



Companies House

— for the record —

Company Name

**FRESHWATER COURT
MANAGEMENT COMPANY LTD**

363s Annual Return

Lloyds £15
000972

Company Type

**Private Company Limited By
Shares**

Company Number

3677621

Information extracted from
Companies House records on
16th November 2001

- > 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.



A55
COMPANIES HOUSE

0021
17/12/01

Section 1: Company details

Ref: 3677621/03/10

| | Current details | Amended details |
|---|---|--|
| <p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>5 Freshwater Court Kingsway Chandlers Ford Eastleigh Hampshire SO53 5DY</p> | <p>Address</p> <p><u>MEADOW COTTAGE</u> <u>STONEHAM LANE</u> <u>EASTLEIGH</u></p> <p>UK Postcode <u>SO50 9HQ</u></p> |
| <p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Address where the Register is held</p> <p>At Registered Office</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode <u> </u></p> |
| <p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Not Applicable</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode <u> </u></p> |
| <p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>SIC Code Description</p> <p>9600 Residents property management</p> | <p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> |
| <p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p> | | <p>_____</p> <p>_____</p> <p>_____</p> |

Section 2: Details of Officers of the Company

| | 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 Phyllis Winifred PATTEN Address 6 Freshwater Court Kingsway Chandlers Ford Eastleigh Hampshire SO53 5DY | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Phyllis Winifred PATTEN 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 Ronald DAWBER Address 8 Freshwater Court Kingsway Chandlers Ford Eastleigh Hampshire SO53 5DY Date of birth 30/10/1926 Nationality British Occupation Retired | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ronald DAWBER 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 Phyllis Winifred PATTEN Address 6 Freshwater Court Kingsway Chandlers Ford Eastleigh Hampshire SO53 5DY Date of birth 13/04/1921 Nationality British Occupation Retired | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Phyllis Winifred PATTEN 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.

Current details

Name

Robert Kenneth RAINEY

Address

5 Freshwater Court
Kingsway Chandlers Ford
Eastleigh
Hampshire
SO53 5DY

Date of birth 17/03/1946

Nationality British

Occupation Army Officer

Amended details

Name

Address

MEADOW COTTAGE
STONEHAM LANE
EASTLEIGH

UK Postcode SO50 9HQ

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation ENGINEER

Date of change 16 / 11 / 2001

Date Robert Kenneth RAINEY 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 11 Aggregate Nominal Value of issued shares £11.00 | 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 11 Total Nominal value of shares issued £11.00 | 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 333636.

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 Gwendoline Ellen ABBESS Address 12 Freshwater Court Kingsway, Chandlers Ford Eastleigh Hampshire SO53 5DY Shares held Class Ordinary | Number 1 | Name | | Shares transferred by Gwendoline Ellen ABBESS <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </table> | | | Class | Number | Date of transfer | | | __/__/____ | | | __/__/____ |
| | | Class | Number | | | | Date of transfer | | | | | | | | |
| | | | | | | | __/__/____ | | | | | | | | |
| | | | | | | | __/__/____ | | | | | | | | |
| | | Address | | | | | | | | | | | | | |
| UK Postcode | _____ | | | | | | | | | | | | | | |
| Shares held | | | | | | | | | | | | | | | |
| Class | | | | | | | | | | | | | | | |
| Number | | | | | | | | | | | | | | | |
| > Shareholder Name William Eric BUNDY Address 1 Freshwater Court Kingsway, Chandlers Ford Eastleigh Hampshire SO53 5DY Shares held Class Ordinary | Number 1 | Name | | Shares transferred by William Eric BUNDY <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </table> | | | Class | Number | Date of transfer | | | __/__/____ | | | __/__/____ |
| | | Class | Number | | | | Date of transfer | | | | | | | | |
| | | | | | | | __/__/____ | | | | | | | | |
| | | | | | | | __/__/____ | | | | | | | | |
| | | Address | | | | | | | | | | | | | |
| UK Postcode | _____ | | | | | | | | | | | | | | |
| Shares held | | | | | | | | | | | | | | | |
| Class | | | | | | | | | | | | | | | |
| Number | | | | | | | | | | | | | | | |
| > Shareholder Name Ronald DAWBER Address 8 Freshwater Court Kingsway, Chandlers Ford Eastleigh Hampshire SO53 5DY Shares held Class Ordinary | Number 1 | Name | | Shares transferred by Ronald DAWBER <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </table> | | | Class | Number | Date of transfer | | | __/__/____ | | | __/__/____ |
| | | Class | Number | | | | Date of transfer | | | | | | | | |
| | | | | | | | __/__/____ | | | | | | | | |
| | | | | | | | __/__/____ | | | | | | | | |
| | | Address | | | | | | | | | | | | | |
| UK Postcode | _____ | | | | | | | | | | | | | | |
| Shares held | | | | | | | | | | | | | | | |
| Class | | | | | | | | | | | | | | | |
| Number | | | | | | | | | | | | | | | |

