

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 28/08/98 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
1 4	0   9	9  8

#### 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.

## 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 OWP

## Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

MB 45 100028

# 363s

# Annual Return

of company number 01658953

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company name

CAMDEN HURST (MILFORD) FREEHOLD COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	MOILI	rear
Day	Month	Year

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01658953	If the information shown needs amendment, give details below and, for secretary and director				
Register of members (See note 5)	particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE					
REGIDIERED OFFICE					
	<u> </u>				
Register of debenture holders (See note 6)					
incident of appointment in the last was a					
Any register of debenture holders (or duplicate) is					
kept at					
•					
Company Secretary (See note 7)					
	Day Manth Von				
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Date of any change.				
JOAN					
CAILE 2 PEGASUS AVENUE					
HORDLE					
LYMINGTON					
HAMPSHIRE SO41 OHN					
· · · · · · · · · · · · · · · · · · ·					
•					
•					
	Day Month Year				
If this person has ceased to be secretary, please	Data of regionation				
state when.	Date of resignation.				
Directors (See note 7)					
	Day Month Year				
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.				
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	<u> </u>				
	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.					
Show any relevant current and previous directorships.					
Page 2					

01658953	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.  JOHN APPLETON	Day Month Year
7 CAMDEN HURST MILFORD ON SEA LYMINGTON HAMPSHIRE SO41 OWL	
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	Day Month Year Date of any change.
BARKER-NYE 87 CAMDEN HURST MILFORD ON SEA LYMINGTON HAMPSHIRE SO41 OWP	
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.	Day Month Year  Date of any change.
MARGARET MARY GERTRUDE MOORE 25 CAMDEN HURST MILFORD ON SEA LYMINGTON HAMPSHIRE SO41 OWL	
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
Show any relevant current and previous directorships.  Page 3	

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01658953 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	Preference etc)		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)		٠	Please mark the appropriate box.		
A full list is required.			on paper not on paper		
	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	Signed	J Caile	Secretary/Director*		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1-10	-98	*(delete as appropriate)		
I enclose the fee of £15.	This return in	ncludes 3	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	The Secretary		ement Co. Ltd.		
To whom should Companies House direct any enquiries about the information shown in this return?>	The Estate Off Pless Road	fice 	inentov. Ltd.		
		Postcoi	de		
	Telephone	694512	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
Mrs M H Patey 55 Camden Hurst	510	510	120997	Mr R G Dixon
Ms S Brown 85 Camden Hurst	510	510	300997	Mrs V E Cruickshank
Mr & Mrs D B Forder 35 Camden Hurst	510	510	041197	Mrs T E B L Drake- Brockman
Mr & Mrs D Pitkin 26 Camden Hurst	510	510	160198	Mrs K Ames
Mr N Broughton 50 Camden Hurst	510	510	210198	Mr W J Russell
Mrs V J Newman 64 Camden Hurst	510	510	210198	Mr & Mrs P Newman
Mr W J Robbins 12 Camden Hurst	510	510	170398	Mrs J D Robbins
Mr & Mrs N Wharton 19 Camden Hurst	510	510	010598	Mr & Mrs R C Seamer
Mrs J R Barron 31 Camden Hurst	510	510	070898	Mr & Mrs S G Baggott

