



Companies House

— for the record —

Company Name

**LMV MANAGEMENT COMPANY
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2707907

Information extracted from
Companies House records on
31st March 2000

363s Annual Return

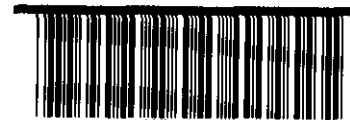
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

MIDIAND

100034

£15.00

Section 1: Company details



A43
COMPANIES HOUSE

0223
29/04/00

Ref: 2707907/05/19

	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>	104 Victoria Road North Southsea Hampshire PO5 1QE	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>9600</td> <td>Residents property management</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Residents property management											<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

	Current details	Amended details
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Fredrich Christian Alexander TERNOFSKY</p> <p>Address 1 Langstone Marina Heights Horse Sands Close Southsea Hampshire PO4 9UF</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Fredrich Christian Alexander TERNOFSKY ceased to be secretary (if applicable) _ _</p>
<p>> Director <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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Stephen James COX</p> <p>Address 7 Solent Heights Horse Sands Close Southsea Hampshire PO4 9UQ</p> <p>Date of birth 22/01/1968</p> <p>Nationality British</p> <p>Occupation Hotel Manager</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Stephen James COX ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> Director <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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Fredrich Christian Alexander TERNOFSKY</p> <p>Address 1 Langstone Marina Heights Horse Sands Close Southsea Hampshire PO4 9UF</p> <p>Date of birth 26/04/1974</p> <p>Nationality British</p> <p>Occupation Software Engineer</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Fredrich Christian Alexander TERNOFSKY ceased to be director (if applicable) _____ / _____ / _____</p>

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 47 Aggregate Nominal Value of issued shares £47.00	Class of share Nominal value of each share Number of shares issued <u>46</u> Aggregate Nominal Value of issued shares <u>£46-00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 47 Total Nominal value of shares issued £47.00	Total number of shares issued <u>46</u> Total Nominal value of shares issued <u>£46-00</u>

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 16/04/1999

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2707907

Company Name in full LMV Management Company Limited



- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 16/04/2000	Shares or amount of stock transferred (if appropriate) from 16/04/1999 to 16/04/2000	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Paul Baker
10 Solent Heights
Horse Sands Close, Portsmouth
Hampshire
England

Ordinary £1 Share

Balance at 16/04/2000 1

Mr C. J. Barwell
6 Solent Heights
Horse Sands Close, Portsmouth
Hampshire
England

Ordinary £1 Share

1 19/09/1999 Allotment

Balance at 16/04/2000 1

Mr & Mrs C. Bick
7 Spithead Heights
Cumberland Road, Portsmouth
Hampshire
England

Ordinary £1 Share

1 19/09/1999 Allotment

Balance at 16/04/2000 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2707907

Company Name in full LMV Management Company Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr & Mrs M. Bilbie
9 Spithead Heights
Cumberland Road, Portsmouth
Hampshire
England

Ordinary £1 Share

1 19/09/1999 Allotment

Balance at 16/04/2000

1

Mr D. R. Black
11 Solent Heights
Horse Sands Close, Portsmouth
Hampshire
England

Ordinary £1 Share

1 19/09/1999 Allotment

Balance at 16/04/2000

1

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Mr & Mrs S. Brewer
8 Solent Heights
Horse Sands Close, Portsmouth
Hampshire
England

Ordinary £1 Share

1 19/09/1999 Allotment

Balance at 16/04/2000

1

Mr M. S. Brocklehurst
1 Spithead Heights
Cumberland Road, Portsmouth
Hampshire
England

Ordinary £1 Share

1 19/09/1999 Allotment

Balance at 16/04/2000

1

Mr A. P. Broome
4 Solent Heights
Horse Sands Close, Portsmouth
Hampshire
England

Ordinary £1 Share

1 19/09/1999 Allotment

Balance at 16/04/2000

1

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Miss Susan Elizabeth Butcher
7 Langstone Marina Heights
Cumberland Road, Portsmouth
Hampshire
England

Ordinary £1 Share

1 18/09/1999 Allotment

Balance at 16/04/2000 1

Mr & Mrs Nicholas John Carter
2 Spithead Heights
Cumberland Road, Portsmouth
Hampshire
England

Ordinary £1 Share

Balance at 16/04/2000 1

Mr Henry Thomas Chalk
3 Langstone Marina Heights
Cumberland Road, Portsmouth
Hampshire
England

