



**Companies House**

— for the record —

Company Name

**YORK HOUSE (BOURNEMOUTH)  
LIMITED**

# 363s Annual Return

- > 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

Company Type

**Private Company Limited By  
Shares**

Company Number

**2577528**

Information extracted from  
Companies House records on  
**10th January 2002**

## Section 1: Company details



Ref: 2577528/03/10

	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>	<b>York House</b> <b>32 Stourcliffe Avenue</b> <b>Southbourne</b> <b>Bournemouth BH6 3PT</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>9600</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>	<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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> 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>Neil Robert MATHIESON</b>  <b>Address</b> <b>32 Stourcliffe Avenue</b> <b>Christchurch</b> <b>Dorset</b> <b>BH6 3PT</b>  <b>FLAT 5</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Neil Robert MATHIESON</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>George Alfred WARE</b>  <b>Address</b> <b>Flat 6 York House</b> <b>32 Stourcliffe Avenue Southbourne</b> <b>Bournemouth</b> <b>Dorset</b> <b>BH6 3PT</b>  <b>Date of birth</b> 02/04/1916  <b>Nationality</b> British  <b>Occupation</b> Retired	<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 George Alfred WARE ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

**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 <b>Iris AINSWORTH</b>  Address <b>Flat 7</b> <b>32 Stourcliffe Avenue</b> <b>Southbourne</b> <b>BH6 3PT</b>  Shares held Class <b>Ordinary</b>	Number <b>1</b>	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  Shares held Class _____ _____ Number _____ _____	Shares transferred by <b>Iris AINSWORTH</b>  Class    Number    Date of transfer _____ _____    ____/____/____ _____    ____/____/____
> Shareholder Name <b>Patricia HORNE</b>  Address <b>Flat 2</b>	Number <b>1</b>	Name <b>GEOFFREY GABRIEL</b>  Address <b>FLAT 2</b> <b>32 STOURCLIFFE AVE</b> <b>SOUTHBOURNE</b>  UK Postcode <b>BH6 3PT</b>  Shares held Class <b>ORDINARY</b> _____ Number <b>1</b> _____	This shareholder jointly owns this shareholding with the following 1 shareholders  Shares transferred by <b>Patricia HORNE</b>  Class    Number    Date of transfer _____ _____ <b>1</b> <b>30/11/02</b> _____    ____/____/____
> Shareholder Name <b>Timothy HORNE</b>  Address <b>Flat 2</b>	Number <b>1</b>	Name <b>GEOFFREY GABRIEL</b>  Address <b>FLAT 2</b> <b>32 STOURCLIFFE AVE</b> <b>SOUTHBOURNE</b> <b>BOURNEMOUTH</b>  UK Postcode <b>BH6 3PT</b>  Shares held Class <b>ORDINARY</b> _____ Number <b>1</b> _____	This shareholder jointly owns this shareholding with the previous 1 shareholders  Shares transferred by <b>Timothy HORNE</b>  Class    Number    Date of transfer _____ _____ <b>1</b> <b>30/11/02</b> _____    ____/____/____

	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</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>7</b> <b>Aggregate Nominal Value of issued shares</b> <b>£7.00</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>7</b> <b>Total Nominal value of shares issued</b> <b>£7.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Shares transferred**6

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> John HUNT		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
		<b>Address</b> _____ _____ _____				
<b>Address</b> Flat 1, York House 32 Stourcliffe Avenue, Southbourne Bournemouth Dorset BH6 3PT		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> John HUNT		
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Maureen HUNT		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
		<b>Address</b> _____ _____ _____				
<b>Address</b> Flat 1, York House 32 Stourcliffe Avenue, Southbourne Bournemouth Dorset BH6 3PT		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Maureen HUNT		
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Jacqueline MOORE		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
		<b>Address</b> _____ _____ _____				
<b>Address</b> Flat 5		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Jacqueline MOORE		
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mr George WARE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr George WARE</b>		
<b>Address</b> <b>Flat 6, York House</b> <b>32 Stourcliffe Avenue,</b> <b>Southbourne Bournemouth</b> <b>Dorset</b> <b>BH6 3PT</b>		<b>Address</b> <hr/> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b> <hr/> <hr/>				
<b>Number</b> <b>1</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>				
<b>&gt; Shareholder Name</b> <b>Kerry WATKINS</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Kerry WATKINS</b>		
<b>Address</b> <b>Flat 3</b>		<b>Address</b> <hr/> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b> <hr/> <hr/>				
<b>Number</b> <b>1</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>				

**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

G A Ware

(Director / Secretary)

Date

14 / 1 / 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 28/1/2002 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 **28th January 2003** 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

G A WARE

Telephone number inc code

01202 433587

Address

FLAT 6

DX number if applicable

32 STOURCLIFFE AVE

\_\_\_\_\_

SOUTHBOURNE

DX exchange

BOURNEMOUTH

Postcode

BH6 3PT