## CAMDEN HURST (MILFORD) FREEHOLD COMPANY LIMITED

COMPANY NUMBER: 01658953

# LIST OF PRESENT MEMBERS AT 1.10.98

Name	Address	Number of
ALLOTT Air Cdre M G ANDERSON Mr & Mrs H APPLETON Mr & Mrs J BARCOCK Mr & Mrs A E T BARKER-NYE Mrs G N BARRON Mrs J R BATTY Mr & Mrs H BENNETT Mr & Mrs D W BODY Mr & Mrs T BOWYER Mr & Mrs P G BRADMAN Mrs W J BROOKES Mr & Mrs G J BROUGHTON Mr N BROWN Ms S CHAPMAN Mrs M P CLARKE Mr & Mrs P COLLINS Mr & Mrs P CCOLLINS Mr & Mrs C CUMMINS Mr & Mrs L ECUMMINS Mr & Mrs L ECUMMINS Mr & Mrs C CUMMINS Mr & Mrs C EVANS Mrs A EAST Mr & Mrs P ECCLES Mrs E EVANS Mr & Mrs S EVERSHED Mrs P FARRUGIA Mr & Mrs L FAULL Mr R FITZ-JOHN Mrs P J G FORDER Mr & Mrs D B GABRIEL MESSIS D & M L GILMOUR Mrs W I GLEN Mrs D A C GOODALL Mr V H GRAHAM Mrs S HARDING Mr D J HARRISON Mr P C D HARVEY Mr & Mrs P L HAYSOM Mr A Mrs P L		Shares held
77. Comm		
ALLOTT Air Cdre M G	15 Camden Hurst	510
ANDERSON Mr & Mrs H	80 Camden Hurst	510
APPLETON Mr & Mrs J	07 Camden Hurst	850
BARCOCK Mr & Mrs A E T	53 Camden Hurst	510
BARKER-NYE Mrs G N	87 Camden Hurst	510
BARRON Mrs J R	31 Camden Hurst	510
BATTY Mr & Mrs H	12A Camden Hurst	510
BENNETT Mr & Mrs D W	62 Camden Hurst	510
BODY Mr & Mrs T	14 Camden Hurst	510
BOWYER Mr & Mrs P G	06 Camden Hurst	510
BRADMAN Mrs W J	59 Camden Hurst	510
BROOKES Mr & Mrs G J	44 Camden Hurst	510
BROUGHTON Mr N	50 Camden Hurst	510
BROWN Ms S	85 Camden Hurst	510
CHAPMAN Mrs M P	42 Camden Hurst	510
CLARKE Mr & Mrs P	90 Camden Hurst	510
COLLINS Mr & Mrs P	41 Camden Hurst	510
CRESSWELL Mr & Mrs G	03 Camden Hurst	510
CUMMINS Mr & Mrs L B E	56 Camden Hurst	510
CUMMINS Mr & Mrs L B E	57 Camden Hurst	510
DEPOTEX Mr & Mrs G H	40 Camden Hurst	510
DYAS Mrs A	89 Camden Hurst	510
EAST Mr & Mrs P B	22 Camden Hurst	510
ECCLES Mrs E	34 Camden Hurst	510
EVANS Mrs C L	74 Camden Hurst	510
EVANS Mr & Mrs S R	17 Camden Hurst	850
EVERSHED Mrs P R	43 Camden Hurst	510
FARRUGIA Mr & Mrs L	21 Camden Hurst	510
FAULL Mr R	86 Camden Hurst	510
FITZ-JOHN Mrs P J G	04 Camden Hurst	510
FORDER Mr & Mrs D B	35 Camden Hurst	510
GABRIEL Messrs D & M L	73 Camden Hurst	510
GILMOUR Mrs W I	63 Camden Hurst	510
GLEN Mrs D A C	39 Camden Hurst	510
GOODALL Mr V H	20 Camden Hurst	510
GRAHAM Mrs J	23 Camden Hurst	510
HALL Mrs A	54 Camden Hurst	850
HAM Mrs S	88 Camden Hurst	850
HARDING Mr D J	36 Camden Hurst	850
HARRISON Mr P C D	38 Camden Hurst	510
HARVEY Mr & Mrs P L	51 Camden Hurst	510
HAYSOM Mr A H	47 Camden Hurst	850

