



COMPANIES HOUSE

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



A08 *A92EMR3F* 259
COMPANIES HOUSE 30/11/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/10/96
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
05	11	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.

Registered Office (See note 3)

This is the address registered by Companies House.

144 HOLDENHURST ROAD
BOURNEMOUTH
DORSET
BH8 8AS

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

B
£15
100009

363s

Annual Return

of company number 02762257

D

company name

RICHMOND HOUSE SOUTHBOURNE (MANAGEMENT)
COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

9	6	0	0
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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretaries *(See note 7)*

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

CAROLINE HELEN
 KELLEWAY
 144 HOLDENHURST ROAD
 BOURNEMOUTH
 DORSET BH8 8AS

Day	Month	Year

Date of any change.

.....

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

Day	Month	Year

Date of resignation.

Particulars.

ANDREW RICHARD
 OSBORNE
 FLAT 5 RICHMOND HOUSE
 108-110 PARKWOOD ROAD SOUTHBOURNE
 BOURNEMOUTH
 DORSET BH5 2BN

X

Day	Month	Year
01	11	96

Date of any change.

.....

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

Day	Month	Year
01	11	96

Date of resignation.

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

Directors (See note 7)

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

EDITH VERA
COOPER
FLAT 3 RICHMOND HOUSE
108-110 PARKWOOD ROAD
BOURNEMOUTH
DORSET

Date of Birth:- 11/11/09
Nat:BRITISH
Occ:RETIRED

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.

JOHN CANNING
GLOVER
FLAT 7 RICHMOND HOUSE
108-110 PARKWOOD ROAD SOUTHBOURNE
BOURNEMOUTH
DORSET BH5 2BN

Date of Birth:- 01/06/57
Nat:BRITISH
Occ:TRAIN DRIVER

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.

ELSIE MAY
HARVEY
FLAT 2 RICHMOND HOUSE
108/110 PARKWOOD ROAD
BOURNEMOUTH
DORSET

Date of Birth:- 27/04/16
Nat:BRITISH
Occ:RETIRED

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.

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

Directors - continued

Particulars.

ALAN JOHN
NORTHEAST
FLAT 1 RICHMOND HOUSE
108-110 PARKWOOD ROAD
BOURNEMOUTH
DORSET

Day Month Year

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Date of any change.

Date of Birth:- 08/06/58
Nat:BRITISH
Occ:WOOD MACHINIST

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.

Particulars.

JOANNE MARY
YEATS
FLAT 4 RICHMOND HOUSE
108/110 PARKWOOD ROAD
BOURNEMOUTH
DORSET

Day Month Year

0	8	0	8	9	6
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Date of any change.

Joanne Mary Yeates changed her name
to Mrs J M Martin

Date of Birth:- 28/07/69
Nat:BRITISH
Occ:OFFICE CLERK

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.

Particulars.

Day Month Year

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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

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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.

Issued Share Capital (See note 8)

02762257

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	7	£7.00
Totals	7	£7.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper
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. ☐

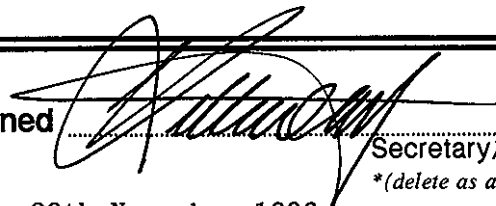
Certificate

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



Secretary ~~XXXXXXXXXX~~
*(delete as appropriate)

Date 29th November 1996

This return includes 1 continuation sheets.
(enter number)

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

BURNS

144 HOLDENHURST ROAD

BOURNEMOUTH

DORSET

Postcode BH8 8AS

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

Telephone 01202 552663

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]