



**Companies House**

— for the record —

Company Name

**BARBERS WHARF MANAGEMENT 363s Annual Return LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**2299831**

Information extracted from  
Companies House records on  
**7th September 2001**

- > 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



A45  
COMPANIES HOUSE

0642  
10/10/01

Ref: 2299831/05/19

### Current details

### Amended 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.*

**Countrywide Property Management  
Dickens House 15 West Borough  
Wimborne  
Dorset BH21 1LT**

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  
The 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**

**9600**

**Residents property  
management**

**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> <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>	<b>Name</b> <b>John Peter NOUCH</b>  <b>Address</b> <b>5 Sovereign Gate</b> <b>308-314 Commercial Road</b> <b>Portsmouth</b> <b>Hampshire</b> <b>PO1 4AL</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Peter NOUCH</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Stephen John BACK</b>  <b>Address</b> <b>26 Barbers Wharf</b> <b>The Quay</b> <b>Poole</b> <b>Dorset</b> <b>England</b> <b>BH15 1ZB</b>  <b>Date of birth</b> 20/04/1949  <b>Nationality</b> British  <b>Occupation</b> Chartered Engineered	<b>Name</b>  <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 Stephen John BACK</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Raymond Harry JACKSON</b>  <b>Address</b> <b>14 Barbers Gate</b> <b>Poole</b> <b>Dorset</b> <b>BH15 1ZA</b>  <b>Date of birth</b> 27/10/1933  <b>Nationality</b> British  <b>Occupation</b> Pharmacist	<b>Name</b>  <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 Raymond Harry JACKSON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> June Marjorie MICKLEBURGH  <b>Address</b> 8 Barbers Gate Poole Dorset BH15 1ZA  <b>Date of birth</b> 09/06/1931  <b>Nationality</b> British  <b>Occupation</b> Ret Teacher	<b>Name</b> _____  <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> June Marjorie MICKLEBURGH ceased to be director (if applicable) ____ / ____ / ____
<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.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Geraldine Patricia RIGLER  <b>Address</b> 10 Barbers Wharf Poole Dorset BH15 1ZB  <b>Date of birth</b> 11/08/1941  <b>Nationality</b> British  <b>Occupation</b> School Bursar	<b>Name</b> _____  <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> Geraldine Patricia RIGLER ceased to be director (if applicable) ____ / ____ / ____
<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.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Norman John RIGLER  <b>Address</b> 10 Barbers Wharf Poole Dorset BH15 1ZB  <b>Date of birth</b> 03/01/1941  <b>Nationality</b> British  <b>Occupation</b> Construction Manager	<b>Name</b> _____  <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> Norman John RIGLER 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 288.

## Current details

Name

Keith Henry TAYLOR

Address

10 Barbers Gate  
Thames Street  
Poole  
Dorset  
BH15 1ZA

Date of birth 25/07/1941

Nationality British

Occupation Computer Consultant

## Amended details

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Keith Henry TAYLOR ceased to be  
director (if applicable)

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

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary A</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>123</b> <b>Aggregate Nominal Value of issued shares</b> <b>£123.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary B</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>31</b> <b>Aggregate Nominal Value of issued shares</b> <b>£31.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>154</b> <b>Total Nominal value of shares issued</b> <b>£154.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

**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: 23/09/1999

- > **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](http://www.companieshouse.gov.uk) or by ringing 0870 333636.

**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 4 : Details of New Shareholders & Transfers

Shareholders Details	Class & Number of Shares Held	Class & Number of Shares/Stock	Date of Registration
Mrs K E Barrow 3 Barbers Gate Poole BH15 1ZA		One Ordinary 'A'	27.08.01
Mr Mrs Glover The Corner House Hope Garden Henley on Thames Oxon RG9 2EH (5 Barbers Gate)		One Ordinary 'A'	05.07.01
Mr & Mrs S Round 33 Middlehill Road Colehill Wimborne BH21 2SB (6 Barbers Gate)		One Ordinary 'A'	08.11.00
Ms J E Sargeant & Mr P A Smith 51 Wheatsheaf Lane Staines Middx TW18 2PG (7 Barbers Wharf)		One Ordinary 'A'	08.12.00
Mr & Mrs P A Garvey 14 Barbers Wharf Poole BH15 1ZB		One Ordinary 'A'	20.07.01
Mr & Mrs J Rackman & Mrs J Robinson 29 Barbers Wharf Poole BH15 1ZB		One Ordinary 'A'	22.03.01
Mr D Waldron 36 Barbers Wharf Poole BH15 1ZB		One Ordinary 'A'	17.01.01
Mrs E Murray 39 Barbers Wharf Poole BH15 1ZB		One Ordinary 'A'	02.04.01
Mr & Mrs N M Lassiter 6 Barbers Wharf Polle BH15 1ZB (42 Barbers Wharf)		One Ordinary 'A'	20.12.00
Ms J A James 8 Barbers Wharf Poole BH15 1ZB		One Ordinary 'A'	07.12.00

#### Section 4B : Details of Former Shareholders

Former Shareholders Details	Class & Number of Shares or Amount of Stock Transferred	Date of Registration of Transfer
Mr & Mrs Barrow 3 Barbers Gate Poole BH15 1ZA	One Ordinary 'A'	27.08.01
Mrs W S Robinson 5 Barbers Gate Poole BH15 1ZA	One Ordinary 'A'	05.07.01
Mr & Mrs C de Vere Hunt 6 Barbers Gate Poole BH15 1ZA	One Ordinary 'A'	08.11.00
Stevens 7 Barbers Wharf Poole BH15 1ZA	One Ordinary 'A'	08.12.00
Walgate 14 Barbers Wharf Poole BH15 1ZB	One Ordinary 'A'	20.07.01
Mr & Mrs Lassiter 6 Barbers Wharf Poole BH15 1ZB	One Ordinary 'A'	22.03.01
Partington 36 Barbers Wharf Poole BH15 1ZB	One Ordinary 'A'	17.01.01
Caldow 39 Barbers Wharf Poole BH15 1ZB	One Ordinary 'A'	02.04.01
Ross 6 Barbers Wharf Poole BH15 1ZB	One Ordinary 'A'	20.12.00
Wiltshire 8 Barbers Wharf Poole BH15 1ZB	One Ordinary 'A'	07.12.00



**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

21/09/2001

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 23/9/2001
- 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 23rd September 2002 please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| 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 \_\_\_\_\_

(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

Telephone number inc code

COUNTRYWIDE  
Property Management  
Dickens House  
15 West Borough  
Wimborne  
Dorset  
BH21 1LT  
Postcode  
Telephone: (01202) 840777 -

DX number if applicable

45300

DX exchange

WIMBORNE