



Companies House

— for the record —

Company Name

FINESHADE MANAGEMENT
(CANFORD CLIFFS) LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1810671

Information extracted from
Companies House records on
20th April 2000

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

Ref: 1810671/03/10

	Current details	Amended details																
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Sandbourne Chambers 328A Wimborne Road Winton Bournemouth Dorset BH9 2HH</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>9600</td><td>Residents property management</td></tr></tbody></table>	SIC Code	Description	9600	Residents property management	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																		

Section 2: Details of Officers of the Company

	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 Stephen Trevor OWENS Address 24 Sandringham Gardens Bournemouth Dorset BH9 3QW	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Trevor OWENS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 Thelma Irene DOWDY Address 4 Fineshade Martello Park Poole Dorset BH13 7BA Date of birth 17/02/1930 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thelma Irene DOWDY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 Doris Margaret Louise GRANT Address The Penthouse Fineshade Martello Park Poole Dorset BH13 7BA Date of birth 23/01/1905 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Doris Margaret Louise GRANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Albert Harry HOUNSELL Address 6 Fineshade Martello Park Canford Cliffs Poole Dorset BH13 7BA Date of birth 12/10/1920 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Albert Harry HOUNSELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 Mary Christine JOHN Address Ferndale Beech Drive Kingswood Tadworth Surrey KT20 6PP Date of birth 13/10/1938 Nationality British Occupation Housewife	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mary Christine JOHN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 Dinah MANAHAN Address 5 Fineshade Martello Park Poole Dorset BH13 7BA Date of birth 27/08/1924 Nationality British Occupation None	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dinah MANAHAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name Colin Arthur TREASURE Address 3 Fineshade Burnage Court Martello Park Poole Dorset BH13 7BA Date of birth 04/12/1989 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin Arthur TREASURE ceased to be director (if applicable) _____ _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Bernard Francis VORLEY Address 2 Fineshade Martello Park Poole Dorset BH13 7BA Date of birth 06/09/1927 Nationality British Occupation Retired Technologist	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bernard Francis VORLEY ceased to be director (if applicable) _____ _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	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	Class of share _____
	Ordinary	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 7	Number of shares issued _____
	Aggregate Nominal Value of issued shares £7.00	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 7	Total number of shares issued _____
	Total Nominal value of shares issued £7.00	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 029 2038 0801.**

Current details			Amended details			Shares transferred		
>	Shareholder Name Mr J.R. BETH		Name MICHAEL JOHN DOWDY			This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address 4 Fineshade		Address 4 FINESHADE					
			UK Postcode			Shares transferred by Mr J.R. BETH		
	Shares held Class Ordinary	Number 1	Shares held Class	Number		Class	Number	Date of transfer
			ORD	1		ORD	1	25.09.1998
								/ /
>	Shareholder Name Mrs J.R. BETH		Name THELMA IRENE DOWDY			This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address 4 Fineshade		Address 4 FINESHADE					
			UK Postcode			Shares transferred by Mrs J.R. BETH		
	Shares held Class Ordinary	Number 1	Shares held Class	Number		Class	Number	Date of transfer
			ORD	1		ORD	1	25.09.1998
								/ /
>	Shareholder Name Mr E.W.C. CLUTTERBUCK		Name BERNARD FRANCIS VORLEY HILDA ELIZABETH VORLEY			} JOINT		
	Address 2 Fineshade		Address 2 FINESHADE					
			UK Postcode			Shares transferred by Mr E.W.C. CLUTTERBUCK		
	Shares held Class Ordinary	Number 1	Shares held Class	Number		Class	Number	Date of transfer
			ORD	1		ORD	1	15.04.1999
								/ /

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs GRANT	Name 		Shares transferred by Mrs GRANT		
	Address The Penthouse Avenue	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
>	Shareholder Name Mr A.H. HOUNSELL	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr A.H. HOUNSELL		
	Address 6 Fineshade	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
>	Shareholder Name Mrs A.H. HOUNSELL	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs A.H. HOUNSELL		
	Address 6 Fineshade	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			

Current details			Amended details		Shares transferred		
>	Shareholder Name Mrs C. TREASURE		Name				
	Address 3 Fineshade		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders		
			UK Postcode	- - - - -	Shares transferred by Mrs C. TREASURE		
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
							--/--/----
							--/--/----
>	Shareholder Name Mrs G.H. WATERS		Name	KENNETH A. HARTWELL	} JOINT		
	Address 1 Fineshade		MARY C. JOHN Address				
			UK Postcode	- - - - -	Shares transferred by Mrs G.H. WATERS		
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
			ORD	1	ORD	1	12/08/1998
							--/--/----

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 _____ 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 tick 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

[Signature]
(Director) (Secretary)

Date

30/05/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **5/5/2000** 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 **5th May 2001** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 718670

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

OWENS & PORTER

Telephone number inc code

01202 522012

Address

SANDBOURNE CHAMBERS

DX number if applicable

328A WIMBORNE RD

DX exchange

WINTON, BOURNEMOUTH

Postcode

BH9 2H4