| Current details | | Amended details | | Shares transferred | | |
|---|--|---|--|--|--------|------------------|
| > Shareholder Name Colin Aubrey GOLDSMITH | | Name _____ | | Shares transferred by Colin Aubrey GOLDSMITH | | |
| | | Address _____ | | | | |
| Address 4 Freshwater Court Kingsway, Chandlers Ford Eastleigh Hampshire SO53 5DY | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Number Ordinary 1 | | Shares held Class Number _____ _____ _____ _____ | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | _____ | _____ | __/__/____ |
| | | | | _____ | _____ | __/__/____ |
| > Shareholder Name Una Grace HARDY | | Name _____ | | Shares transferred by Una Grace HARDY | | |
| | | Address _____ | | | | |
| Address 2 Freshwater Court Kingsway, Chandlers Ford Eastleigh Hampshire SO53 5DY | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Number Ordinary 1 | | Shares held Class Number _____ _____ _____ _____ | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | _____ | _____ | __/__/____ |
| | | | | _____ | _____ | __/__/____ |
| > Shareholder Name Steven HARRISON | | Name _____ | | Shares transferred by Steven HARRISON | | |
| | | Address _____ | | | | |
| Address 10 Freshwater Court Kingsway, Chandlers Ford Eastleigh Hampshire SO53 5DY | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Number Ordinary 1 | | Shares held Class Number _____ _____ _____ _____ | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | _____ | _____ | __/__/____ |
| | | | | _____ | _____ | __/__/____ |

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| Current details | | Amended details | | Shares transferred | | |
|--|--|---|--|---|--|--|
| > Shareholder Name Phyllis Winifred PATTEN | | Name | | Shares transferred by Phyllis Winifred PATTEN | | |
| | | Address | | | | |
| Address 6 Freshwater Court Kingsway, Chandlers Ford Eastleigh Hampshire SO53 5DY | | | | | | |
| UK Postcode _ _ _ _ _ | | | | | | |
| Shares held Class Number | | Shares held Class Number | | Class Number Date of transfer | | |
| Ordinary 1 | | | | | | |
| | | | | | | |
| > Shareholder Name Robert Kenneth RAINEY | | Name | | Shares transferred by Robert Kenneth RAINEY | | |
| | | Address | | | | |
| Address 5 Freshwater Court Kingsway, Chandlers Ford Eastleigh Hampshire SO53 5DY | | | | | | |
| UK Postcode _ _ _ _ _ | | | | | | |
| Shares held Class Number | | Shares held Class Number | | Class Number Date of transfer | | |
| Ordinary 1 | | | | | | |
| | | | | | | |

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

[Signature]
(Director / Secretary)

Date

13/12/2001

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 2/12/2001 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 **2nd December 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 _____

(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

MR R K RAWLEY

Telephone number inc code

02380 651440

Address

MEADOW COTTAGE

DX number if applicable

STONEHAM LANE

DX exchange

EASTLEIGH

Postcode

SO50 9HQ