



COMPANIES HOUSE

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



Bar 15

363s

100606

## Annual Return

of company number 01820235

P

company name  
SWAY COURT MANAGEMENT LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 06/12/97

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
31	12	97

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

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

SWAY COURT  
SOUTH SWAY LANE  
SWAY LYMINGTON  
HANTS SO41 6BL

### 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.

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01820235

## 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.

ERIC ANDREW  
WARD  
CONCORDIA SWAY COURT SOUTH SWAY LANE  
SWAY  
LYMINGTON  
HANTS SO41 6BL

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.

HAROLD WILLIAM  
DERRICK  
1 SWAY COURT  
SWAY  
LYMINGTON  
HAMPSHIRE SO41 6BL

Day Month Year

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Date of any change.

Date of Birth:— 15/01/29  
Nat:BRITISH  
Occ:RETIRED

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.

**Directors - continued**

## Particulars.

IVAN  
PETERS  
8 SWAY COURT  
SOUTH SWAY LANE SWAY  
LYMINGTON  
HAMPSHIRE SO41 6BL

Date of Birth:- 15/12/38

Nat:BRITISH

Occ:RETIRED

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

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Date of any change.

Day Month Year

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Date of resignation.

## Particulars.

BERNARD GEOFFREY  
TAYLOR  
FLAT 5 SWAY COURT  
SOUTH SWAY LANE SWAY  
LYMINGTON  
HAMPSHIRE SO41 6BL

Date of Birth:- 10/08/29

Nat:BRITISH

Occ:RETIRED

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.

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

Day Month Year

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Date of any change.

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 resignation.

**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	7.1	£ 11
OF		
£ 1 EACH		
<b>Totals</b>	11	£ 11

**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 31/12/96

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

Secretary/Director

\*(delete as appropriate)

Date 19<sup>th</sup> JANUARY 1998

This return includes NO 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?----->

THE SECRETARY  
(ADDRESS BY PAGE 2)

Postcode

Telephone 01590 683700 Ext

# LIST OF PAST AND PRESENT MEMBERS

# SCHEDULE TO FORM 363

Company Number: 01820235			Account of Shares			
Company Name: SWAY COURT MANAGEMENT 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	
Alec and Dorothyhy	BEEVER,	Flat 8	None	1	2 Apr. 1997	Past Member
Robert Adrian	CLACK,	" 7	None	1	18 Aug. 1997	Past Member
Herbert Evan and Elizabeth	CORNISH,	" 9	None	1	31 Jul. 1997	Past Member
Harold William and Dorothy Mary	DERRICK	" 1	1	None	Not applicable	
Roger	FREDERICKS,	" 11	1	None	Not applicable	
Gillian	HAYES,	" 3	1	None	Not applicable	
James and Janet	KEPPEL-PALMER,	" 2	1	None	Not applicable	
Jane Anne	MCBRIEN,	" 6	1	None	Not applicable	
Jonathan David and Pamela	MUNDY,	" 9	1	1	31 Jul. 1997	New Member
Ivan and Barbara	PETERS,	" 8	1	1	2 Apr. 1997	New Member
Bernard Geoffrey and Margaret Cynthia	TAYLOR,	" 5	1	None	Not applicable	
Eric Andrew and Sybil	WARD, 'Concordia',	" 4	1	None	Not applicable	
Allan Charles and Margaret Christine	WELLER,	" 10	1	None	Not applicable	
Andrew Christopher	WORDSWORTH,	" 7	1	1	18 Aug. 1997	New Member

All of: Sway Court,  
SWAY,  
LYMINGTON,  
Hampshire  
SO41 6BL