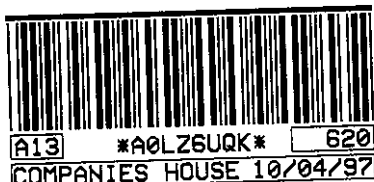




C O M P A N I E S H O U S E

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 10/03/97

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
05	04	97

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.

6 KINGS ROAD
FLEET
HAMPSHIRE
GU13 9AE

3. ENTERSIDE CLOST
OVERTON
HAMPSHIRE
RG25 3JU

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

LB/EIS

000067

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)*

The register is kept at

REGISTERED OFFICE

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

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.

AMANDA
WICK
2 NORRIS HOUSE
LONDON ROAD OVERTON
BASINGSTOKE
HAMPSHIRE RG25 3TN

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.

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.

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.

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.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02489531

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)
<u>Ordinary</u>	<u>68</u>	<u>168</u>
Totals	<u>68</u>	<u>168</u>

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 05/04/96

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

John S. Hannon

Secretary/Director

*(delete as appropriate)

Date

7.4.97

This return includes _____ continuation sheets.
(enter number)

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?----->

3. Riverside CloseOvertonHants.Postcode RG25 3JUTelephone 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.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
PAUL ANDREW SALTEE. 7. Lampolt House Overton		2			
MICHAEL JAMES JAMES. 8. Lampolt House		2			
Mrs. JALY 3. Lampolt House		2			
SHARON CHRISTINE JAMES. 10. Lampolt House. "		2			
CAROLLOTTE MARY BOOTH. 1. Noeels House "		2			
WALTON LESTER PROVATT & AMANDA ANN WICK 2. Noeels House. Overton		2			
LESTER FRANKS & SONNIA GREGG. 3. Noeels House Overton		2			
COLLEEN G. PREEY & JUST BARRY 4. Noeels House "		2			
MR. S. WALKER & MISS S. GIBBS. 5. Noeels House "		2			
MR. K. A. FOWLER & MISS MCOTTELL 6. Noeels House "		2			
DEBBIE STODDART 7. Noeels House "		2			
MICHAEL KANSIBALO 8. Noeels House "		2			
DAVID WILTSNER. 1. Butlers Lodge Overton		2			
ALAN REUSCH BEYAN 2. Butlers Lodge ~		2			
GREGGAM HEATH 3. Butlers Lodge		2			
PAMELA JANE MURPHY & KAREN MURPHY. 4. Butlers Lodge. "		2			
JEFFREY M. HEWITT 5. Butlers Lodge "		2			
KAREN SAEED FOWLER 6. Butlers Lodge "		2			
LESLIE AARON BLOOM & JEAN MARY BLOOM. 8. BUTLERS LODGE "		2			
COLIN WILKINSON. 1. Overton House "		2			
RONALD MICHAEL DAVENPORT 3. Overton House "		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 currently held	Number Transferred	Date of Registration of Transfer	
CITIZEN ALFRED BOWDITCH, 5. OVERTON HOUSE	2			
BISLAND MICHAEL DAVARRE 6 OVERTON HOUSE	2			
BISLAND MICHAEL DAVARRE 8 OVERTON HOUSE	2			
CRAEKE CAROL 7. OVERTON HOUSE OVERTON	2			
DEAN BEIDY 9. OVERTON HOUSE. OVERTON	2			
IAN TUESBULL 4, OVERTON HOUSE. OVERTON	2			
MAJOR J. B. B. B. 10. OVERTON HOUSE OVERTON.	2			
BLAU MICHAEL GOEMAN 9. LAMPOL HOUSE	2			
WES. E. G. G. 177 1. LAMPOL HOUSE. OVERTON	2			
ERA SHAWM. 1. STERATWILL LODGE, OVERTON	2			
HAROLD G. MARTE. 2. STERATWILL LODGE ~	2			
EYREL BEOWN, 3. STERATWILL LODGE. "	2			
ROBERTO DAVARRE. 4. STERATWILL LODGE	2			
TEASFORD.				
PETER JOHN LEWIS. 73 BILLES LODGE	2	2	Dec. 196	Deceased.
MARK ANDERSON 9. WHEEL HOUSE	2	2	" "	