

COMPANIES HOUSE

PORTMAN £15 936104 3638

Annual Return

of company number

02577528

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company name

YORK HOUSE (BOURNEMOUTH) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/01/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
2 18	0 1	9 18	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Month

Registered Office (See note 3)

This is the address registered by Companies House.

YORK HOUSE
32 STOURCLIFFE AVENUE
SOUTHBOURNE
BOURNEMOUTH BH6 3PT

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

	•
02577528 Register of members (See note 5)	if the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
the more sy	particular, the date of any change.
The maniator is trust at	
The register is kept at	
REGISTERED OFFICE	
•	
Deviates of delegation, Latter	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
·	
Particulars of a new secretary must be notified on form 288.	Day Month Year
101 III 200.	Date of any change.
CURTORIAN AND DE	
CHRISTINE MARY DOUGHTY	
FLAT 1 YORK HOUSE	
32 STOURCLIFFE AVENUE SOUTHBOURNE	***************************************
BOURNEMOUTH	***************************************
DORSET BH6 3PT	•
	••••••
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
·	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
GEORGE ALFRED	
WARE	
FLAT 6 YORK HOUSE	
32 STOURCLIFFE AVENUE SOUTHBOURNE	
BOURNEMOUTH	
DORSET BH6 3PT	•
Date of Birth:- 02/04/16	
Nat:BRITISH	
Occ:RETIRED	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chart and relation to the control of	
Show any relevant current and previous directorships.	

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02577528	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Your
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	· · · · · · · · · · · · · · · · · · ·
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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02577528 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY		£7			
	Totals		<u></u> \$7			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper paper			
	A full list of me	embers is enclose	d 🚺			
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.						
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.						
Certificate	Signed \mathcal{Q}	Dougly				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22//	- 0	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £15.	This return inc	ludes -	continuation sheets.			
Cheques should be made payable to Companies House.	This return includes — continuation sheets. (enter number) Only Schedule Please ensure that you have completed all sections on this page.					
	MRS C	<u> Роч</u> диту	/			
Fo whom should Companies House direct any enquiries about the information shown in this return?>		OUSE, 32 ST. DYRNE, SOU	OURCLIFFE AVE, KNEMOUTH			
	_		BH6 3PT			
	Telephone 💋	201)427955	Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			3
Company Number: 02577528 Company Name:	Number of	ferred since t	shares trans- the date of the r, in the case	
	shares or amount of	of the first r	eturn,since the	
YORK HOUSE (BOURNEMOUTH) LIMITED	stock held by existing	incorporation company, by	of the	
·	members at		who are still	1
	date of this return.	members, and (b) persons who have ceased to be members.		
4	Number	Munahar	Date of	
Name and address	currently	Number Transferred	Registration	Remarks
	held	11 at ister red	of Transfer	
CHRISTINE DOUGHTY (FLAT 1)	1			
PATRICIA & TIMOTHY HORNE-(FLAT 2)				
KERRY WATKINS - (FLAT 3)				
(From VALERIE BATT EX- FLAT3)			18/4/97	
			, ,	
ALAN SEYMOUR & BRIAN FOX (FLAT 4)	1			
MICHAEL SOLFCKI & JACQUELINE MOORE	i			
(FLATS)				
GEORGE WARE - (FLAT 6)	1			
BONITA PALMER - (FLAT 7)	ĺ			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02577528	Account of Shares			
		Particulars of	shares trans-	
Company Name:	Number of shares or		the date of the	
YORK HOUSE (BOURNEMOUTH) LIMITED	amount of	of the first r	eturn,since the	
(2001412120211) 11111222	stock held	Incorporation company, by	of the	
	by existing members at		who are still	
	date of this	members	s, and	
	return.		who have o be members,	•
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	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transici red	of Transfer	
				
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