



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/03/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
015	014	919

Date of next return (See note 2)

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

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

3 RIVERSIDE CLOSE
OVERTON
HAMPSHIRE
RG25 3JU

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

LB
900271
15

363s

Annual Return

of company number 02489531

L

company name
OVERTON FLATS RESIDENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02489531

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

BESSIE
COATES
12 OVERTON HOUSE
LONDON ROAD OVERTON
BASINGSTOKE
HAMPSHIRE RG25 3TP

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

COLIN
WILKINSON
3 RIVERSIDE CLOSE
OVERTON
HAMPSHIRE RG25 3JU

Day	Month	Year

 Date of any change.

Date of Birth:— 03/10/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	84	184
Totals		184

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 05/04/98

A list of changes is enclosed ☐A full list of members is enclosed ☒**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

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

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.

Signed

Colin Wilkinson

Secretary/Director*

*(delete as appropriate)

Date

29.5.99

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Colin Wilkinson

3, Riverside Close

Oxford, Oxfordshire

Postcode OX2 3JN

Telephone 01256 771439 Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 02489531		Account of Shares		
Company Name: OVERTON FLATS RESIDENTS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer
MICHAEL JAMES DAVIES, 8. LAMBOLTH ROAD		2		
JULIA JOLY 3. LAMBOLTH ROAD		2		
JEAN GLENN 1. LAMBOLTH ROAD		2		
MUEM GLENN GILLES 2. LAMBOLTH ROAD		2		
IVY G. LINDSAY 5. LAMBOLTH ROAD		2		
REBECCA CAPTAIN DICKSON 7. LAMBOLTH ROAD		2		
ALAN M. GOEMAN 9. LAMBOLTH ROAD		2		
IAN CLAY WILLIAM 10. LAMBOLTH ROAD		2		
COLIN WILKINSON 1. OVERTON ROAD		2		
R. DUNN 2. OVERTON ROAD		2		
BOB DUNN 3. OVERTON ROAD		2		
IAN TUCKER 4. OVERTON ROAD		2		
GEOFF BOWEN 5. OVERTON ROAD		2		
BOB DUNN 6. OVERTON ROAD		2		
Mrs. CHET 7. OVERTON ROAD		2		
BOB DUNN 8. OVERTON ROAD		2		
P. BERRY 9. OVERTON ROAD		2		
GISELA M. MARJORIE BARRIS 10. OVERTON ROAD		2		
MAGNUS E. COVE 11. OVERTON ROAD		2		
BESSIE C. COATES 12. OVERTON ROAD		2		
LINDA & PEARL YOUNG AND HUSBAND 14. OVERTON ROAD		2		
EVA SANDWELL 1. STICKNEY LODGE		2		
HAROLD MAJEE 2. STICKNEY LODGE		2		
ETHEL BROWN 3. STICKNEY LODGE		2		

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)
SCHEDULE TO FORM 363

Company Number: 02489531		Account of Shares			
Company Name: OVERTON FLATS RESIDENTS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
BOB DAVANNE 4. STERNSHIRE COURT		2			
CHARLOTTE BOOTH 1. NOREEN HOUSE		2			
EDWARD HENRY 2. NOREEN HOUSE		2			
ERIC & CAROL GIBBS 3. NOREEN HOUSE		2			
JULIA BAILEY 4. NOREEN HOUSE		2			
S. HALL & J. GIBBS 5. NOREEN HOUSE		2			
C. GOWLE & H. COTTELL 6. NOREEN HOUSE		2			
DORIS STODART 7. NOREEN HOUSE		2			
M. I. SIBBALD 8. NOREEN HOUSE		2			
DAVEY & CYRIL HATSON 9. NOREEN HOUSE		2			
DAVID WILKINSON 1. BUTLER LODGE		2			
A. J. BRYAN 2. BUTLER LODGE		2			
R. FULTON & C. BANCROFT 3. BUTLER LODGE		2			
P. J. & K. HUTCHINS 4. BUTLER LODGE		2			
DAPHNE & LOUISE BARD 5. BUTLER LODGE		2			
L. GOWLE 6. BUTLER LODGE		2			
J. GIBBS 7. BUTLER LODGE		2			
KRITA LOCKE 8. BUTLER LODGE		2			
PAUL A. SALTER. 1. LAMPOL HOUSE			2	MAY '99	Moved AWAY
W. L. PROBERT & A. NICK 2. NOREEN HOUSE			2	SEP 98	" "
S. & V. OAKES 5. BUTLER LODGE			2	SEP 98	" "
L. A. & J. M. BLOOM. 8. BUTLER LODGE			2	FEB '99	" "