



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
19th October 2001

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.



A31 *AK21158C* 0545
COMPANIES HOUSE 15/11/01

Section 1: Company details

Ref: 2762257/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

17 Clover Close
Christchurch
Dorset BH23 4TH

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9600

Residents property
management

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 3: Details of Officers of the Company

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	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 <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stanley Ewart FIELD Address Flat 4 Richmond House 108 Parkwood Road Bournemouth Dorset BH5 2BN Date of birth 27/03/1922 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stanley Ewart FIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elsie May HARVEY 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.

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

JOANNE KATHERINE CADICK

Address

← FLATS

Form
288a
ATTN

UK Postcode BH5 2BN

Date of birth 11/07/62

Nationality BRITISH

Occupation SALES

Date of change 08/08/2001

Date Paul RANDALL ceased to be director (if applicable)

06/07/2001

Name

NICHOLAS SPOONER

Address

FLAT 7, RICHMOND HOUSE

108 PARKWOOD ROAD

BOURNEMOUTH

DORSET

Form
288a
ATTN

UK Postcode BH5 2BN

Date of birth 07/03/1968

Nationality ENGLISH

Occupation OPS ANALYST

Date of change 08/08/2001

Date Thelma WYATT ceased to be director (if applicable)

08/08/2001

> 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.

Name
Thelma WYATT

Address
17 Clover Close
Christchurch
Dorset
BH23 4TH

Date of birth 05/03/1944

Nationality British

Occupation University Administrator

Name

NICHOLAS SPOONER

Address

FLAT 7, RICHMOND HOUSE

108 PARKWOOD ROAD

BOURNEMOUTH

DORSET

Form
288a
ATTN

UK Postcode BH5 2BN

Date of birth 07/03/1968

Nationality ENGLISH

Occupation OPS ANALYST

Date of change 08/08/2001

Date Thelma WYATT ceased to be director (if applicable)

08/08/2001

Particulars of a new Director must be notified on form 288.

SHARON FRASER

FLAT 1, RICHMOND HOUSE

108 PARKWOOD ROAD

BOURNEMOUTH,

DORSET

BH5 2BN

18/11/1970

BRITISH

SALES EXECUTIVE

Date of change: 05/11/2001

DN

Form
288a
ATTN

Section 3: Share Capital

	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 0870 3333636.		

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 ✓		Name 			
Address Flat 6 Richmond House 108 Parkwood Road Bournemouth BH5 2BN		Address 			
Shares held Class Ordinary		UK Postcode 		Shares transferred by Miss S.M. AITKEN	
Number 1		Shares held Class Number		Class Number Date of transfer	
> Shareholder Name Cecille CHALUMEAU		Name 			
Address Flat 5 Richmond House 108 Parkwood Road Bournemouth BH5 2BN		Address 		This shareholder jointly owns this shareholding with the following 1 shareholders	
Shares held Class Ordinary		UK Postcode 		JOINT Shares transferred by Cecille CHALUMEAU	
Number 1		Shares held Class Number		Class Number Date of transfer	
<i>held one share between the two</i>		 		ORDY 1 08/08/2001	
> Shareholder Name Paul RANDALL		Name JOANNE KATHERINE CADDICK			
Address Flat 5 Richmond House 108 Parkwood Road Bournemouth Dorset BH5 2BN		Address ← FLAT 5		This shareholder jointly owns this shareholding with the previous 1 shareholders	
Shares held Class Ordinary		UK Postcode BH5 2BN		JOINT Shares transferred by Paul RANDALL	
Number 1		Shares held Class Number		Class Number Date of transfer	
<i>now moved</i>		ORDINARY 1		ORDINARY 1 08/08/2001	

Current details		Amended details		Shares transferred		
>	Shareholder Name Executor Of E. COOPER	Name <u>MICHAEL JOHN MCCULLOCH</u>				
		Address <u>FLAT 3</u> <u>108-110 PARKWOOD ROAD</u> <u>SOUTHBOURNE</u> BH5 2BN				
		UK Postcode <u>BH5 2BN</u>				
		Shares transferred by Executor Of E. COOPER				
Shares held Class Ordinary	Number 1	Shares held Class <u>ORD</u>	Number <u>1</u>	Class <u>ORD</u>	Number <u>1</u>	Date of transfer <u>18/05/2001</u> <u>--/--/----</u>
>	Shareholder Name Mr S.E. FIELD ✓	Name _____				
		Address _____				
Address Flat 4 108-110 Parkwood Road Southbourne BH5 2BN		UK Postcode _____				
		Shares transferred by Mr S.E. FIELD				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _____ _____
>	Shareholder Name Mrs E. HARVEY ✓	Name _____				
		Address _____				
Address Flat 2 108-110 Parkwood Road Southbourne BH5 2BN		UK Postcode _____				
		Shares transferred by Mrs E. HARVEY				
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 _____

Address
Flat 7
108-110 Parkwood Road
Southbourne
BH5 2BN

UK Postcode _____

Shares transferred by
Mr N. SPOONER

Shares held	Class	Number	Class	Number	Date of transfer
Ordinary	1	_____	_____	_____	___/___/___
		_____	_____	_____	___/___/___

> Shareholder Name
* Thelma WYATT

Name _____

Address _____

Address
17 Clover Close
Christchurch
Dorset
BH23 4TH

UK Postcode BH5 2BN

Shares transferred by
Thelma WYATT

Shares held	Class	Number	Class	Number	Date of transfer
Ordinary	1	ORDINARY	ORD	1	05/11/2001
		_____	_____	_____	___/___/___

* NB: THELMA WYATT HAS REMAINED CO. SECRETARY / SOLD FLAT &
NO LONGER A SHARE-
HOLDER

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

[Handwritten Signature]
(Director / Secretary)

Date

05/11/2001

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 5/11/2001
- If you are making this return up to an earlier date,
please give the date here

— / — / —

N/A

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 2002
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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐

~~Cheque / Postal Order~~

Number 000057

(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

Q. Secy (AS BEFORE)
THELMA WYATT

Telephone number inc code

01425-272695 (H)

Address

17 CLOVER CLOSE

CHRISTCHURCH

DORSET

DX number if applicable

— / — / —

DX exchange

Postcode

BH23 4TH