

363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

11850583

Company name in full

I SOUTH ROAD WSM FIAT

JANAGEMENT LTD

Day

Month

Date of this return The information in this return is made up to 10 17/10 15/1 12 12 12 19 1991

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

1. SOUTH ROAD, W-S-M FIAT

MANAGEMENT LTD

Weston-SUPER-MARE

B151213

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

9.800

Property



PC2

23/05/2009 **COMPANIES HOUSE**  922

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

Page 1

·	
Register of members	
If the register of members is not kept at the	
registeled office, state here where it is kept	
Post town	
County/Region	·
UK Postcode	
Register of Debenture holders	
If there is a register of debenture holders, or a	
duplicate of any such register or part of it, which	
is not kept at the registered office, state here where itls kept	
Post town	
	<del></del>
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee without	
share capital	
section 30  Please tick the appropriate box	
Private company limited by guarantee exempt	
under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary Details of a new company secretary must be notified on form 288a	
* Voluntary details	
(Please photocopy Name *Style/Title   MRS	
this area to provide	
details of joint secretaries).  Forename(s)   REBECCA	
†† Tick the box if the Surname HOPCROFT	
address shown is a service address for the	
beneficiary of a Address # FIDT H 1 SOUTH RD, WESTED	, _
Confidentiality Order	
granted under section 723B of the Companies Super-Mae	
Act 1985 Otherwise	
give your usual Post town SS23 2HA WESTON - SUPER - MACE	
the case of a corporation	
or Scottish firm, give the County/Region Scottish firm, give the	
registered or principal  office address. UK Danas de LO	
UN POSTCODE 15 2 E 15	
If a partnership, give the	
names and addresses of the partners or the name	<del></del>
of the partnership and	
office address	
•	

Directors Please list the directors Voluntary details	in alphabetical order De	tails of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title /	NR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	141061 1 634
	Forename(s)	JOHN KENNETH
†† Tick the box if the	. Surname 🔼	taynes
address shown is a service address for the beneficiary of a	Address †† F	IAT I G SOUTH RD
Confidentiality Order granted under section	, []	
7238 of the Companie Act 1985. Otherwise, give your usual	Post town U	DESTON SUPER-MARE
residential address. In the case of a	County/Region	somerset
corporation or Scottis firm, give the register or principal office	ed UK Postcode	3 15 12 13 12 IMIA
address.	Country 💆	somerset, England
	Nationality 🔝	SRITISH
	Business occupation	2 etized
Directors Please list the directors Voluntary details	s in alphabetical order D	etails of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	Mes
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	18/10/6/11/19/5/6
	Forename(s)	MEGAN LOUISE
†† Tick the box if the		B1555
address shown is a service address for t		the book, comp RD NORTH
beneficiary of a Confidentiality Order granted under section		
723B of the Compani Act 1985. Otherwise,	•	WESTON-SUPER-MARR
give your usual residential address. the case of a		Somerset
corporation or Scotti firm, give the registe or principal office	ish	B 15 12 13 12 15 10
address.	Country	ENGIAND
	• -	British
ľ	Business occupation	NURSE

<del></del>	<del></del>		<del></del>
Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	OBMACY	10	£10
		at I possi	
	Totals	10	£16
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return		
`.	•	,	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Please		blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company	is
returns.	A list containing shareholder	_	
	→ For private or non-trac complete Schedule A	ded public companies, <b>ple</b> <b>A</b>	ase
	→ For traded public com Schedule B	panies, <b>please complete</b>	
	There were no shareholder of	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	R MOPOST	[ [	)ate 16.5.09
*Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary)  This return includes  (e	continuation sheets	
You do not have to give any contact information in the box opposite 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.			· · · · · · · · · · · · · · · · · · ·
	DX number	DX exchange [	Page 4

.

Directors Please list the directors in a * Voluntary details In the case of a director that is a	alphabetical order . ame *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	anie Stylerine	
name is the		Day Month Year .
corporate or firm name	. Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	<u> </u>
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
•	Country	
. •	Nationality	
В	usiness occupation	
Directors  Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	lame *Style/Title	
Scottish firm, the name is the corporate or firm name	Date of birth	
·	Forename(s)	) [
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	† [
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post towr	1
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office		
address.	Country	у [
	Nationalit	у [
	Business occupation	n
·		

Page 5

Directors Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	in alphabetical order  Name *Style/Title  Date of birth	Day Month Year
name .		
	Forename(s)	
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,		
give your usual residential address. In the case of a	County/Region	· · · · · · · · · · · · · · · · · · ·
corporation or Scottish firm, give the registere or principal office	1	
address.	Country	<u> </u>
	Nationality	
	Business occupation	<u> </u>
Directors Please list the directors		•
* Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
	in alphabetical order . Name *Style/Title	Details of new directors must be notified on form 288a
Voluntary details In the case of a director that is a corporation or a Scottish firm, the		Details of new directors must be notified on form 288a  Day Month Year
* Voluntary details In the case of a director that is a corporation or a		Day Month Year
Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	Day Month Year
Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth	Day Month Year
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Thick the box if the address shown is a service address for the	Name *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Thick the box if the address shown is a	Name *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
Noluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year
"Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  T† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year
"Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie: Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year
"Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  T† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office	Name Style/Title  Date of birth Forename(s)  Surname Address ††  Post town  County/Region  UK Postcode	Day Month Year
"Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  T† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office	Name Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

(Please	use a	continuation	sheet if	required
ırıease	use a	COMMINGRATION	SHOOLI	10941104

Company number

1850583

Company name in full

I SOUTH RORD WSM FIRT

MANAGEMENT LTD

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of	Class and number of shares or amount of stock	Date of registration
	Stock field	transferred 1000	of transfer 🖖
Name		<i>a</i> .	
MEDS BISHOP	one.	£1.00	206.08
Name		0, -=	20.3.09
MR q charman	one	£1.00	20.5
Name	one		
MRS R HOPEFOFT			
Name	one	:	
Mes ML BISGS		·	
Name			
MRIMIS J HAYNES	one		
Name	one		
MRS A 1905(1)			,
Name COKWOOD TAYICE	one		
Mr JA TRYICR			
Name	one		
MI + MIS EDWARDS			
Name Northern Rock Pic TAKEN OVER FROM MASIN MAKMOON	one		
	<u> </u>	<u> </u>	

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number 4550583

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)  Class and number of Date of shares or amount of stock registration transferred of transfer	Date of registration	
Name MRS BM JAMES	one			
Name	~			
Name				
Name .				
Name	·		<del>-</del>	
Name			<u>-</u>	
Name	·			
Name			_	
Name			-	
		,		

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	<u> </u>
Company name in full	
	The second secon

- Changes to shareholders particulars or details of the amount of stock. or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

	List joint shareholders of		
Shareholder's name and address	etack hold	(it appropriate)	Date of registration
Name			
Address			
	-		٠.
UK Postcode L L L L L L L			
Name .			
			:
Address			
	·		
UK Postcode L L L L L L L			
Name		-	
			•
Address			
		•	
UK Postcode L L L L L L L			
Name			,
Address	·		
			,
UK Postcode L L L L L L L	<u> </u>		<u>  ·                                     </u>

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number		
----------------	--	--

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name			
Address			
		·	
UK Postcode L L L L L L L	,		
Name			
	•		
Address			
	,		
UK Postcode L L L L L L L	·		_
Name			
			. [
Address			
UK Postcode L L L L L L L L	• .		
Name ·			
Address	•		Ì
;			
UK Postcode L L L L L L L L			
Name			
Address		·	
	•		
UK Postcode L L L L L L L			