



Companies House

for the record

Company Name

CAMDEN HURST (MILFORD)  
FREEHOLD COMPANY LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

1658953

Information extracted from  
Companies House records on  
20th August 2005

Ref: 1658953/09/28

## 363s Annual Return

- > 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



A15  
COMPANIES HOUSE  
\*ADKDS9C11\*  
0461  
08/10/05

#### Current 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.*

The Estate Office, Camden Hurst  
Pless Road, Milford On Sea,  
Lymington  
Hampshire. SO41 0WP

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  
At Registered Office

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  
7415 Holding companies incl  
head offices

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> 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 Company Secretary must be notified on form 288a.	<b>Name</b> Joan CAILE  <b>Address</b> 2 Pegasus Avenue Hordle Lymington Hampshire SO41 0HN	<b>Name</b>  <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>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Joan CAILE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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 288a.	<b>Name</b> Stanley Reynold EVANS  <b>Address</b> 17 Camden Hurst Milford On Sea Lymington Hampshire SO41 0WL  <b>Date of birth</b> 02/08/1926  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <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>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stanley Reynold EVANS</b> <b>ceased to be director (if applicable)</b> 16, 09, 2005

	Current details	Amended details
<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>	<b>Name</b> Peter Lawrence HARVEY  <b>Address</b> 51 Camden Hurst Milford On Sea Lymington Hampshire SO41 0WP  <b>Date of birth</b> 15/12/1926  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <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>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter Lawrence HARVEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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>	<b>Name</b> Lawrence ROSEFIELD  <b>Address</b> 77 Camden Hurst Milford On Sea Lymington Hampshire SO41 0WP  <b>Date of birth</b> 08/08/1933  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <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>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Lawrence ROSEFIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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 288a.

## Current details

Name  
Norman WHARTON

Address  
19 Camden Hurst  
Milford On Sea  
Lymington  
Hampshire  
SO41 0WL

Date of birth 03/06/1939

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 Norman WHARTON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

### Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>51,000</u>
	Aggregate Nominal Value of issued shares
	<u>£51,000-00</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>51,000</u>
	Aggregate Nominal Value of issued shares
	<u>£51,000-00</u>

### 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: 14/09/2004

> **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

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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 £30.

Signature

(Director / Secretary)

Date

07/10/2005

*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 14/9/2005
- 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 **14th September 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

JOAN CAIE

Telephone number inc code

01590 644512

Address

ESTATE OFFICE, CAMDEN HURST  
PLESS ROAD, MILFORD ON SEA  
LYMINGTON, HANTS

DX number if applicable

DX exchange

Postcode

SO41 0WP



**CAMDEN HURST (MILFORD) FREEHOLD CO LTD**

**Company Number: 1658953**

**LIST OF CHANGES IN MEMBERS - 2004-5**

<b><i>Previous Member(s)</i></b>	<b><i>New Member(s)</i></b>	<b><i>No of Shares Held</i></b>	<b><i>Shares Trans- ferred</i></b>	<b><i>Date of Transfer</i></b>
<i>40 Camden Hurst</i> Georgette Josephine DEPOTEX	Pamela Jean MARLOW	510	510	01.09.04
<i>39 Camden Hurst</i> Joshua James COLE & Terence KENNY	Peter Thomas BEASLEY & Grace Elaine BEASLEY	510	510	10.12.04
<i>7 Camden Hurst</i> Diana Sally APPLETON	Jean LAMMIMAN & John Stuart Haddon HINKLEY	850	850	10.12.04
<i>25 Camden Hurst</i> Exors Mrs Mary Margaret Gertrude MOORE	Peter Graeme WEBSTER	850	850	06.05.05

# CAMDEN HURST (MILFORD) FREEHOLD COMPANY LIMITED

COMPANY NUMBER: 1658953

## LIST OF PRESENT MEMBERS AT 16.09.05

<i>Name</i>	<i>Apartment number, Camden Hurst</i>	<i>Number of Shares held</i>
ANDERSON Mrs C S	80	510
ANDREWS Mrs J K & RUMENS Mr J	34	510
BARCOCK Mr & Mrs A E T	53	510
BARRON Mrs J R	31	510
BATTY Mr H J & Mr B V	12A	510
BEASLEY Mr & Mrs P T	39	510
BEECH Mr D W & CARR Mr M J	09	510
BLAKEMORE Mr & Mrs W A	63	510
BOAD Mr & Mrs T	01	510
BODY Mr & Mrs T	14	510
BRADMAN Mrs B J	59	510
BRANDON Mr & Mrs B J	47	850
BROOKES Mrs E	44	510
BROWN Ms S	85	510
CHAPMAN Mrs M P	42	510
CHARLES Mr & Mrs C R	74	510
CLARKE Mr & Mrs P	90	510
COLLINS Mr & Mrs P	41	510
COOKE Miss J & GRAY Mrs D	11	510
CRESSWELL Mr G H	03	510
CUMMINS Mrs C L	26	510
CUMMINS Mr & Mrs L B E	57	510
CUMMINS Mr & Mrs L B E	58	850
CURTIS Ms S & DUGARD Mr A	87	510
DUCKETT Mrs H M & MORRELL Mr M J	52	510
DYAS Mrs A, Exors of	89	510
EAST Mr & Mrs P B	22	510
ELMOROLL REAL ESTATE INC	65	850
EVANS Mr & Mrs S R	17	850
EVERSHED Mrs P R	43	510
FARRUGIA Mr & Mrs L	21	510
FLAHEY Mr & Mrs R A	78	510
GABRIEL Messrs D & M L	73	510
GLYNN Mr G	79	510
GOFFE Mr & Mrs A	29	850
GOODALL Mr V H	20	510
GRAHAM Mrs J	23	510
GREENAWAY Mr & Mrs L E	37	510
GULLIVER Mrs S V	62	510
HALL Mrs A	54	850
HAM Mrs S	88	850
HAMMOND Mr & Mrs K	71	510

