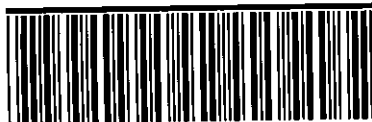




C O M P A N I E S H O U S E

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



A42 *AJ8UZIUG* 24
COMPANIES HOUSE 13/08/99

of company number 02637454

V

company name

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

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/07/99

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	99

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.

DICKENS HOUSE
15 WEST BOROUGH
WIMBORNE
DORSET BH21 1LT

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is

9600 RESIDENTS PROPERTY MANAGEMENT

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

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

 Date of any change.

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

Day	Month	Year

 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

 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
21	07	99

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

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.

02637454

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	55	£1
Totals	55	£55

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 13/08/98

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 **£15**.Cheques should be made payable to **Companies House**.Signed 1/1/99Secretary/Director*
*(delete as appropriate)Date 29/7/99

This return includes (enter number) continuation sheets.

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?----->

Property Management

Dickens House

15 West Street

Winborne

Dorset

BA2 1LL

Telephone: (01 202) 84477 Postcode

Telephone Ext

SCHEDULE TO FORM 363

Continued overleaf

Shares

Shares.

Misses A & G Lynes
25 Walled Meadow
London Road
Andover
Hants SP10 2RQ

Mr G P Morris
1 Walled Meadow
London Road
Andover
Hants SP10 2RQ

Mr & Mrs D Johnston
26 Walled Meadow
London Road
Andover
Hants SP10 2RQ

Swaythling Housing Society
Herbert Collins House
Wide Lane, Swaythling
Southampton, Hants SO2 2HR
Re: Flats 2 - 18 Berkeley Court

Mr S J Munday & Miss M A Gale
27 Walled Meadow
London Road
Andover
Hants SP10 2RQ

Mr & Mrs E A Rubinstein
19 Walled Meadow
London Road
Andover
Hants SP10 2RQ

Mrs J C Law
28 Walled Meadow
London Road
Andover
Hants SP10 2RQ

Swaythling Housing Society
Herbert Collins House
Wide Lane, Swaythling
Southampton, Hants SO2 2HR
Re: Flats 20-22 Berkeley Court

Miss S J Glynn
c/o Country Cousins Prop Mgmt Ltd
Little Croye The Avenue
Andover Hants SP10 3EL
Re: 29 Walled Meadow

Mr & Mrs A Taylor
23 Walled Meadow
London Road
Andover
Hants SP10 2RQ

Mr L D Marler-Hausen
30 Walled Meadow
London Road
Andover
Hants SP10 2RQ

Mr & Mrs J M Davies
24 Walled Meadow
London Road
Andover
Hants SP10 2RQ

Mrs D. Bingham
31 Walled Meadow
London Road
Andover
Hants SP10 2RQ

Miss J Jenvey
32 Walled Meadow
London Road
Andover
Hants SP10 2RQ

Ms L C Swift
39 Walled Meadow
London Road
Andover
Hants SP10 2RQ

Mr R B Ramsay
33 Walled Meadow
London Road
Andover
Hants SP10 2RQ

Mr & Mrs J Tipple
40 Walled Meadow
London Road
Andover
Hants SP10 2RQ

Ms L D Sales
34 Walled Meadow
London Road
Andover
Hants SP10 2RQ

Miss S J Dearden
41 Walled Meadow
London Road
Andover Hants
SP10 2RQ

Sequoia Developments Ltd
Proating Homes Central Ltd
Breakspear House, Bury Street
Ruislip, Midx. HA4 7SY
re 35 Berkeley Court 1

Mr & Mrs P Glover
42 Walled Meadow
London Road
Andover
Hants SP10 2RQ

Mr D G & Mrs M A Alderman
36 Walled Meadow
London Road
Andover
Hants SP10 2RQ

Mr A Hemens
c/o GA Residential Lettings
33 London Street
Andover, Hants SP10 2NU
Re: Mr A Hemens, 43 Walled Meadow

Orchard Road Properties Ltd
Clive House
Old Brewery Mews
Hampstead London NW3 1PZ
Re: 37 Walled Meadow

Mr A.J.C. Chao
61 Hepworth Close
Andover
Hants SP10 2NU
Flat 44 Berkeley Court

Miss S A Buckley
38 Walled Meadow
London Road
Andover
Hants SP10 2RQ

Mr G R Welfare & Ms C Willis
45 Walled Meadow
London Road
Andover
Hants SP10 2RQ

Mr & Mrs D Dean
46 Walled Meadow
London Road
Andover
Hants SP10 2RL

Mr M Bulpit
53 Walled Meadow
London Road
Andover
Hants SP10 2RL

Mr R D Crowther
47 Walled Meadow
London Road
Andover
Hants SP10 2RL

Swaythling Housing Society
Herbert Collins House
Wide Lane, Swaythling
Southampton SO2 2HR
Re: 54 Walled Meadow

Mr P Lockington
48 Walled Meadow
London Road
Andover
Hants SP10 2RQ

Mr J Fairchild
55 Walled Meadow
London Road
Andover
Hants SP10 2RQ

Mr M Metcalfe
49, Walled Meadow
Andover
Hants
SP10 2RL

Miss S Taylor
50 Walled Meadow
London Road
Andover
Hants SP10 2RQ

Mrs J M Moore
51 Walled Meadow
London Road
Andover, Hants
SP10 2RQ

Swaythling Housing Society
Herbert Collins House
Wide Lane, Swaythling
Southampton SO2 2HR
Re: 52 Walled Meadow