



Companies House

— for the record —

Company Name

NELSON RESIDENTS LIMITED

363s Annual Return

WBS
15
600225

Company Type

Private Company Limited By
Shares

Company Number

2775467

Information extracted from
Companies House records on
2nd December 2000

- > 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

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>9600</td> <td>Residents property management</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Sarah Elizabeth Simpson CROCKER Address 1 Nelson Gardens Stoke Plymouth Devon PL1 5RH	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sarah Elizabeth Simpson CROCKER ceased to be secretary (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. <i>Particulars of a new Director must be notified on form 288.</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 _____ Address _____ _____ _____ 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Mark PEIRSON Address Flat K 1 Nelson Gardens Plymouth Devon PL1 5RH Date of birth 17/07/1944 Nationality British Occupation Framing	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark PEIRSON 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 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 029 2038 0801.		

- | 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 _____

Address _____

UK Postcode _____
Shares held
Class _____ Number _____

_____ | Shares transferred by
Miss S. CROCKER

Class Number Date of transfer

_____/____/____ | | | |
| > | Shareholder Name
Mr P. HILL

Address
Flat D
1 Nelson Gardens Stoke
Plymouth

Shares held
Class Ordinary Number 1 | Name _____

Address _____

UK Postcode _____
Shares held
Class _____ Number _____

_____ | Shares transferred by
Mr P. HILL

Class Number Date of transfer

_____/____/____ | | | |
| > | Shareholder Name
R. MACARTNEY

Address
Flat E
1 Nelson Gardens Plymouth | Name <u>MR P.J. RIGBY</u>
<u>SOMEONE</u>
Address <u>FLAT H</u>
<u>1 NELSON GARDENS STOKES</u>
<u>PLYMOUTH DEVON</u>
UK Postcode <u>PL6 5RH</u>
Shares held
Class _____ Number _____

_____ | Shares transferred by
R. MACARTNEY

Class Number Date of transfer

_____/____/____ | | | |

Current details		Amended details		Shares transferred		
> Shareholder Name Richard MACARTNEY		Name _____		Shares transferred by Richard MACARTNEY		
		Address _____				
Address Flat E 1 Newson Gardens Stoke Plymouth PL1 5RH		_____ 1 NELSON GARDENS _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class	Number	Date of transfer ____/____/____
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____
> Shareholder Name John MAHONEY		Name _____		Shares transferred by John MAHONEY		
		Address _____				
Address Flat B 1 Newson Gardens Stoke Plymouth PL1 5RH		_____ 1 NELSON GARDENS _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class	Number	Date of transfer ____/____/____
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____
> Shareholder Name Mark PEIRSON		Name _____		Shares transferred by Mark PEIRSON		
		Address _____				
Address Flat K 1 Nelson Gardens Plymouth Devon PL1 5RH		_____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class	Number	Date of transfer ____/____/____
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Miss S. VOSPER		Name				
Address Please supply missing address details		Address	FLAT J 1 NELSON GARDENS STOKE PLYMOUTH	Shares transferred by Miss S. VOSPER		
Shares held Class Ordinary	Number 1	UK Postcode	PL1 1SRH	Class	Number	Date of transfer
		Shares held Class	Number			
> Shareholder Name Mr E. WALLEN		Name	ISABEL DOWD			
Address Flat G 1 Nelson Gardens Stoke Plymouth		Address	FLAT G, 1 NELSON GARDENS STOKE PLYMOUTH	Shares transferred by Mr E. WALLEN		
Shares held Class Ordinary	Number 1	UK Postcode	PL1 1SRH	Class	Number	Date of transfer
		Shares held Class	Number			
				ORDINARY	1	03/12/1999
> Shareholder Name Mr A. WESTON		Name				
Address Please supply missing address details		Address		Shares transferred by Mr A. WESTON		
Shares held Class Ordinary	Number 1	UK Postcode		Class	Number	Date of transfer
		Shares held Class	Number			
				ORDINARY	1	26/02/1999

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>MR R. BATH + MRS S. BATH</u> Address <u>FLAT C, 1 NELSON GARDENS</u> <u>STOKE, PLYMOUTH</u> UK Postcode <u>PL1 5RH</u>		1 ORDINARY	BOUGHT 26.2.99 TRANSFERRED TO <small>SOME NAME</small> 9.10.00
Name <u>MRS S. BATH</u> Address <u>FLAT C, 1 NELSON GARDENS</u> <u>STOKE, PLYMOUTH</u> UK Postcode <u>PL1 5RH</u>	1 ORDINARY	1 ORDINARY	9.10.00
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>	1 ORDINARY	1 ORDINARY	3.12.99
Name Address UK Postcode <u> - - - - </u>			

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



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

[Signature]
(Director / Secretary)

Date

10 / 01 / 2001

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 21/12/2000
- 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 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order

Number 000225

(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

0152 563 381

Address

1 NELSON GARDENS

DX number if applicable

STONE, PLYMOUTH

DX exchange

DEVON

Postcode

PL1 5BH