



Companies House

— for the record —

Company Name

NELSON RESIDENTS LIMITED

363s Annual Return

21 15
000274

- > 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.

Company Type

Private Company Limited By Shares

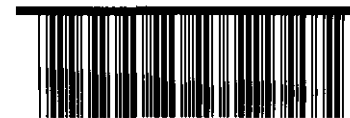
Company Number

2775467

Information extracted from
Companies House records on

4th December 2001

Section 1: Company details



A50
COMPANIES HOUSE

0840
22/01/02

Ref: 2775467/03/10

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>1 Nelson Gardens Stoke Plymouth Devon PL1 5RH</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<table border="1"> <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> </tbody> </table>	_____	_____	_____	_____	_____	_____	_____	_____								
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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 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.		

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 Miss S. CROCKER Address Flat L 1 Nelson Gardens Stoke Plymouth		Name <hr/>		Shares transferred by Miss S. CROCKER		
		Address <hr/>				
		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number
						<u> </u> / <u> </u> / <u> </u>
> Shareholder Name Mr P. HILL Address Flat D 1 Nelson Gardens Stoke Plymouth		Name <hr/>		Shares transferred by Mr P. HILL		
		Address <hr/>				
		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number
						<u> </u> / <u> </u> / <u> </u>
> Shareholder Name Richard MACARTNEY Address Flat E 1 Nelson Gardens Stoke Plymouth PL1 5RH		Name <hr/>		Shares transferred by Richard MACARTNEY		
		Address <hr/>				
		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number
						<u> </u> / <u> </u> / <u> </u>

Current details		Amended details		Shares transferred		
>	Shareholder Name John MAHONEY	Name _____				
		Address _____ _____ _____				
	Address Flat B 1 Nelson Gardens Stoke Plymouth PL1 5RH	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Shares transferred by John MAHONEY	Date of transfer _____ _____
				Class _____ _____	Number _____ _____	Date of transfer __/__/____ __/__/____
>	Shareholder Name Mark PEIRSON	Name _____				
		Address _____ _____ _____				
	Address Flat K 1 Nelson Gardens Plymouth Devon PL1 5RH	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Shares transferred by Mark PEIRSON	Date of transfer _____ _____
				Class _____ _____	Number _____ _____	Date of transfer __/__/____ __/__/____
>	Shareholder Name Mr P.J. RIGBY	Name _____				
		Address _____ _____ _____				
	Address Flat H 1 Nelsons Gardens Stoke Plymouth Devon PL1 5RH	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Shares transferred by Mr P.J. RIGBY	Date of transfer _____ _____
				Class _____ _____	Number _____ _____	Date of transfer __/__/____ __/__/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Miss S. VOSPER Address Flat J 1 Nelson Avenue Stoke Plymouth PL1 5RH Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number 1	Shares transferred by Miss S. VOSPER Class Number Date of transfer ORD 1 22/01/2001 _____ _____ _____/____/____			
>	Shareholder Name Mr E. WALLEN Address Flat G 1 Nelson Gardens Stoke Plymouth Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number 1	Shares transferred by Mr E. WALLEN Class Number Date of transfer ORD 1 03/12/1999 _____ _____ _____/____/____			
>	Shareholder Name Mr A. WESTON Address Please supply missing address details Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number 1	Shares transferred by Mr A. WESTON Class Number Date of transfer ORD 1 26/02/1999 _____ _____ _____/____/____			

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

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>MS I. M. DOWN</u> Address <u>FLAT G, 1 NELSON GARDENS</u> <u>STOKE, PLYMOUTH</u> UK Postcode <u>PL1 5RH</u>	ONE ORDINARY	ONE ORDINARY	3.12.99
Name <u>MRS S. BATH</u> Address <u>FLAT C, 1 NELSON GARDENS,</u> <u>STOKE, PLYMOUTH</u> UK Postcode <u>PL1 5RH</u>	ONE ORDINARY	ONE ORDINARY	26.2.99 TRANSFERRED TO SONE NAME 9.10.00
Name <u>MRS J. SILK</u> Address <u>FLAT J, 1 NELSON GARDENS,</u> <u>STOKE, PLYMOUTH</u> UK Postcode <u>PL1 5RH</u>	ONE ORDINARY	ONE ORDINARY	22.1.01
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 £15.

Signature

Sarah Crocker
(Director / Secretary)

Date

10 / 01 / 2002

*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 21/12/2001
- 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 2002** 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 000274

(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

SARAH CROCKER

Telephone number inc code

— — — — —

Address

1 NELSON GARDENS

DX number if applicable

— — — — —

STOKE

DX exchange

PLYMOUTH

Postcode

PL1 5RM