Ordinary £1 Share

Balance at 16/04/2000 1

List of past and present shareholders

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		Number of shares or amount of stock transferred	Date of registration of transfer

Miss R. Clements
11 Spithead Heights
Cumberland Road, Portsmouth
Hampshire
England

Ordinary £1 Share

1 19/09/1999 Allotment

Balance at 16/04/2000 1

Mr S. Cox
7 Solent Heights
Horse Sands Close, Portsmouth
Hampshire
England

Ordinary £1 Share

1 19/09/1999 Allotment

Balance at 16/04/2000 1

Mr & Mrs R. & J. Crutchington
5 Langstone Marina Heights
Cumberland Road, Portsmouth
Hampshire
England

Ordinary £1 Share

Balance at 16/04/2000 1

List of past and present shareholders

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Mr & Mrs D. Eldridge
1 Solent Heights
Horse Sands Close, Portsmouth
Hampshire
England

Ordinary £1 Share

	1	19/09/1999 Allotment
Balance at 16/04/2000	1	

Mr & Mrs I. & B. Ewart
3 Solent Heights
Horse Sands Close, Portsmouth
Hampshire

Ordinary £1 Share

	1	19/09/1999 Allotment
Balance at 16/04/2000	1	

Capt. F. A. A. & M. H. Farrar-Dalmar
15 Langstone Marina Heights
Cumberland Road, Portsmouth
Hampshire
England

Ordinary £1 Share

Balance at 16/04/2000	1	
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(full list)

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Mr & Mrs G. Finney
2 Solent Heights
Horse Sands Close, Portsmouth
Hampshire
England

Ordinary £1 Share

1 19/09/1999 Allotment

Balance at 16/04/2000	1
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Mr & Mrs Micheal Derek & Gloria Francis
14 Langstone Marina Heights
Cumberland Road, Portsmouth
Hampshire
England

Ordinary £1 Share

Balance at 16/04/2000	1
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Mr & Mrs Simon Oliver Green
8 Spithead Heights
Cumberland Road, Portsmouth
Hampshire
England

Ordinary £1 Share

Balance at 16/04/2000	1
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List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2707907

Company Name in full LMV Management Company Limited

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Mr & Mrs D. Hanvey
16 Spithead Heights
Cumberland Road, Portsmouth
Hampshire
England

Ordinary £1 Share

	1	19/09/1999 Allotment
Balance at 16/04/2000	1	

Mr & Mrs M. Howard
6 Spithead Heights
Cumberland Road, Portsmouth
Hampshire
England

Ordinary £1 Share

	1	19/09/1999 Allotment
Balance at 16/04/2000	1	

List of past and present shareholders

Schedule to form 363

(full list)

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Company Name in full LMV Management Company Limited

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Mr & Mrs Richard & Arlene Hussey
13 Langstone Marina Heights
Cumberland Road, Portsmouth
Hampshire
England

Ordinary £1 Share

1 19/09/1999 Allotment

Balance at 16/04/2000 1

Mr G. Keep
13 Solent Heights
Horse Sands Close, Portsmouth
Hampshire
England

Ordinary £1 Share

1 19/09/1999 Allotment

Balance at 16/04/2000 1

Mr & Mrs G. & J. Long
15 Solent Heights
Horse Sands Close, Portsmouth
Hampshire
England

Ordinary £1 Share

1 19/09/1999 Allotment

Balance at 16/04/2000 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2707907

Company Name in full LMV Management Company Limited

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Mr & Mrs Christopher Neill Malcolm
5 Spithead Heights
Cumberland Road, Portsmouth
Hampshire
England

Ordinary £1 Share

Balance at 16/04/2000 1

Mr J. B. McQueen
9 Langstone Marina Heights
Cumberland Road, Portsmouth
Hampshire
England

Ordinary £1 Share

1 19/09/1999 Allotment

Balance at 16/04/2000 1

Mr & Mrs G. Murrey
9 Solent Heights
Horse Sands Close, Portsmouth
Hampshire
England

Ordinary £1 Share

1 19/09/1999 Allotment

Balance at 16/04/2000 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number : 2707907

Company Name in full : LMV Management Company Limited

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Mr K. J. Nicholson
5 Solent Heights
Horse Sands Close, Portsmouth
Hampshire
England

