



Companies House

— for the record —

Company Name

46 ORWELL ROAD MANAGEMENT 363s Annual Return LIMITED

Company Type

Private Company Limited By Shares

Company Number

3873148

Information extracted from
Companies House records on
25th October 2000

- > 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.

215 BB 100006

Section 1: Company details



Ref: 3873148/01/01

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.

**28 Church Street
Woodbridge
Suffolk IP12 1DH**

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

**5 ROWAN COURT
46 ORWELL ROAD
FELIXSTOWE**

UK Postcode **IP11 7NY**

> 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
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

9600 Management for block of flats + maintenance. (Residents)

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 Anthony Patrick Joseph KING Address Flat 4 46 Orwell Road Felixstowe Suffolk IP11 7NY	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Patrick Joseph KING 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 Christopher Raymond CRICK Address Flat 2 46 Orwell Road Felixstowe Suffolk IP11 7NY Date of birth 20/01/1956 Nationality British Occupation Manager	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Raymond CRICK 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 Anthony Patrick Joseph KING Address Flat 4 46 Orwell Road Felixstowe Suffolk IP11 7NY Date of birth 16/03/1960 Nationality British Occupation Graphic Designer	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Patrick Joseph KING 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Vaughan PINEO Address 5 Eastcliff Felixstowe Suffolk IP11 9TA Date of birth 16/08/1945 Nationality British Occupation Business Development Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Vaughan PINEO 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Deborah Ann PRATT Address Flat 3 46 Orwell Road Felixstowe Suffolk IP11 7NY Date of birth 15/11/1968 Nationality British Occupation Retail Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Deborah Ann PRATT 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Julie Carol WILSON Address Flat 5 The Rowans 46 Orwell Road Felixstowe Suffolk IP11 7NY Date of birth 14/08/1960 Nationality British Occupation Administrator	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Julie Carol WILSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital

(B)

- > Please enter the details of the company's total share capital in the space provided below.

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

ORDINARY

Number of shares issued

5 (FIVE)

Aggregate Nominal Value of issued shares

£1 each = £5

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

5 (FIVE)

Aggregate Nominal Value of issued shares

£1 each = £5

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>M. V. PINEO</u> Address <u>SEAFTCLIFF</u> <u>FELIXSTOWE</u> <u>SUFFOLK</u> UK Postcode <u>IP11 9TA</u>	ONE ORDINARY SHARE		
Name <u>D. A. PRATT</u> Address <u>FLAT 3, 46 ORWELL RD</u> <u>FELIXSTOWE</u> <u>SUFFOLK</u> UK Postcode <u>IP11 7NY</u>	ONE ORDINARY SHARE		
Name <u>A. P. J. KING</u> Address <u>FLAT 4, 46 ORWELL RD.</u> <u>FELIXSTOWE</u> <u>SUFFOLK</u> UK Postcode <u>IP11 7NY</u>	ONE ORDINARY SHARE		
Name <u>C. R. CRICK</u> Address <u>FLAT 2, 46 ORWELL RD.</u> <u>FELIXSTOWE</u> <u>SUFFOLK</u> UK Postcode <u>IP11 7NY</u>	ONE ORDINARY SHARE		

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
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>J.C. WILSON</u> Address <u>FLATS, 46 ORWELL RD</u> <u>FELIXSTOWE</u> <u>SUFFOLK</u> UK Postcode <u>IP11 7NY</u>	<u>ONE</u> <u>ORDINARY</u> <u>SHARE</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> - - </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - </u>			



Companies House
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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 *J. C. Wilson*
(Director / ~~Secretary~~)

Date 27 / 11 / 2000

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 8/11/2000 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 **8th November 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
- 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
J. C. WILSON

Telephone number inc code
01394 279444

Address
5 ROWAN COURT
46 ORWELL ROAD
FELIXSTOWE

DX number if applicable

DX exchange

Postcode IP11 7NY