



100693/15

Companies House

— for the record —

Company Name

**SECOND GUNWHARF GATE
MANAGEMENT COMPANY LIMITED****363s Annual Return**

Company Type

**Private Company Limited By
Shares**

Company Number

2076544Information extracted from
Companies House records on
14th September 2002

- > 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: 2076544/05/19

	Current details	Amended details																
> 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>	5 Sovereign Gate 308-314 Commercial Road Portsmouth Hampshire PO1 4BL	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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>	Address where the Register is held 24 Landport Terrace Portsmouth Hants PO1 2RG	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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>	<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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

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 John Peter NOUCH Address 5 Sovereign Gate 308-314 Commercial Road Portsmouth Hampshire PO1 4AL	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Peter NOUCH 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 Philip Ian HOLMES Address 24 Martells Court Armory Lane Portsmouth Hampshire PO1 2PF Date of birth 20/08/1970 Nationality British Occupation Chartered Surveyor	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip Ian HOLMES 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 Diana Rose SIMPSON Address 19 Martells Court Armory Lane Old Portsmouth Hampshire PO1 2PF Date of birth 31/10/1938 Nationality British Occupation Retired	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Diana Rose SIMPSON 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 Audrey Julia TOWNSHEND Address 7 Martells Court Armory Lane Portsmouth Hampshire PO1 2PF Date of birth 07/11/1925 Nationality British Occupation Retired	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Audrey Julia TOWNSHEND 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 John Victor Thomas TREADWELL	Name _____
	Address 4 Martells Court Armory Lane Portsmouth Hampshire PO1 2PF	<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. Address _____ _____ _____
	Date of birth 05/12/1923	UK Postcode _ _ _ _ _
	Nationality British	Date of birth _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Retired	Nationality _____
		Occupation _____
		Date of change _ _ / _ _ / _ _ _ _
		Date John Victor Thomas TREADWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 Ordinary Nominal value of each share £1.00 Number of shares issued 25 Aggregate Nominal Value of issued shares £25.00	Class of share Nominal value of each share Number of shares issued 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 25 Total Nominal value of shares issued £25.00	Total number of shares issued Total Nominal value of shares issued

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: 03/10/2001

- > **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

- > 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 0870 3333636.

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 £15.

Signature

[Signature]
 (Director / Secretary)

Date

03 / 10 / 2002

*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 **3/10/2002** 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 **3rd October 2003** 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?***

Cheque ☐ Postal Order ☐ Cheque / Postal Order
 Number _____

(Please complete as appropriate)

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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

SECOND GUINNESS GATE MANAGEMENT COMPANY LTD
No: 2076544

Lieutenant SD Walton RN
HMS Lancaster
BFPO 323

£1.00 o/d
1

Re 1 Martells Court

Mr B W & Mrs J M Moody
8 Martells Court,
Armory Lane,
Old Portsmouth, Hants,
PO1 2PF

£1.00 o/d
1

Mr T & Mr M Bulbeck
2 Martells Court,
Armory Lane,
Portsmouth, Hants.
PO1 2PF

£1.00 o/d
1

Mrs J Cope
9 Martells Court
Armory Lane,
Old Portsmouth, Hants,
PO1 2PF

£1.00 o/d
1

Mrs E McLean
49 Somerset Road
Southsea
Hants
Re: 3 Martells Court

£1.00 o/d
1

Mrs S Beatham,
10 Martells Court
Armory Lane,
Old Portsmouth, Hants,
PO1 2PF

£1.00 o/d
1

Mr & Mrs J V T Treadwell
4 Martells Court,
Armory Lane,
Old Portsmouth, Hants,
PO1 2PF

£1.00 o/d
1

Mrs M Redgrave
3 Wensley Gardens
Emsworth
Hants PO10 7RA
Re 11 Martells Court

£1.00 o/d
1

Mr JR & Mrs E Gilmore
20 Brading Avenue
Southsea
Hants. PO4 9QT
Re Flat 5 Martells Court.

£1.00 o/d
1

P J Madden Esq,
12 Martells Court,
Armory Lane,
Old Portsmouth, Hants,
PO1 2JF

£1.00 o/d
1

Mr CRF & Mrs SAE Kenny
53 Catisfield Lane
Fareham
Hants PO15 5NT
Re 6 Martells Court

£1.00 o/d
1

Mr BJ Armitage
13 Martells Court,
Armory Lane,
Old Portsmouth, Hants,
PO1 2PF

£1.00 o/d
1

Mrs AJ Townshend
7 Martells Court,
Armory Lane,
Old Portsmouth, Hants,
PO1 2PF

£1.00 o/d
1

Mr S Wicker
c/o Thicket Cottage
The Thicket
Southsea, Hants PO5 2AA
Re Flat 14 Martells Court

£1.00 o/d.
1

Thames 1/2

SECOND GUNWHARF GATE MANAGEMENT COMPANY LTD

No: 2076544

Mr NG Hudson
15 Martells Court
Armory Lane,
Old Portsmouth, Hants,
PO1 2PF

£1.00 00)
/

D Attile Esq,
33, Junction Road,
Edmonton
London. N9 7JS
Re 22 Martells Court

£1.00 00)
/

Mr JM Bradbury
16 Martells Court
Armory Lane
Old Portsmouth
Hants

£1.00 00)
/

Mr Connor & Miss Barnard
23 Martells Court,
Armory Lane,
Old Portsmouth, Hants,
PO1 2PF

£1.00 00)
/

Miss A L Boyd
17 Martells Court
Armory Lane
Old Portsmouth
Hants

£1.00 00)
/

Mr. P.I. Holmes
24, Martells Court
Armory Lane
Old Portsmouth
Hants

£1.00 00)
/

S. A. P. Sheldon
18 Martells Court
Armory Lane
Old Portsmouth
Hants

£1.00 00)
/

Dr & Mrs R M Palmer
'Plovers' Church Road,
Yapton, Nr Arundel,
West Sussex, BN18 OEW,
Re: 25 Martells Court

£1.00 00)
/

Mrs D R Simpson,
19 Martells Court,
Armory Lane,
Old Portsmouth, Hants,
PO1 2PF.

£1.00 00)
/

Mr B G Richardson
20. Martells Court
Armory Lane
Old Portsmouth
Hants

£1.00 00)
/

Mr A Huggett
21 Martells Court,
Armory Lane,
Old Portsmouth, Hants,
PO1 2PF

£1.00 00)
/

Shower
2/2