



Companies House

for the record

Company Name

BILBERRY COURT LIMITED

** AMENDMENT **

07/06/00

my

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.

Company Type

Private Company Limited By Shares

Company Number

3564247

Information extracted from
Companies House records on
28th April 2000

Section 1: Company details



A07
COMPANIES HOUSE
0896
08/06/00

Ref: 3564247/09/28

	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>	Harpsdene Nelson Road Winchester Hampshire SO23 0QF	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>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	<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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> If no entries are shown, please enter 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 Alistair James Newenham DEANE Address Harpsdene Nelson Road Winchester Hampshire SO23 0QF	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alistair James Newenham DEANE 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 Alistair James Newenham DEANE Address Harpsdene Nelson Road Winchester Hampshire SO23 0QF Date of birth 12/11/1965 Nationality British Occupation Financial Adviser	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alistair James Newenham DEANE 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 Robert Nigel DEWING Address 50 Sandringham Road Bitterne Park Southampton Hampshire SO18 1JJ Date of birth 23/02/1961 Nationality British Occupation Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Nigel DEWING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Anthony Phillip FINDEN Address 3 Saxon Road Winchester Hampshire SO23 7DJ Date of birth 19/01/1951 Nationality British Occupation Senior Account Manager Insuran	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Anthony Phillip FINDEN 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 Edwin James MUNDY Address St Davids Milnthorpe Lane Winchester Hampshire SO22 4NP Date of birth 04/04/1932 Nationality British Occupation Retired Civil Servant	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Edwin James MUNDY 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 Timothy SCOLLARY Address Downhams Cottage Egbury St Mary Bourne Hampshire SP11 6DL Date of birth 03/12/1953 Nationality Australian Occupation Manager	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Timothy SCOLLARY ceased to be director (if applicable)

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY ONE HUNDRED POUND SHARES.

1067

Aggregate Nominal Value of issued shares

£ 106,700

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1067

Aggregate Nominal Value of issued shares

£ 106,700

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: 14/05/1999

> 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

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 <u>R. DEWING</u> Address <u>50 SANDRINGHAM ROAD</u> <u>BITTERNE PARK</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO18 1JJ</u>	ORDINARY SHARES 240 SHARES	ORDINARY SHARES 13 SHARES	10/5/99.
Name <u>A. J. N. DEANE</u> Address <u>HARPS DENE,</u> <u>NELSON RD,</u> <u>WINCHESTER HANTS.</u> UK Postcode <u>SO23 2RE</u>	ORDINARY SHARES 193 SHARES.	ORDINARY SHARES 12 SHARES.	10/5/99.
Name <u>MR AND MRS. RICHARD. S. TAYLOR</u> Address <u>14 BILBERRY COURT,</u> <u>STAPLE GARDENS,</u> <u>WINCHESTER</u> UK Postcode <u>SO23 2SE</u>		ORDINARY SHARES 15 SHARES	17/09/99
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			

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 <u>G. Williams</u> Address <u>4 WANDENE AV,</u> <u>EGHAM,</u> <u>SURREY</u> UK Postcode <u>TW208LD</u>	ORDINARY SHARES 25 SHARES	10/5/99
Name <u>BROOKESWOOD DEVELOPMENTS LIMITED</u> Address <u>BROOKESWOOD FARM, LOPERWOOD LANE,</u> <u>CALMORE, TOTTEN, SOUTHAMPTON,</u> <u>HANTS</u> UK Postcode <u>SO402PR</u>	ORDINARY SHARES 15 SHARES	17/9/99
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		



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

James Deane
(Director / Secretary)

Date

24 / 05 / 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 14/5/2000 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 14th May 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 _____

(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

JAMES DEANE

Telephone number inc code

01762 620834

Address

HARPSDENE

DX number if applicable

NEWSON ROAD

DX exchange

WINCHESTER HANTS

Postcode

SO23 0RF