



Companies House

— for the record —

Company Name

SEAFORTH AND RICHMOND
LODGE MANAGEMENT LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3093596

Information extracted from
Companies House records on
7th August 2001

Ref: 3093596/03/10

h 215 000 299

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.

Section 1: Company details



A07
COMPANIES HOUSE

0802
18/09/01

	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>	Hilltop 13 Bon Accord Road Swanage Dorset BH19 2DN	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> </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> </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.																		

Section 2: 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 Linda Susan HERNANDEZ Address Hilltop 13 Bon Accord Road Swanage Dorset BH19 2DN	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Linda Susan HERNANDEZ 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 David John BREWER Address Wixford Villa Wixford Alcester Warwickshire B49 6DA Date of birth 12/04/1939 Nationality British Occupation Chemical Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David John BREWER 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 Mary Hilary BREWER Address Wixford Villa Wixford Alcester Warwickshire B49 6DA Date of birth 11/07/1935 Nationality British Occupation Housewife	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mary Hilary BREWER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 12 Aggregate Nominal Value of issued shares £12.00	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 12 Total Nominal value of shares issued £12.00	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 Mrs G. BAKER		Name <hr/>		Shares transferred by Mrs G. BAKER		
		Address <hr/> <hr/>				
Address 3 Richmond Lodge		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 1	Shares held Class Number <hr/> <hr/>	Class Number Date of transfer <hr/> <hr/>			
> Shareholder Name Mrs F. BLASHFIELD		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs F. BLASHFIELD		
		Address <hr/> <hr/>				
Address 5 Seaforth Lodge		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 1	Shares held Class Number <hr/> <hr/>	Class Number Date of transfer <hr/> <hr/>			
> Shareholder Name Mrs L. DUSCHEK		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs L. DUSCHEK		
		Address <hr/> <hr/>				
Address 5 Seaforth Lodge		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 1	Shares held Class Number <hr/> <hr/>	Class Number Date of transfer <hr/> <hr/>			

Current details		Amended details		Shares transferred										
>	Shareholder Name Mrs G. BREWER Address 4 Richmond Lodge Shares held Class Ordinary Number 1	Name <u>MR & MRS BREWER</u> Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ Class _____ Number _____ Class _____ Number _____	Shares transferred by Mrs G. BREWER <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer												
_____	_____	__/__/____												
_____	_____	__/__/____												
>	Shareholder Name Mr D. HORN Address 6 Richmond Lodge Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ Class _____ Number _____ Class _____ Number _____	Shares transferred by Mr D. HORN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer												
_____	_____	__/__/____												
_____	_____	__/__/____												
>	Shareholder Name Mrs D. HUGHES (DECEASED) Address 4 Seaforth Lodge Shares held Class Ordinary Number 1	Name <u>MR. D. HUGHES</u> Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class ORDINARY Number 1 Class _____ Number _____ Class _____ Number _____	Shares transferred by Mrs D. HUGHES <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD.</td> <td>1</td> <td>02/10/2000</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORD.	1	02/10/2000	_____	_____	__/__/____
Class	Number	Date of transfer												
ORD.	1	02/10/2000												
_____	_____	__/__/____												

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs D. KNOWLES		Name				
Address 5 Richmond Lodge		Address		This shareholder jointly owns this shareholding with the following 1 shareholders		
		UK Postcode		Shares transferred by Mrs D. KNOWLES		
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
> Shareholder Name Mr J. KNOWLES		Name				
Address 5 Richmond Lodge		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders		
		UK Postcode		Shares transferred by Mr J. KNOWLES		
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
> Shareholder Name Mrs M. LARNER		Name				
Address 1 Richmond Lodge		Address		Shares transferred by Mrs M. LARNER		
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer

Shares transferred

<p>> Shareholder Name Mr SEATON</p> <p>Address 1 Seaforth Lodge</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Mr SEATON</p> <p>Class Number Date of transfer</p>
<p>> Shareholder Name Mr SEATON</p> <p>Address 1 Seaforth Lodge</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr SEATON</p> <p>Class Number Date of transfer</p>
<p>> Shareholder Name Mrs J. SEATON</p> <p>Address 1 Seaforth Lodge 4 Victoria Avenue Swanage BH19 1AN</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs J. SEATON</p> <p>Class Number Date of transfer</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs D. SMITH Address 2 Richmond Lodge Shares held Class Ordinary	Number 1	Name		Shares transferred by Mrs D. SMITH		
		Address				
		UK Postcode				
		Class	Number	Class	Number	Date of transfer
> Shareholder Name Mr N. STEVENS Address 2 Seaforth Lodge Shares held Class Ordinary	Number 1	Name		Shares transferred by Mr N. STEVENS		
		Address				
		UK Postcode				
		Class	Number	Class	Number	Date of transfer
> Shareholder Name Mr TODD Address 3 Seaforth Lodge 4 Victoria Avenue Swanage Dorset BH19 1AN Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders		
		Address				
		UK Postcode				
		Class	Number	Class	Number	Date of transfer

Current details		Amended details	Shares transferred		
> Shareholder Name Mrs TODD		Name _____	This shareholder jointly owns this shareholding with the previous 1 shareholders		
		Address _____ _____ _____			
Address 3 Seaforth Lodge 4 Victoria Avenue Swanage Dorset BH19 1AN		UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i>			
Shares held <i>Class</i> Ordinary	<i>Number</i> 1	_____ _____	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> ____/____/____ ____/____/____

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 <u>MR & MRS C. RENTFRY</u> Address <u>7 RICHMOND LODGE</u> UK Postcode _ _ _ _ _	1 ORDINARY JOINTLY		
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

Linda Hemmal
(Director/ Secretary)

Date

17 / 09 / 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
22/8/2001

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 **22nd August 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

299

(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

Telephone number *inc code*

Address

DX number *if applicable*

SWANAGE FLAT MANAGEMENT CO. LTD.

HILLTOP, 13 BON ACCORD ROAD

SWANAGE, DORSET. BH19 2DN

TEL: 01929 427577

DX exchange

Postcode
