



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HC
CROWN WAY
CARDIFF
CF4 3UZ



COMPANIES HOUSE 20/09/96

COMPANIES HOUSE 06/09/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/07/96

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
13	08	96

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

1 KINGLAND ROAD
POOLE
DORSET
BH15 1SH

DICKENS HOUSE

15 WEST BOROUGH

WIMBORNE

DORSET BH21 1LT

Principal business activities (See note 4)

Please enter trade classification(s).

9	6	0	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

11/2/18
6.8.96.
nm

363s

Annual Return

of company number 02637454

V

company name

BERKELEY COURT (WALLED GARDEN)
MANAGEMENT COMPANY NO. 1 LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02637454

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

DONALD GILES
ALDERMAN
36 WALLED MEADOW
ANDOVER
HAMPSHIRE SP10 2RQ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANDREW JOHN
DUCKWORTH
35 WALLED MEADOW
ANDOVER
HAMPSHIRE SP10 2RQ

Day Month Year

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Date of any change.

Date of Birth:— 24/11/64
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	54	£1
Totals	54	£54

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 13/08/95

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Anders Rudholm

Secretary/Director*

*(delete as appropriate)

Date

12/8/96

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Dickens House

15 West Baroult

WIMBORNE

DORSET Postcode BH21 1LT

Telephone (01202) 840777 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02637454		Account of Shares		
Company Name: BERKELEY COURT (WALLED GARDEN) MANAGEMENT COMPANY NO. 1 LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
No 1 - Mr R S White & Miss C E Newth	1			
Nos 2 - 28 - Swaythling Housing Society	28			
Herbert Collins House, Wide Lane, Swaythling, Southampton				
19 - Mr & Mrs R Simms	1			
20 - 22 - Swaythling Housing Society	1			
23 - Mr A Taylor & Miss S J Lewis	1			
24 - Mr M Bennett & Miss S Brown	1			
25 - Mr P Odey & Miss L Barron	1			
26 - Mr P A Johnston & Miss S P York	1			
27 - Mr S J Munday & Miss M A Gale	1			
28 - Mrs C L Law	1	1	8.1.96	
29 - Mr A King & Miss S Holdway	1			
30 - Ms N A Phippen	1			
31 - Mr & Mrs Searle	1			
32 - Mr J Hogan & Miss F Estlick	1			
33 - Mr R Board & Miss N Brewer	1			
34 - Miss J Newman	1			
35 - Mr AJ Duckworth	1	1	22.2.96	
36 - Mr D G & Mrs M A Alderman	1			
37 - Miss S Bossino	1			
38 - Mr & Mrs V Jarvis	1			
39 - Mr B Openshaw	1			
40 - Mr J & Mrs J Tipple	1			
41 - Mr S Deardon	1			
42 - Mr & Mrs P Glover	1			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02637454		Account of Shares		
Company Name: BERKELEY COURT (WALLED GARDEN) MANAGEMENT COMPANY NO. 1 LIMITED		Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address		Number currently held	Number Transferred	
43 - Mr A Hemens		/		
44 - Mr M & Mrs J M T Keegan		/		
45 - Mr G Willis, 10 The Crescent, Hurstbourne Tarrant, Nr Andover, "Hants				
45 - Miss C Kesterton, 21 Leigh Rd Andover, Hants		/		
46 - Mr & Mrs D Dean, Chapel Property & Mgmt Services, 3 Union Street, Andover		/		
47 - Mr R Crowther, Flat 1, 38 North Road, Westbridgford Nottingham		/		
48 - Mr P Lockington		/		
49 - Mr S Withers		/		
50 - Miss S Taylor		/		
51 - Mrs J Moore		/		
52 - Swaythling Housing Society		/		
53 - Mr M Bulpitt		/		
54 - Swaythling Housing Society		/		
55 - Mr & Mrs M Downing		/		