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HAYWORTH Mrs V	45	Camden	Hurst Hurst	510
HITCHCOCK Mr & Mrs J R	49	Camden	Hurst Hurst	510
northeat .	61	Camden	Hurst	510
HOLGATE Mr & Mrs W E	37	Camden	Hurst	510
HUMPHREYS Mr J F	77		Hurst	
JOHNSON Mr & Mrs R D	60	Camden	Hurst	510
JONES Mr & Mrs A H	82	Camden	Hurst	510
KIDNER Mr & Mrs J M	27	Camden	Hurst Hurst Hurst	510
LAKE Mrs V M	81	Camden	Hurst	510
LEECH Mr & Mrs H A	66	Camden	Hurst	510
LONGLEY Mrs P E	01		Hurst	
LUNDIE Mr & Mrs I P	76		Hurst	
LVONS Mr & Mrs P P	18	Camden	Hurst	850
MACCERCOR Mrc F	00	Camdon	Hurst Hurst Hurst	510
MCNIE Mac D C	22	Camden	Hurst Hurst	510
MOODE Mac M M C	22	Camden	Hurst	210
HUMPHREYS Mr J F JOHNSON Mr & Mrs R D JONES Mr & Mrs A H KIDNER Mr & Mrs J M LAKE Mrs V M LEECH Mr & Mrs H A LONGLEY Mrs P E LUNDIE Mr & Mrs J P LYONS Mr & Mrs P P MACGREGOR Mrs E MCNIE Mrs B C MOORE Mrs M M G MORRELL Mrs E P, DUCKETT	23	Camden	Huist	850
MORRELL MIS E P, DUCKETT		<b>a a</b>	TT	<b>-10</b>
MIS H M & MORRELL MI M J	52	Camden	Hurst Hurst Hurst	210
NEWMAN Mrs V J	64	Camden	Hurst	210
PAIN Mrs S M	02	Camden	Hurst	210
PATEY Mrs M H	58		Hurst	
Mrs H M & MORRELL Mr M J NEWMAN Mrs V J PAIN Mrs S M PATEY Mrs M H PATEY Mrs M H P E TRUST AG	55		Hurst	
	70	Camden	Hurst	510
PEMBERTON Mr & Mrs J H				
WOOD Mrs D P, PEMBERTON Mr M J	67	Camden	Hurst	510
PINNICK Mrs D P	48	Camden	Hurst	510
PITKIN Mr & Mrs D	26	Camden	Hurst	510
POOLE Mr & Mrs R L	24	Camden	Hurst	510
RACKHAM Mr J C	16	Camden	Hurst	510
PINNICK Mrs D P PITKIN Mr & Mrs D POOLE Mr & Mrs R L RACKHAM Mr J C READ Mrs J R READ Mrs L ROBBINS Mr W H RUDKIN Mr G W SADDLER Mr & Mrs J SCOTT Messrs PCW & CAS SEVANT Mrs H	08	Camden	Hurst Hurst Hurst	510
READ Mrs L	69	Camden	Hurst	510
ROBBINS Mr W H	12	Camden	Hurst	510
RUDKIN Mr G W	79	Camden	Hurst	510
SADDLER Mr & Mrs J			Hurst	
SCOTT Messrs PCW & CAS	10	Camden	Hurst	510
SEVANT Mrs H	30	Camden	Hurst	510
	75	Camden	Hurst Hurst Hurst	850
SIMON Mrs M SOLOMONS Mr & Mrs G STATHAM Mr & Mrs J TAYLOR Mrs G M THOMAS Mr & Mrs J	46	Camden	Hurst	850
STATHAM Mr & Mrs J			Hurst	
TAVIOR Mrs C M			Hurst	
THOMAS Mr & Mrc I	05	Camden	Hurst	510
TIDDY Mr & Mrs J M		Camden		510
		Camden		510
TURAN Mr & Mrs N		Camden		510
VEGODA Mr & Mrs P P		Camden		850
WALKER Mrs M		Camden		510
WEAVERS Mr & Mrs A C		Camden		850
WHARTON Mr & Mrs N		Camden		510
WILD Mr & Mrs P J		Camden		510
WINGFIELD Mr & Mrs V	83	Camden	Hurst	850