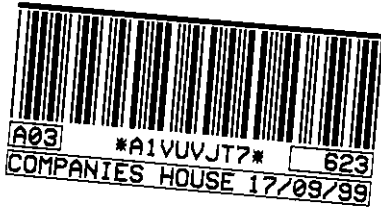




COMPANIES HOUSE

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



mid
15
100030

363s

Annual Return

of company number 01658953

J

company name

CAMDEN HURST (MILFORD) FREEHOLD COMPANY
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 20/08/99

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
14	09	99

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

Registered Office (See note 3)

This is the address registered by Companies House.

THE ESTATE OFFICE, CAMDEN HURST
PLESS ROAD, MILFORD ON SEA,
LYMINGTON
HAMPSHIRE. SO41 0WP

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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If the code cannot be determined from the notes, give a brief description of principal activity.

01658953

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

JOAN
CAILE
2 PEGASUS AVENUE
HORDLE
LYMINGTON
HAMPSHIRE SO41 OHN

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

AIR COMMODORE
MOLLY GREENWOOD
ALLOTT
CB
15 CAMDEN HURST
MILFORD ON SEA
LYMINGTON
HAMPSHIRE SO41 OWL

Date of Birth:- 28/12/18
Nat:BRITISH
Occ:RETIRED

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01658953

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JOHN
APPLETON
7 CAMDEN HURST
MILFORD ON SEA
LYMINGTON
HAMPSHIRE SO41 OWL

Day	Month	Year

Date of any change.

Date of Birth:- 13/01/27
Nat:BRITISH
Occ:RETIRED

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GILBERT ARTHUR
BARKER-NYE
87 CAMDEN HURST
MILFORD ON SEA
LYMINGTON
HAMPSHIRE SO41 OWP

Day	Month	Year

Date of any change.

Date of Birth:- 17/09/10
Nat:BRITISH
Occ:RETIRED

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MARGARET MARY GERTRUDE
MOORE
25 CAMDEN HURST
MILFORD ON SEA
LYMINGTON
HAMPSHIRE SO41 OWL

Day	Month	Year

Date of any change.

Date of Birth:- 13/03/32
Nat:BRITISH
Occ:RETIRED HOTELIER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	51,000	£51,000
Totals	51,000	£51,000

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 14/09/98

A list of changes is enclosed ☒

A full list of members is enclosed ☐

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 **£15.**

Cheques should be made payable to **Companies House.**

Signed J Caille

Secretary/Director*

*(delete as appropriate)

Date 13-9-99

This return includes 1 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 J Caille, Camden Hurst (Milford)

Freehold Co Ltd, Estate Office,

Pless Road, Milford on Sea,

Lymington, Hants Postcode SO41 OWP

Telephone 01590 644512

Ext

CAMDEN HURST (MILFORD) FREEHOLD CO LTD

COMPANY NUMBER: 01658953

LIST OF CHANGES IN MEMBERS

New Member	No of shares held	Shares trans- ferred	Date of transfer	Previous Member

Mr & Mrs L E Greenaway 37 Camden Hurst	510	510	041098	Mr & Mrs W E Holgate
Mr & Mrs W A Blakemore 63 Camden Hurst	510	510	071298	Mrs W I Gilmour
Mr & Mrs H Pine 6 Camden Hurst	510	510	260299	Mr & Mrs R G Bowyer
Mr K J Holden 74 Camden Hurst	510	510	120399	Mrs C L Evans
Mr & Mrs D C Maynard 70 Camden Hurst	510	510	190399	P E Trust AG
Revs D I & E Brazell 86 Camden Hurst	510	510	150799	Mr R L Fauli