



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 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.



A48
COMPANIES HOUSE

0676
10/03/01

Section 1: Company details

Ref: 2474472/03/10

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

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

John Richard ROWELL

Address

Glebe Cottage
Church Mews
Whippingham
Isle Of Wight
PO32 6LW

Name

Address

UK Postcode

Date of change

Date John Richard ROWELL
ceased to be secretary (if applicable)

Particulars of a new
Company Secretary must
be notified on form 288.

> **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.

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

Date of birth

Nationality

Occupation

Date of change

Date Elizabeth SKERRITT ceased to be
director (if applicable)

Particulars of a new Director
must be notified on form
288.

> **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.

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

Date of birth

Nationality

Occupation

Date of change

Date Ian Leonard SMALE ceased to be
director (if applicable)

Particulars of a new Director
must be notified on form
288.

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 029 2038 0801.		

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 Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number	Number 6 _____ _____ _____	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 Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number	Number 6 _____ _____ _____	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 Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number	Number 6 _____ _____ _____	Shares transferred by Joy Teresa HUNTLEY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred			
>	Shareholder Name Richard JEFFREY	Name _____		Shares transferred by Richard JEFFREY			
		Address _____					
	Address Flat 7 Firbank Lodge Avenue Road Shanklin Isle Of Wight PO37 7BG	UK Postcode _ _ _ _ _					
/	Shares held Class Ordinary	Number 6	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Roma MILLER	Name _____		Shares transferred by Roma MILLER			
		Address _____					
	Address Flat 8, Firbank Lodge Avenue Road Shanklin Isle Of Wight	UK Postcode _ _ _ _ _					
/	Shares held Class Ordinary	Number 6	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Janet Ellen MORRISON	Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders			
		Address _____					
	Address Flat 4 Firbank Lodge Avenue Road Shanklin Isle Of Wight PO37 7BG	UK Postcode _ _ _ _ _					
/	Shares held Class Ordinary	Number 6	Shares held Class _____ _____	Number _____ _____	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 _____ _____ _____				
	Address Flat 4 Firbank Lodge Avenue Road Shanklin Isle Of Wight / PO37 7BG	UK Postcode _ _ _ _ _		Shares transferred by Ian Leonard SMALE		
	Shares held Class Ordinary	Number 6	Shares held Class _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Date of transfer ____/____/____ ____/____/____ ____/____/____
>	Shareholder Name Thomas Hayes SHIELDS	Name _____				
		Address _____ _____ _____				
	Address 5 Firbank Lodge Avenue Road Shanklin Isle Of Wight PO37 7BG	UK Postcode _ _ _ _ _		Shares transferred by Thomas Hayes SHIELDS		
	Shares held Class Ordinary	Number 6	Shares held Class _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Date of transfer ____/____/____ ____/____/____ ____/____/____
>	Shareholder Name Elizabeth SKERRITT	Name _____				
		Address _____ _____ _____				
	Address Flat 3 Firbank Lodge Avenue Road Shanklin Isle Of Wight / PO37 7BG	UK Postcode _ _ _ _ _		Shares transferred by Elizabeth SKERRITT		
	Shares held Class Ordinary	Number 6	Shares held Class _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	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 _____ 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

J Rowell

(Director / Secretary)

Date

07 / 03 / 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 26/2/2001
- 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 26th February 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 106104

(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 MEWS

DX exchange

WHIPPINGHAM, ISLE OF WIGHT

Postcode

PO32 6LW