



363a

Please complete in typescript, or in
bold black capitals.

Annual Return

CHFP000

Company number

104932932

Company name in full

1-4 IVERHAM PLACE MANAGEMENT
COMPANY LIMITED

Date of this return

The information in this return is made up to

Day

Month

Year

11/11/10 12 10 10 18

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here Companies
House will then send a form at the
appropriate time

Day

Month

Year

/ / / / /

Registered Office

Show here the address at the date of
this return

THE COACH HOUSE

16A THE AVENUE BRANKSOME PARK

Any change of
registered office
must be notified
on form 287

Post town

POOLE

County/Region

DORSET

UK Postcode

B41 3 6 A G

Principal business activities

Show trade classification code number(s) for
the principal activity or activities

FLAT MANAGEMENT

If the code number cannot be determined,
give a brief description of principal activity

9133

THURSDAY



ALFRF4L5

A58

06/11/2008

27

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

THE COACH HOUSE16A THE AVENUE BRANKSOME PARK

Post town

POOLE

County/Region

DORSET

UK Postcode

B H I B L A G**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

N/A

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☐☒☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries)

Name

*Style/Title

MR

Forename(s)

DESMOND JAMES

Surname

LEYDEN

Address ††

THE COACH HOUSE16A THE AVENUE BRANKSOME PARK

Post town

POOLE

County/Region

DORSET

UK Postcode

B H I B L A G

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MRS

Day Month Year

Date of birth 2 9 / 10 18 / 1 1 1Forename(s) CATHERINESurname LEYDENAddress †† THE COACH HOUSE☐16A THE AVENUE BRANKSOME PARKPost town POOLECounty/Region DORSETUK Postcode B 14 1 13 16 1A 19Country ENGLANDNationality FRENCHBusiness occupation CLERK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth / / / / / /Forename(s) Surname Address †† ☐Post town County/Region UK Postcode / / / / / /Country Nationality Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

Totals		

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Desmond J. Leyden

Date

4.11.08

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

This return includes

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continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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

DESMOND J. LEYDEN

DX number 89302 DX exchange WESTBOURNE



Deacon is a trading name of Ennaceous Insurance Services Limited
a member of Ennaceous Group Plc. Ennaceous Insurance Services is
authorised and regulated by the Financial Services Authority

DEACON

Oxford House, Oxford Road
Bournemouth
Dorset BH8 8HA

fax 01202 310120
email info@deacon.co.uk
website www.deacon.co.uk

Mr Reid
33 Cassel Avenue
Poole
Dorset
BH13 6JD

31 October 2007

Our Ref 1VERULM/MV

Dear Mr Reid

Residential Let Renewal Invitation
1 Verulum Place Management Company Limited - Policy Number AUL/1VERULM/1001

Your residential buildings insurance policy is due for renewal on 25/11/07

As the insurance market goes through many changes each year we automatically reassess our policy cover and premiums to your benefit. We ensure that your renewal is competitively priced with the right cover in place for your needs.

On the basis that there has been no alteration to the risk insured by this policy and that your needs have not changed from the original application, I recommend staying with your existing insurer, Agency Underwriting Ltd on this occasion because the cover they provide is specific to let properties. The premium for the year is £798.27 excluding IPT.

We would point out that Agency Underwriting Ltd have changed underwriters and the policy cover is now provided by AXA Insurance UK Plc.

If you have received an improved quotation or cover elsewhere, please call me and I will contact our underwriters or panel of insurers to re-evaluate our offer to you.

Please ensure you read all the enclosed information sheets carefully as they contain important details about your renewal, significant changes and requirements to your policy.

I also have pleasure in enclosing -

- A Schedule of Insurance and any relevant Endorsements (which are only valid if payment is received within 30 days of the renewal date)
- A Notice to Policyholder advising of amendments to your current policy wording
- An Invoice for payment including details of any Terms and Conditions applying

Please check these documents carefully and contact me if you have any questions or require any amendments to this documentation.

Please note that the enclosed Confirmation of Cover form must be returned to us within 7 days of the renewal date. This form can be faxed to us on 01202 295916 or returned in the pre paid envelope. If the cover is to be lapsed at renewal please return the enclosed documents to us together with the Confirmation of Cover form stating the reason for lapsing.

If cover is subject to a survey, our further advice will follow with regards to any risk improvement requirements.

Should you have any queries please contact me on the number below.

Yours sincerely

Mark Savage
Account Executive
Direct Dial 01202 449658

Please be aware that all telephone calls are recorded for quality control, legal, regulatory and training purposes.

Residential Let Payment Invoice - Renewal

Policy Number AUL/1VERULM/MV/1001

Insured 1 Verulum Place Management Company Limited
 1 Verulum Place
 Bournemouth
 Dorset
 BH1 1DW

Cover Period 25/11/07 to 25/11/08

Terms and Conditions applying - Cover is subject to the following:

The renewal premium is subject to no claims being reported between the date of this letter and the renewal date

Any relevant endorsements enclosed

Subject otherwise to the standard policy terms, conditions and exclusions of the Agency Underwriting Ltd policy

Payment Details

Premium	£	798 27
+ Insurance Premium Tax	£	39 91
+ Administration Charge	£	20 00
Total Enclosed	£	858 18

Please note that it is not our standard practice to issue receipts once payment has been received

Client Payment Request – Residential Let

Policy Number	AUL/1VERULM/MV/1001
Premium	£ 798 27
+ Insurance Premium Tax	£ 39 91
+ Administration Charge	£ 20 00
Total Enclosed	£ 858.18

Please detach this slip and return to me with a cheque made payable to Deacon or contact me if you would prefer to pay by direct debit, however please note that there is a standard charge when paying by this method

List of Shareholders

1-4 1 Verulam Place Management Co. Ltd.

October 2008

Flat 1- Mr. & Mrs. R. A. Wickson (unchanged)

Flats 2, 3 & 4 - Desmond James Leyden & Catherine Leyden

MAINTENANCE

Shareholders share cost of repairs etc as and when required.

Insurance divided between all flats and paid annually

Renewal date: 25th November, 2008

(copy Schedule attached for 25/11/2007 to 25/11/2008 -
premium - £858.18p)