



Companies House

— for the record —

Company Name

RUFUS (TOTTON) 1992
MANAGEMENT LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2762936

Information extracted from
Companies House records on
16th March 2002

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

Ref: 2762936/03/10

	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>	7 To 14 Rufus Gardens Totton Southampton Hampshire. SO4 3TA	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> </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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> 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 288.</i>	Name Jane Helen BEAUCHAMP Address 11 Rufus Gardens Totton Southampton Hampshire SO40 8TA	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jane Helen BEAUCHAMP 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 288.</i>	Name Arthur Edward William CHRISTOPHER Address Sunnydale Lime Kiln Lane Holbury Southampton Hampshire SO45 2HH Date of birth 29/12/1938 Nationality British Occupation Toolmaker	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Arthur Edward William CHRISTOPHER ceased to be director (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 288.</i>	Name Philippa Jane DENNIS Address 14 Rufus Gardens Southampton Hampshire SO40 8TA Date of birth 04/06/1971 Nationality British Occupation Clerk	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philippa Jane DENNIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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.

Name
Allan Leslie HILDER

Name

Address
20 Rockleigh Drive
Ashhurst Bridge
Totton
Hampshire
SO40 7JJ

Address

Date of birth 14/11/1958

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality British

Nationality _____

Occupation _____

Occupation Building Surveyor

Date of change _ _ / _ _ / _ _ _ _

Date Allan Leslie HILDER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

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 8 Aggregate Nominal Value of issued shares £8.00	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 8 Total Nominal value of shares issued £8.00	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
<p>> Shareholder Name Mr K. BRYANT</p> <p>Address Flat 8, Rufus Court Rufus Gardens Colmore Totton Southampton SO40 8TA</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Mr K. BRYANT</p> <p>Class Number Date of transfer ORDINARY 1 17/03/2000</p>
<p>> Shareholder Name Miss P. DENNIS</p> <p>Address Flat 14</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address 14 RUFUS GARDENS TOTTON SOUTHAMPTON</p> <p>UK Postcode SO30 8TA</p> <p>Shares held Class Number</p>	<p>Shares transferred by Miss P. DENNIS</p> <p>Class Number Date of transfer</p>
<p>> Shareholder Name Mr A.L. HILDER</p> <p>Address Flat 11, Rufus Court Rufus Gardens, Colmore Totton Southampton SO40 8TA</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name MR A.L. HILDER</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Mr A.L. HILDER</p> <p>Class Number Date of transfer ORDINARY 1 21/12/2001</p>

Current details		Amended details		Shares transferred									
> Shareholder Name Mr M.A. OVERHILL Address Flat 10 Shares held Class Ordinary Number 1	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ Class _____ Number _____	Shares transferred by Mr M.A. OVERHILL <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>ORDINARY</td> <td>1</td> <td>30/11/2001</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	ORDINARY	1	30/11/2001	_____	_____	__/__/____
Class	Number	Date of transfer											
ORDINARY	1	30/11/2001											
_____	_____	__/__/____											
> Shareholder Name Mr RUSSELL Address Flat 7 Shares held Class Ordinary Number 1	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ Class _____ Number 1	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr RUSSELL <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>ORDINARY</td> <td>1</td> <td>19/10/2001</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	ORDINARY	1	19/10/2001	_____	_____	__/__/____
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_____	_____	__/__/____											
> Shareholder Name Mrs D.T. RUSSELL Address Flat 7 Shares held Class Ordinary Number 1	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ Class _____ Number 1	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs D.T. RUSSELL <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>ORDINARY</td> <td>1</td> <td>19/10/2001</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	ORDINARY	1	19/10/2001	_____	_____	__/__/____
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ORDINARY	1	19/10/2001											
_____	_____	__/__/____											

Current details		Amended details		Shares transferred	
> Shareholder Name Mr M.A. SAINSBURY	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 1	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by Mr M.A. SAINSBURY Class Number Date of transfer Ordinary 1 23/08/2001 _____ _____ __/__/____		
> Shareholder Name Mr A.D. STANCLIFFE	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 1	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by Mr A.D. STANCLIFFE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mr N. UPHILL	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 1	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by Mr N. UPHILL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

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. C. J. ROMAN</u> Address <u>7 RUFUS GARDENS</u> <u>TOTTON</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO40 8TA</u>	ORDINARY ONE SHARE		19/10/01
Name <u>MR. A. EW. CHRISTOPHER</u> Address <u>SUNNY DALE,</u> <u>LIME KILN LANE, HOLBURY</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO45 2HH</u>	ORDINARY ONE SHARE		17/3/2000
Name <u>MR K. B. MILLER</u> Address <u>8 HADLEIGH GARDENS</u> <u>BOYATT WOOD</u> <u>EASTLEIGH</u> UK Postcode <u>SO50 4NP</u>	ORDINARY ONE SHARE		30/11/01
Name <u>MRS. E. CARTER</u> Address <u>14 RUFUS GARDENS</u> <u>TOTTON</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO30 8TA</u>	ORDINARY ONE SHARE		23/8/01

Section 5: Details of Other Shareholders

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- > 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 J. A. HILDER</u> <hr/> Address <u>20 ROCKLEIGH DRIVE</u> <u>ASHURST BRIDGE</u> <u>TOTTEN SOUTHAMPTON</u> <hr/> UK Postcode <u>SO40 4JJ</u>	ORDINARY ONE SHARE.		21/12/2001
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode - - - - -			



Companies House

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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

(Director / Secretary)

Date

12 / 04 / 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 9/11/2001

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 9th November 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 707717

(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

FIANDER TOWEN, CO

Telephone number inc code

02380 332733

Address

SIAG GATES HOUSE
23/64 THE AVENUE
SOUTHAMPTON

DX number if applicable

DX exchange

Postcode

SO17 1XS