

66 6041 230 363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

4986656.

Company name in full

50 AMHERST ROAD BEXHILL RTM COMPANY LIMITED.

Date of this return

The information in this return is made up to

12 12/11/12 LO 10 18.

Day

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.

121211112009.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

GOSPORT

HAMPSHIRE.

**UK Postcode** 

PLOUIS 19 1X 1X

7. WAYFARERS.

Principal business activities

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

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

LOOKING AFTER THE MANAGEMENT OF THE THREE FLATS AT 50 AMHERST PA



A44

11/03/2009

**COMPANIES HOUSE** 

RM

28/02/2009 **COMPANIES HOUSE** 

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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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is not kept at the	
registend office, state here where it is ke	pt [
Post	town
. County/R	egion
UK Pos	itcode
Register of Debenture holders	
If there is a register of debenture holders,	or a
duplicate of any such register or part of it, is not kept at the registered office, state he	which !
where it is kept Post	town
County/R	egion
<u>-</u>	
UK Pos	tcode
Company type	
Public limited company	
Private company limited by share	s . L
Private company limited by guara share capital	ntee without X
Private company limited by share:	s exempt under Please tick the appropriate box
section 30 Private company limited by guara under section 30	
Private unlimited company with st	nare capital
Private unlimited company withou	it share capital
· _	
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *S this area to provide	tyle/Title MRS
details of joint	ename(s) PATRICIA JEAN
†† Tick the box if the address shown is a	Surname L GRIFFITHS
service address for the	dress †† 7. WAYFARERS
Confidentiality Order granted under section	
7238 of the Companies Act 1985. Otherwise,	
residential address. In	ost town GOSPORT
	VIRegion HAMPSHIRE
registered or principal office address. UK P	Postcode   P   D   1   3   9   X   X
If a partnership, give the names and addresses of	Country   ENGLAND
the partners or the name of the partnership and	
office address	
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Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	lame *Style/Title	Ms.
corporation or a Scottish firm, the name is the	. *	Day Month Year
corporate or firm	Date of birth	12 13 10 141 1 19 13 12
	Forename(s)	LELIZABETH.
†† Tick the bax if the	Surname	REVILL
address shown is a service address for the	Address ††	FLAT 1. SO AMHERST ROAD
beneficiary of a Confidentiality Order granted under section		<u> </u>
723B of the Companies Act 1985. Otherwise,	Post town	BEXHILL ON SEA.
give your usual residential address. In the case of a		EAST SUSSEX
corporation or Scottish firm, give the registered or principal office	UK Postcode	IT W 4 10- 11 LQ W.
address,	Country	ENGLAND-
	Nationality	IRISH.
E	Business occupation	NONE.
Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	Day Month Year  Day Month Year  Day Month Year  Day Month Year  Day Month Year
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	LO 13/10 18/11 19 16 10-
name	Forename(s)	DAVID BRIAN
	Surname	TOMLINSON-
†† Tick the box if the address shown is a service address for the		129, PENTLANDS CLOSE.
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985. Otherwise,	Post town	MITCHAM.
give your usual residential address. In the case of a	County/Region	SURREY.
corporation or Scottish firm, give the registered or principal office		CRULL W
address.		ENGLAND
	Nationality	ENGLISH-
	Business occupation	CONSULTANT.
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	<del></del>		
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	<del></del>	
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 co public company at any time d this return		
•	• •	. /\	,
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate to	ox 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 company is enclosed. Please		plic
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	A list of shareholders holding shares of any share class for enclosed. Please complete S	a traded public company i	s
returns.	A list containing shareholder of  → For private or non-trad	_	ase
	complete Schedule A  → For traded public comp		
	Schedule B		
	There were no shareholder c		
Certificate .	I certify that the information g knowledge and belief		
Signed   • Please delete as appropriate	(director) Secretary)	b. D	ate 25-2-09
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 (en	continuation sheets	
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.	•	POIZ 9XX	· · · · · · · · · · · · · · · · · · ·
	DX number 02392	DX exchange $15$	Li L. 1 -1 1/2
		•	Page 4

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Directors Please list the directors in Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR.
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	13 6,11 6,11 10 19 19 17 3°
	Forename(s)	LGARY JOHN.
†† Tick the box if the	Surname	WHATMAN-
address shown is a service address for the	Address ††	FLAT 2. 50, AMHERST ROAD
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	BEXHILL ON SEA.
residential address. In the case of a	County/Region	EAST SUSSEX-
corporation or Scottish firm, give the registered or principal office	UK Postcode	ITIN 1410 LILQIW.
address.	Country	ENGLAND
•	Nationality	ENGLISH.
	Business occupation	CLEANING CONTRACTOR.
•		
Directors Please list the directors in *Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	<u> </u>
Scottish firm, the		Day Month Year
corporate or firm name	Date of birth	
. ,	Forename(s)	<u> </u>
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office		
address.	Country	
	Nationality	
	Business occupation	
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Directors Please list the directors in Voluntary details In the case of a director that is a	alphabetical order . Vame *Style/Tit	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	vame Stylerin	
name is the corporate or firm name	. Date of bir	and the second s
	Forename(	s)
†† Tick the box if the	Surnan	ne
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Address	tt
723B of the Companies Act 1985. Otherwise,	Post tov	/n
give your usual residential address. In the case of a corporation or Scottish	County/Regio	on
firm, give the registered or principal office address.		de
	Count	ry
	National	ty
E	Business occupation	on [
Directors Please list the directors in	n aiphabetical 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	Name *Style/Ti	
In the case of a director that is a		Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Ti	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Ti Date of bil	Day Month Year  th/
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In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *Style/Ti  Date of bii  Forename  Surnai  Address	tle
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† 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,	Name *Style/Ti  Date of bii  Forename  Surnai  Address	tle
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† 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	Name *Style/Ti  Date of bii  Forename  Surnai  Address  Post to  County/Reg	tle Day Month Year  th
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† 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 Scottisfirm, give the registere or principal office	Name *Style/Ti  Date of bii  Forename  Surnal  Address  Post to  County/Reg	tle
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† 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 registere	Name *Style/Ti  Date of bii  Forename  Surnai  Address  Post to  County/Reg	tle
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