HARDING Mr D J	36	850
HARRISON Mr P C D	38	510
HARVEY Mr & Mrs P L	51	510
HAYWORTH Mrs V	45	510
HINKLEY Mr J & LAMMIMAN Ms J	07	850
HITCHCOCK Mr & Mrs J R	49	510
HOFFLER Mrs I	61	510
JONES Mrs J	82	510
KIDNER Mr & Mrs J M	27	510
LEECH Mrs V A	66	510
LONG Mr & Mrs B	35	510
LYONS Mr & Mrs P P	18	850
MACKENZIE Mr & Mrs I J	50	510
MANWARING Mrs B E	69	510
MARCH Mr & Mrs T	55	510
MARLOW Mrs P J	40	510
MATTHEWS Mr & Mrs J E	76	850
MAYNARD Mr & Mrs D C	70	510
MCNIE Mrs B C	33	510
MUNN Mr & Mrs R J	10	510
NUDD Mr & Mrs R R	64	510
O'BRIEN Mr & Mrs G J	84	510
PAIN Mrs S M	02	510
PEMBERTON Mr J & Mr M J & WOOD Mrs D P	67	510
PINE Mr H	06	510
PINNICK Mrs D P	48	510
POOLE Mr & Mrs R L	24	510
RACKHAM Mr J C	16	510
READ Mrs J R	08	510
ROBBINS Mr W H	12	510
ROSEFIELD Mr & Mrs L	77	510
SAMWELL Mrs B D	04	510
SIMON Mrs M, Exors of	75	850
SMITH Mr & Mrs P R	60	510
SOMOMONS Mr & Mrs G	46	850
STATHAM Mr & Mrs J	28	510
STEVENS Mr & Mrs P	15	510
THOMAS Mr & Mrs J	05	510
TIDDY Mr & Mrs J M	68	510
WALKER Mrs M, Exors of	32	510
WATKINS Mrs J	86	510
WEAVERS Mrs L R	81	510
WEBSTER Mr P G	25	850
WHARTON Mr & Mrs N	19	510
WHITEHEAD Mrs A C	30	510
WILD Mr & Mrs P J	72	510
WILLS Mrs P E	56	510
WINGFIELD Mr & Mrs V	83	850

**DIRECTORS REPORT**

The directors hereby submit their report and accounts of the company for the year ended 30 June 2005

The directors of the company during the year and their beneficial interests in the shares of the company were:-

		<i>Ordinary shares of £1 each</i>	
		<u>30 June 2005</u>	<u>1 July 2004</u>
T Body Esq	(resigned 17.09.04)		510
S R Evans Esq		850	850
P L Harvey Esq		510	510
L Rosefield Esq	(appointed 17.09.04)	510	
N Wharton Esq		510	510

During the above year, the company has not traded and there has been no income or expenditure and, therefore, no change in the company's position has arisen. Any expenses have been met by Camden Hurst (Milford) Management Company Limited.

Signed on behalf of the board



Mrs J Caile – SECRETARY

Date: 25-8-05

**BALANCE SHEET AT 30 JUNE 2005**

	<u>2005</u>	<u>2004</u>
	£	£
<b>ASSETS</b> – Freehold Interest and loan account	50,963	50,963
<b>NET ASSETS</b>	<u>50,963</u>	<u>50,963</u>
<b>Represented by:-</b>		
<b><u>AUTHORISED SHARE CAPITAL:-</u></b>		
Ordinary shares of £1 each	<u>51,000</u>	<u>51,000</u>
<b><u>CAPITAL AND RESERVES:-</u></b>		
Ordinary shares of £1 each fully paid	51,000	51,000
Share premium	2,304	2,304
Profit and loss account – adverse balance	<u>(2,341)</u>	<u>(2,341)</u>
<b>SHAREHOLDERS' FUNDS</b>	<u>50,963</u>	<u>50,963</u>

In the directors' opinion the company was entitled under Section 249A(1) of the Companies Act 1985 to exemption from the audit of its accounts for the year ended 30 June 2005. No notice from members requiring an audit has been deposited under Section 249B(2) of the Companies Act 1985 in relation to its accounts for the financial year.

The directors are responsible for ensuring that the company keeps accounting records which comply with Section 221 of the Act and for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each year in accordance with the requirements of Section 226 of that Act and which otherwise comply with its requirements, so far as applicable to the company.

Approved by the board and signed on its behalf by:-

DIRECTOR



Date: 23-8-05

DIRECTOR



Date: 23-8-05