



COMPANIES HOUSE

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



A40 *AF75UKFU* 168
COMPANIES HOUSE 09/10/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/08/99
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
09	09	99

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.

Registered Office (See note 3)

This is the address registered by Companies House.

FLAT 3, 16 STOURWOOD AVENUE
SOUTHBOURNE
BOURNEMOUTH
DORSET BH6 3PW

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.

363s LB 52 £15
Annual Return

of company number 03247200

Y

company name
STOURWOOD HOUSE LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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

Register of members *(See note 5)*

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.

JENNIFER ANN
BRETT
FLAT 3
16 STOURWOOD AVENUE
SOUTHBOURNE
BOURNEMOUTH BH6 3PW

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

JENNIFER ANN
BRETT
FLAT 3
16 STOURWOOD AVENUE
SOUTHBOURNE
BOURNEMOUTH BH6 3PW

Day Month Year

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Date of any change.

Date of Birth:- 30/12/46
Nat:BRITISH
Occ:TRAINING CO-ORDINATOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

03247200

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

Directors - continued

Particulars.

STEVEN
COULTER
FLAT 6 16 STOURWOOD AVENUE
SOUTHBOURNE
BOURNEMOUTH
DORSET BH6 3PW

Date of Birth:- 18/08/60
Nat:BRITISH
Occ:SALES ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

THIS GENTLEMAN SOLD HIS
PROPERTY AND MOVED.

Day Month Year

3	0	0	9	9	8
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Date of resignation.

Particulars.

ALAN FREDERICK
GERRARD
FLAT 1
16 STOURWOOD AVENUE
SOUTHBOURNE
BOURNEMOUTH, DORSET BH6 3PW

Date of Birth:- 09/10/52
Nat:BRITISH
Occ:LOCAL GOVERNMENT OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ANN RUTH
GERRARD
FLAT 1
16 STOURWOOD AVENUE
SOUTHBOURNE
BOURNEMOUTH BH6 3PW

Date of Birth:- 09/03/52
Nat:BRITISH
Occ:CATERING ASSISTANT

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

03247200

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

Directors - continued

Particulars.

BRUCE ADRIAN
HARRIMAN
FLAT 7
16 STOURWOOD AVENUE
SOUTHBOURNE
BOURNEMOUTH, DORSET BH6 3PW

Date of Birth:- 20/01/55
Nat:BRITISH
Occ:DUCT ERECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JEAN SUSAN
THORPE
FLAT 6
16 STOURWOOD AVENUE
BOURNEMOUTH
BH6 3PW

Date of Birth:- 23/04/30
Nat:BRITISH
Occ:HOUSEWIFE/ARTIST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

SOLD PROPERTY AND MOVED.

Day Month Year

1	7	0	1	9	9
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Date of resignation.

Particulars.

ROBERT WILLIAM
THORPE
FLAT 6
16 STOURWOOD AVENUE
BOURNEMOUTH
BH6 3PW

Date of Birth:- 22/07/27
Nat:BRITISH
Occ:RETIRED

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

Day Month Year

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Date of any change.

SOLD PROPERTY AND MOVED.

Day Month Year

1	7	0	1	9	9
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Date of resignation.

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

Directors - continued

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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



Secretary/Director *

*(delete as appropriate)

Date

4 October 99

This return includes

2

(enter number)

continuation sheets.

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

J A BRETTE
FLAT 3, 16 STOKWOOD
AVE, SOUTHBOURNE,
BIRMINGHAM. Postcode B46 3W.

Telephone 01202-

Ext

420784.