



Companies House

for the record

Company Name

NELSON RESIDENTS LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2775467

Information extracted from
Companies House records on
11th December 2006

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.

Section 1: Company details

MONDAY



A24 29/01/2007 381
COMPANIES HOUSE

Ref: 2775467/03/10

	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>	1 Nelson Gardens Stoke Plymouth Devon PL1 5RH	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>9800</td><td>Residents property management</td></tr></tbody></table>	SIC Code	Description	9800	Residents property management	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr></tbody></table>	SIC CODE	Description										
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9800	Residents property management																	
SIC CODE	Description																	
> 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 Sarah Elizabeth Simpson CROCKER Address 1 Nelson Gardens Stoke Plymouth Devon PL1 5RH	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sarah Elizabeth Simpson CROCKER 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 Peter Alan HILL Address Flat D 1 Nelson Gardens Plymouth Devon PL1 5RH Date of birth 01/11/1945 Nationality British Occupation Partner Weighing Systems Compa	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Alan HILL 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

Jacqueline SILK

Address

Flat J 1 Nelson Gardens
Stoke
Plymouth
Devon
PL1 5RH

Date of birth 29/06/1948

Nationality British

Occupation Sales Negotiator

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 Jacqueline SILK ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 10 Aggregate Nominal Value of issued shares £10.00	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 10 Total Nominal value of shares issued £10.00	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 3333636.

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|--|-----------------|---------------|---------------------------------------|--|--|
| > | Shareholder
Name
Mark ADAMS | Name | | | | |
| | | Address | | | | |
| | Address
Flat E
1 Nelson Gardens Stoke
Plymouth
PL1 5RH | UK Postcode | | Shares transferred by
Mark ADAMS | | |
| | Shares held
Class
Ordinary | Number
1 | Class

 | Number

 | Date of transfer
__/__/____
__/__/____ | |
| > | Shareholder
Name
Lee ASHCROFT | Name | | | | |
| | | Address | | | | |
| | Address
Flat K
1 Nelson Gardens Stoke
Plymouth
PL1 5RH | UK Postcode | | Shares transferred by
Lee ASHCROFT | | |
| | Shares held
Class
Ordinary | Number
1 | Class

 | Number

 | Date of transfer
__/__/____
__/__/____ | |
| > | Shareholder
Name
Mrs S. BATH | Name | | | | |
| | | Address | | | | |
| | Address
Flat C
1 Nelson Gardens Stoke
Plymouth
PL1 5RH | UK Postcode | | Shares transferred by
Mrs S. BATH | | |
| | Shares held
Class
Ordinary | Number
1 | Class

 | Number

 | Date of transfer
__/__/____
__/__/____ | |

Current details		Amended details		Shares transferred		
> Shareholder Name Miss S. CROCKER Address Flat L 1 Nelson Gardens Stoke Plymouth Shares held Class Ordinary Number 1		Name		Shares transferred by Miss S. CROCKER Class Number Date of transfer _____/____/____ _____/____/____		
		Address				
		UK Postcode				
		Shares held				
			Class	Number	Class	Number
> Shareholder Name Mr P. HILL Address Flat D 1 Nelson Gardens Stoke Plymouth Shares held Class Ordinary Number 1		Name		Shares transferred by Mr P. HILL Class Number Date of transfer _____/____/____ _____/____/____		
		Address				
		UK Postcode				
		Shares held				
			Class	Number	Class	Number
> Shareholder Name Ruth JULIAN Address Flat B 1 Nelson Gardens Stoke Plymouth PL1 5RH Shares held Class Ordinary Number 1		Name		Shares transferred by Ruth JULIAN Class Number Date of transfer _____/____/____ _____/____/____		
		Address				
		UK Postcode				
		Shares held				
			Class	Number	Class	Number

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr P.J. RIGBY	Name _____		Shares transferred by Mr P.J. RIGBY		
		Address _____				
	Address Flat H 1 Nelsons Gardens Stoke Plymouth Devon PL1 5RH	UK Postcode _ _ _ _ _				
	Shares held Class Number Ordinary 1	Shares held Class Number _____ _____ _____ _____	Class Number Date of transfer _____ ____/____/____ _____ ____/____/____			
>	Shareholder Name Mrs J. SILK	Name _____		Shares transferred by Mrs J. SILK		
		Address _____				
	Address Flat J 1 Nelson Gardens Stoke Plymouth PL1 5RH	UK Postcode _ _ _ _ _				
	Shares held Class Number Ordinary 1	Shares held Class Number _____ _____ _____ _____	Class Number Date of transfer _____ ____/____/____ _____ ____/____/____			
>	Shareholder Name Lara TEALE	Name _____		Shares transferred by Lara TEALE		
		Address _____				
	Address Flat G 1 Nelson Gardens Stoke Plymouth PL1 5RH	UK Postcode _ _ _ _ _				
	Shares held Class Number Ordinary 1	Shares held Class Number _____ _____ _____ _____	Class Number Date of transfer Ordinary 2 ____/____/____ _____ ____/____/____			

Current details		Amended details		Shares transferred		
> Shareholder Name Sarah WIGG		Name <hr/>		Shares transferred by Sarah WIGG		
Address Flat F 1 Nelson Gardens Stoke Plymouth PL1 5RH		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/> <hr/>				
Number 1		Number <hr/> <hr/>		Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>

and the company shall be bound by the provisions of the Companies Act 2006 in relation to the transfer of shares.

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 £30.

Signature

Sarah Crocker
(Director / Secretary)

Date

22 / 01 / 2007

*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 21/12/2006
- 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 **21st December 2007** 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

SARAH CROCKER

Telephone number *inc code*

01752 300146

Address

DX number *if applicable*

DX exchange

Postcode
