



Companies House

— for the record —

Company Name

**FIRBANK LODGE (SHANKLIN)
MANAGEMENT COMPANY LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

2474472

Information extracted from
Companies House records on
9th February 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 capital letters



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COMPANIES HOUSE
COMPANIES HOUSE

0611
28/03/02
06/03/02

Section 1: Company details

Ref: 2474472/03/10

	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>	The Estate Office Church Mews Whippingham Isle Of Wight PO32 6LW	Address UK Postcode _ _ _ _ _																				
> Register of Members Address <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 At Registered Office	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders Address <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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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9600	Residents property management																					
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

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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 Richard ROWELL Address Glebe Cottage Church Mews Beatrice Avenue Whippingham Isle Of Wight PO32 6PA X	Name Address UK Postcode <u>P032 6LW</u> Date of change <u> </u> / <u> </u> / <u> </u> Date John Richard ROWELL ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> 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 Elizabeth SKERRITT Address 3 Firbank Lodge Avenue Road Shanklin Isle Of Wight PO37 7BG Date of birth 26/11/1923 / Nationality British Occupation Retired	Name Address UK Postcode <u> </u> - <u> </u> - <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Elizabeth SKERRITT ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> 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 Ian Leonard SMALE Address Flat 4 Firbank Lodge Avenue Road Shanklin Isle Of Wight PO37 7BG Date of birth 20/10/1955 / Nationality British Occupation Administrative Officer	Name Address UK Postcode <u> </u> - <u> </u> - <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Ian Leonard SMALE ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

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 Ordinary / Nominal value of each share £1.00 / Number of shares issued 48 / Aggregate Nominal Value of issued shares £48.00 /	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 48 / Total Nominal value of shares issued £48.00 /	Total number of shares issued _____ 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 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name Margaret Mary BROWN Address Flat 1 Firbank Lodge Avenue Road Shanklin Isle Of Wight PO37 7BG Shares held Class / Number Ordinary / 6	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Margaret Mary BROWN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name Lily Ann HADRILL Address Flat 6, Firbank Lodge Avenue Road Shanklin Isle Of Wight Shares held Class / Number Ordinary / 6	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Lily Ann HADRILL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name Joy Teresa HUNTLEY Address Flat 2 Firbank Lodge Avenue Road Shanklin Isle Of Wight PO37 7BG Shares held Class / Number Ordinary / 6	Name <u>DAVID JOHN ROSE</u> Address <u>FLAT 2 FIRBANK LODGE</u> UK Postcode _ _ _ _ _ Shares held Class Number <u>ORD</u> <u>6</u>	(JOINED WITH BRETT) Shares transferred by Joy Teresa HUNTLEY Class Number Date of transfer <u>ORD</u> <u>6</u> <u>12/07/2001</u> _____ _____ __/__/____

Current details	Amended details	Shares transferred									
> Shareholder Name Richard JEFFREY Address Flat 7 Firbank Lodge Avenue Road Shanklin Isle Of Wight PO37 7BG Shares held Class / Number Ordinary / 6	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Richard JEFFREY <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
> Shareholder Name Roma MILLER Address Flat 8, Firbank Lodge Avenue Road Shanklin Isle Of Wight Shares held Class / Number Ordinary / 6	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Roma MILLER <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
> Shareholder Name Janet Ellen MORRISON Address Flat 4 Firbank Lodge Avenue Road Shanklin Isle Of Wight PO37 7BG Shares held Class / Number Ordinary / 6	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Janet Ellen MORRISON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details		Amended details		Shares transferred			
>	Shareholder Name Ian Leonard SMALE	Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address Flat 4 Firbank Lodge Avenue Road Shanklin Isle Of Wight PO37 7BG	Address _____ _____ _____					
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	_____ _____ _____	Shares transferred by Ian Leonard SMALE	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Thomas Hayes SHIELDS	Name _____		Shares transferred by Thomas Hayes SHIELDS			
	Address 5 Firbank Lodge Avenue Road Shanklin Isle Of Wight PO37 7BG	Address _____ _____ _____					
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	_____ _____ _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____	
>	Shareholder Name Elizabeth SKERRITT	Name _____		Shares transferred by Elizabeth SKERRITT			
	Address Flat 3 Firbank Lodge Avenue Road Shanklin Isle Of Wight PO37 7BG	Address _____ _____ _____					
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	_____ _____ _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____	

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 <u>DEBBIE ANN BRETT</u> Address <u>FLAT 2 FIRBANK LODGE</u> UK Postcode _ _ _ _ _	 (JOINTLY WITH ROSE) ORD x 6 (PROM HUNTLEY,)	 ORD x 6	 12/7/01
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

(Director / Secretary)

Date

04 / 03 / 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 **26/2/2002** 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 **26th February 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 201286

(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

J ROWELL

Telephone number inc code

01983 294481

Address

THE ESTATE OFFICE

DX number if applicable

CHURCH MEADS

WHIPPINGHAM

DX exchange

ISLE OF WIGHT

Postcode

PO33 6LW