

100841/30



Company Name  
**DEYNCOURT HOUSE  
 MANAGEMENT COMPANY LIMITED**

# 363s Annual Return

Company Type  
**Private Company Limited By  
 Shares**  
 Company Number  
**2584253**

- > Please check the details printed in
- > If any details are wrong, strike the in the "Amended details" column
- > Please complete in black ink and

Information extracted from  
 Companies House records on  
**21st February 2008**

## Section 1: Company details



A09 25/04/2008 216  
 COMPANIES HOUSE

A42 15/04/2008 147  
 COMPANIES HOUSE

A11 22/03/2008 316  
 COMPANIES HOUSE

Ref 2584253/11/30

### 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*

**Ground Floor Flat  
 60 Birnbeck Road  
 Weston S Mare  
 Somerset BS23 2EP**

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  
 At 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
7499	Non-trading company

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****(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

**Details of Officers****> Company Secretary**

*Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)*

Forenames

MR BRIAN WALLACESurname or  
Corporate nameJENKINS

- > *Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House*

☐

Tick this box if this address is a service address for the  
beneficiary of a Confidentiality Order granted under section 723B  
of the Companies Act 1985

Address

(Usual Residential)

GARDEN FLAT  
60 BIRNBECK RD  
WESTON-S-MARE

UK Postcode

BS23 2EF**> Director**

*Please enter the details requested*

Forenames

IANSurname or  
Corporate nameWILD

- > *Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House*

☐

Tick this box if this address is a service address for the  
beneficiary of a Confidentiality Order granted under section 723B  
of the Companies Act 1985

Address

(Usual Residential)

'HUBBARD HOUSE'  
23 SOUTH RD  
WESTON-S-MARE

UK Postcode

BS23 2HD

Date of birth

10/1/65Nationality BRITISH

Business Occupation:

SALES MANAGER

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</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   Particulars of a new Company Secretary must be notified on form 288a	<b>Name</b> <del>Ian WILD</del>  <b>Address</b> <del>7 Kewstoke Road</del> <del>Weston Super Mare</del> <del>Avon</del> <del>BS23 2EP</del>	<b>Name</b> <u>BRIAN JENKINS</u>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b> <u>GROUND FLOOR FLAT</u> <u>60 BIRNBECK RD</u> <u>WESTON-S-MARE BS23 2EP</u>  <b>UK Postcode</b> <u>BS23 2EP</u> <b>Date of change</b> <u>31/12/2008</u> <b>Date Ian WILD</b> <b>ceased to be secretary (if applicable)</b> <u>31/12/2007</u>
<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   Particulars of a new Director must be notified on form 288a	<b>Name</b> <del>Ian WILD</del>  <b>Address</b> <del>7 Kewstoke Road</del> <del>Weston Super Mare</del> <del>Avon</del> <del>BS23 2EP</del> <u>Hillcott</u> <u>23 South Rd</u> <u>Weston-S-Mare</u> <u>Somerset</u> <u>BS23 2HD</u>  <b>Date of birth</b> <u>10/06/1965</u>  <b>Nationality</b> <u>British</u>  <b>Occupation</b> <u>Sales Manager</u>	<b>Name</b> <u>IAN WILD</u> ✓  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b> <u>HILLCOTT HOUSE</u> <u>23 SOUTH RD</u> <u>WESTON-S-MARE</u>  <b>UK Postcode</b> <u>BS23 2HD</u> <b>Date of birth</b> <u>10/6/65</u> <b>Nationality</b> <u>BRITISH</u> <b>Occupation</b> <u>SALES MANAGER</u>  <b>Date of change</b> <u>1/1/11</u> <b>Date Ian WILD</b> <b>ceased to be director (if applicable)</b> <u>1/1/11</u>



**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 <u>Mr I. W. L. D</u> Address <u>Hillcott House</u> <u>23 South Rd</u> <u>Weston-s-Mare</u> UK Postcode <u>BS22 2HD</u>	ORD 1 £1.00	ORD 1	
Name <u>Mr B. W. Jenkins</u> Address <u>Garden Flat</u> <u>60 Burnbeck Rd</u> <u>Weston-s-Mare</u> UK Postcode <u>BS22 2EF</u>	ORD 1 £1.00	ORD 1	
Name <u>Mr A. Cook</u> Address <u>12 Combe Rd</u> <u>Weston-s-Mare</u> UK Postcode <u>BS22 2QP</u>	ORD 1 £1.00	ORD 1	
Name <u>Mrs B. L. Gregory</u> Address <u>Flat 2 The Kewstone Rd</u> <u>Weston-s-Mare</u> UK Postcode <u>BS22 2EP</u>	ORD 1 £1.00	ORD 1	

**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    _ _ _ _ _		

**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 £30

Signature

(Director/Secretary)

Date

1 / 3 / 2008

must not be earlier than the 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 **21/2/2008** 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 **21st February 2009** 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?

ALREADY SENT.

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

B. JENKINS

Telephone number inc code

01934 645686

Address

GROUND FLOOR FLAT

40 BIRNBERG RD

WESTON-C-MARE

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

BS23 2EF

COMPANIES: HOUSE  
GREEN WAY  
LADIES  
2P 14 302