



Companies House

— for the record —

Company Name

KIRBY WAY MANAGEMENT
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4554623

Information extracted from
Companies House records on
11th September 2004

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.

000695/15

Section 1: Company details



A10
COMPANIES HOUSE
0393
20/10/04

Ref: 4554623/03/10

	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>	31 West Street Wimborne Dorset BH21 1JT	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>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents Property Management</td> </tr> </tbody> </table>	SIC CODE	Description	9800	Residents Property Management
SIC Code	Description									
9600	Priv houses prod goods for own use									
SIC CODE	Description									
9800	Residents Property Management									
> 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 288a.</i>	Name William Peter BURKE Address 8 Gorse Hill Close Oakdale Poole Dorset BH15 3QW	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date William Peter BURKE 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 288a.</i>	Name William Peter BURKE Address 8 Gorse Hill Close Oakdale Poole Dorset BH15 3QW Date of birth 11/03/1972 Nationality British Occupation Developer	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Peter BURKE 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 288a.

Current details**Name**

Gary Brian WARD

Address

Amblemead
Broomhill
Wimborne
Dorset
BH21 7AR

Date of birth 13/04/1959**Nationality** British**Occupation** Builder**Amended details****Name**
☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Gary Brian WARD 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 6 Aggregate Nominal Value of issued shares £6.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>7</u> Aggregate Nominal Value of issued shares <u>£7.00</u>
> 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 6 Total Nominal value of shares issued £6.00	Total number of shares issued <u>7</u> Total Nominal value of shares issued <u>£7.00</u>
> 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 William Peter BURKE Address 8 Furze Hill Drive Lilliput Poole Dorset BH14 8QL Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number 1	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
				Shares transferred by William Peter BURKE		
>	Shareholder Name Melanie Jane EADY Address 7 Kirby Way Southbourne Bournemouth Dorset BH6 3HZ Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number 1	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
				This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Melanie Jane EADY		
>	Shareholder Name Roy David EADY Address 7 Kirby Way Southbourne Bournemouth Dorset BH6 3HZ Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number 1	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
				This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Roy David EADY		

Current details		Amended details		Shares transferred		
> Shareholder Name Donald Leslie ROBERTSON Address 9 Kirby Way Southbourne Bournemouth Dorset BH6 3HZ Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Donald Leslie ROBERTSON Class Number Date of transfer _____ _____ _____ _____ _____ _____ 			
> Shareholder Name Lena Ann ROBERTSON Address 9 Kirby Way Southbourne Bournemouth Dorset BH6 3HZ Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Lena Ann ROBERTSON Class Number Date of transfer _____ _____ _____ _____ _____ _____ 			
> Shareholder Name Gary Brian WARD Address Amblemead Broomhill Wimborne Dorset BH21 7AR Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	Shares transferred by Gary Brian WARD Class Number Date of transfer _____ _____ _____ _____ _____ _____ 			

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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>BARRY BABY WRIGHT</u> Address <u>11 KIRBY WAY</u> <u>SOUTHBOURNE</u> <u>BOURNEMOUTH DORSET</u> UK Postcode <u>BH 6 3 HZ</u>	ORDINARY ONE (Jointly owns)		
Name <u>STELLA BERESFORD-MORGAN</u> Address <u>11 KIRBY WAY</u> <u>SOUTHBOURNE</u> <u>BOURNEMOUTH DORSET</u> UK Postcode <u>BH 6 3 HZ</u>	ORDINARY ONE (Jointly owns)		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <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 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

G. Ward
(Director / Secretary)

Date

13 / 10 / 04

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
7/10/2004

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 **7th October 2005** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

STEELE RAYMOND

Telephone number *inc code*

01202 885211

Address

31 WEST STREET

DX number *if applicable*

45303

WIMBORNE

DX exchange

DOSET

WIMBORNE

Postcode

BH21 1JT