Ordinary £1 Share

1 19/09/1999 Allotment

Balance at 16/04/2000 1

Mr & Mrs P. W. Ogden
8 Langstone Marina Heights
Cumberland Road, Portsmouth
Hampshire
England

Ordinary £1 Share

1 19/09/1999 Allotment

Balance at 16/04/2000 1

Mr & Mrs Raymond & Patricia Oliver
4 Langstone Marina Heights
Cumberland Road, Portsmouth
Hampshire
England

Ordinary £1 Share

Balance at 16/04/2000 1

List of past and present shareholders Schedule to form 363

(full list)

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Mr & Mrs Philip & Sara Claire Pattington
15 Spithead Heights
Southsea Marina Portsmouth
Hampshire
England

Ordinary £1 Share

	1	19/09/1999 Allotment
Balance at 16/04/2000	1	

Mr & Mrs D. Povey
14 Spithead Heights
Cumberland Road, Portsmouth
Hampshire
England

Ordinary £1 Share

	1	19/09/1999 Allotment
Balance at 16/04/2000	1	

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2707907

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Mr & Mrs D. Pryke
2 Langstone Marina Heights
Cumberland Road, Portsmouth
Hampshire
England

Ordinary £1 Share

1 19/09/1999 Allotment

Balance at 16/04/2000 1

Miss S. Reeve
12 Spithead Heights
Cumberland Road, Portsmouth
Hampshire
England

Ordinary £1 Share

1 19/09/1999 Allotment

Balance at 16/04/2000 1

Mr & Mrs B. J. Speiman
12 Langstone Marina Heights
Cumberland Road, Portsmouth
Hampshire
England

Ordinary £1 Share

1 19/09/1999 Allotment

Balance at 16/04/2000 1

List of past and present shareholders

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Mr & Mrs M. Sutton
11 Langstone Marina Heights
Cumberland Road, Portsmouth
Hampshire
England

Ordinary £1 Share

1 19/09/1999 Allotment

Balance at 16/04/2000 1

Mr & Mrs R. Tacey
13 Spithead Heights
Cumberland Road, Portsmouth
Hampshire
England

Ordinary £1 Share

1 19/09/1999 Allotment

Balance at 16/04/2000 1

Mr Ronald Keith & Wendy Francis Tattersall
6 Langstone Marina Heights
Cumberland Road, Portsmouth
Hampshire
England

Ordinary £1 Share

Balance at 16/04/2000 1

List of past and present shareholders

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Mr Ian Charles Teideman
10 Langstone Marina Heights
Cumberland Road, Portsmouth
Hampshire
England

Ordinary £1 Share

Balance at 16/04/2000 1

Mr Frederick Christian Alexander Ternofsky
1 Langstone Marina Heights
Cumberland Road, Portsmouth
Hampshire
England

Ordinary £1 Share

Balance at 16/04/2000 1

Mr & Mrs M. & J. Winstone
14 Solent Heights
Horse Sands Close, Portsmouth
Hampshire
England

Ordinary £1 Share

1 19/09/1999 Allotment

Balance at 16/04/2000 1

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M K Wong
12 Solent Heights
Horse Sands Close, Portsmouth
Hampshire
England

Ordinary £1 Share

	1	19/09/1999 Allotment
Balance at 16/04/2000	1	

Mr & Mrs D. Wortham
4 Spithead Heights
Cumberland Road, Portsmouth
Hampshire
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Ordinary £1 Share

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Balance at 16/04/2000	1	

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- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 16/04/2000	Shares or amount of stock transferred (if appropriate) from 16/04/1999 to 16/04/2000	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr & Mrs D. Wynne
10 Spithead Heights
Cumberland Road, Portsmouth
Hampshire
England

Ordinary £1 Share

	1	19/09/1999 Allotment
Balance at 16/04/2000	1	

Mrs A. W. Young
3 Spithead Heights
Cumberland Road, Portsmouth
Hampshire
England

Ordinary £1 Share

	1	19/09/1999 Allotment
Balance at 16/04/2000	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 _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

(Director / Secretary)

Date

25 / 04 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **16/4/2000** 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 **16th April 2001** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

100034

(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

MRS. K. STEVENSON

Telephone number inc code

02392 752020

Address

104 VICTORIA ROAD NORTH
PORTSMOUTH
HAMPSHIRE

DX number if applicable

DX exchange

Postcode

PO5 1QE