



Companies House

— for the record —

Company Name

**RICHMOND HOUSE
SOUTHBOURNE (MANAGEMENT)
COMPANY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2762257

Information extracted from
Companies House records on
21st December 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.



A36
COMPANIES HOUSE

0626
04/01/01

Section 1: Company details

Ref: 2762257/03/10

	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>	17 Clover Close Christchurch Dorset BH23 4TH	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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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

	Current details	Amended details
> Company Secretary 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 288.	Name Thelma WYATT Address 17 Clover Close Christchurch Dorset BH23 4TH	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Thelma WYATT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director 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 288.	Name Edith Vera COOPER <i>DECD</i> Address Flat 3 Richmond House 108-110 Parkwood Road Bournemouth Dorset Date of birth 11/11/1909 Nationality British Occupation Retired	Name Address <i>DECEASED</i> <i>SEPTEMBER 2000</i> <i>Prigat</i> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edith Vera COOPER <i>DECD</i> ceased to be director (if applicable) <i>01 SEPT, 2000</i>
> Director 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 288.	Name Stanley Ewart FIELD Address <i>FLAT 4</i> Richmond House, Southbourne Bournemouth <i>108 PARKWOOD ROAD</i> Dorset BH5 2BN Date of birth 27/03/1922 Nationality British Occupation Retired	Name Address <i>[Add] Flat 4</i> <i>108 PARKWOOD ROAD</i> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stanley Ewart FIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director 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 288.	Name Elsie May HARVEY Address Flat 2 Richmond House 108/110 Parkwood Road Bournemouth Dorset BH5 2BN Date of birth 27/04/1916 Nationality British Occupation Retired	Name _____ Address _____ add Postcode: BH5 2BN _____ UK Postcode BH5 2BN Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Elsie May HARVEY ceased to be director (if applicable) _ / _ / _
> Director 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 288.	Name Paul RANDALL Address Flat 5 Richmond House 108 Parkwood Road Bournemouth Dorset BH5 2BN Date of birth 03/01/1979 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Paul RANDALL ceased to be director (if applicable) _ / _ / _
> Director 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 288.	Name Thelma WYATT Address 17 Clover Close Christchurch Dorset BH23 4TH Date of birth 05/03/1944 Nationality British Occupation University Administrator	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Thelma WYATT ceased to be director (if applicable) _ / _ / _

	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 7 Aggregate Nominal Value of issued shares £7.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 7 Total Nominal value of shares issued £7.00	Total number of shares issued Total Nominal value of shares issued
> 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 Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name Miss S.M. AITKEN Address Flat 6, <i>RICHMOND HOUSE</i> 108-110 Parkwood Road ✓ <i>Southbourne Bournemouth</i> BH5 2BN Shares held Class Ordinary Number 1	Name Address <i>[ADD] FLAT 6</i> <i>RICHMOND HOUSE</i> 108 PARKWOOD ROAD BOURNEMOUTH UK Postcode <i>BH5 2BN</i> Shares held Class Number	Shares transferred by Miss S.M. AITKEN Class Number Date of transfer ____/____/____ ____/____/____
> Shareholder Name Cecille CHALUMEAU Address Flat 5 Richmond House <i>108</i> Parkwood Road Bournemouth BH5 2BN Shares held Class Ordinary Number 1	Name Address <i>108 PARKWOOD ROAD</i> UK Postcode _____ Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Cecille CHALUMEAU Class Number Date of transfer ____/____/____ ____/____/____
> Shareholder Name Paul RANDALL Address Flat 5 Richmond House 108 Parkwood Road Bournemouth Dorset BH5 2BN Shares held Class Ordinary Number 1	Name Address UK Postcode _____ Shares held Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Paul RANDALL Class Number Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs E. COOPER		Name 		<i>Deceased 9/2000</i> <i>Shares not yet transferred by Estate. Flat not yet sold</i> Shares transferred by Mrs E. COOPER		
Address Flat 3 108-110 Parkwood Road Southbourne BH5 2BN		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
> Shareholder Name Mr S.E. FIELD		Name 		Shares transferred by Mr S.E. FIELD		
Address Flat 4 108-110 Parkwood Road Southbourne BH5 2BN		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
> Shareholder Name Mrs E. HARVEY		Name 		Shares transferred by Mrs E. HARVEY		
Address Flat 2 108-110 Parkwood Road Southbourne BH5 2BN		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Mr N. SPOONER		Name _____ Address _____ _____ 108-110 Parkwood Road Southbourne BH5 2BN UK Postcode _ _ _ _ _		Shares transferred by Mr N. SPOONER		
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Thelma WYATT		Name _____ Address _____ _____ 17 Clover Close Christchurch Dorset BH23 4TH UK Postcode _ _ _ _ _		Shares transferred by Thelma WYATT		
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _ _ _ _ _			



Companies House
— for the record —

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 £15.

Signature

(Director / Secretary)

Date

02/01/2001

This date must not be earlier than the return 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 **5/11/2000** 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 **5th November 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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 _____

(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

MISS THELMA WYATT

Telephone number inc code

01425 272695

Address

17 CLOVER CLOSE

DX number if applicable

CHRISTGURCH

DX exchange

DOBBET

Postcode

BA23 4TH