					<hr/>	<hr/>
>	Shareholder Name Dorathy MUCKLOW	Name <hr/>				
		Address <hr/>				
	Address 6 Rayscliff 58 West Cliff Road Bournemouth BH4 8BE	<hr/>				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 2	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Shares transferred by Dorathy MUCKLOW
					Number <hr/>	Date of transfer <hr/>
					<hr/>	<hr/>
>	Shareholder Name Michael James Harold NICHOLSON	Name <hr/>				
		Address <hr/>				
	Address 5 Rayscliff 58 West Cliff Road Bournemouth BH4 8BE	<hr/>				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 2	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Shares transferred by Michael James Harold NICHOLSON
					Number <hr/>	Date of transfer <hr/>
					<hr/>	<hr/>

Current details		Amended details		Shares transferred	
>	Shareholder Name Brian William SALMON	Name <hr/>			
		Address <hr/>			
	Address 4 Rayscliff 58 West Cliff Road Bournemouth BH4 8BE	<hr/>			
		UK Postcode - - - - -			
	Shares held Class Ordinary	Number 2	Shares held Class <hr/>	Number <hr/>	Shares transferred by Brian William SALMON
			Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>
>	Shareholder Name Agnes May TRACEY	Name <hr/>			
		Address <hr/>			
	Address 11 Rayscliff 58 West Cliff Road Bournemouth BH4 8BE	<hr/>			
		UK Postcode - - - - -			
	Shares held Class Ordinary	Number 2	Shares held Class <hr/>	Number <hr/>	Shares transferred by Agnes May TRACEY
			Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>
>	Shareholder Name Mrs Mary Doreen WAITE	Name <hr/>			
		Address <hr/>			
	Address Flat 12, Rayscliff 58 West Cliff Road Bournemouth BH4 8BE	<hr/>			
		UK Postcode - - - - -			
	Shares held Class Ordinary	Number 2	Shares held Class <hr/>	Number <hr/>	Shares transferred by Mrs Mary Doreen WAITE
			Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
>	Shareholder Name Margot Elizabeth WOLFE	Name <hr/>		Shares transferred by Margot Elizabeth WOLFE		
		Address <hr/>				
	Address 3 Rayscliff 58 West Cliff Road Bournemouth BH4 8BE	<hr/>				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 2	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>

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>BLUE HOMES REFURBISHMENT LTD.</u> Address <u>FLAT 10, RAYSCHIFF</u> <u>58 WEST CLIFF ROAD</u> <u>BOURNEHOUTH</u> UK Postcode <u>BH4 - 8BE</u>	ORDINARY 2	ORDINARY 2	7-6-2002
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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

Margaret M. Leccc
(Director / Secretary)

Date

22/08/2002

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 **17/8/2002** 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 2003** 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?

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~

Number 100738

(Please complete as appropriate)

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