

COMPANIES HOUSE

(B) th



Annual Return

of company number

02865613

U

company name

THE OLD RECTORY COURT (ELING)
MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 14/12/95 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
2 5	1 0	9 5

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.

5A ST JOHNS END SOUTHAMPTON SO3 5AA

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.

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.

Month

Day Month Year	
	-
	-
,	

02865613	If the information shown needs amendment, give		
Register of members (See note 5)	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	Barrier Maria		
form 288.	Day Month Year		
	Date of any change.		
PAMELA ANN			
BEWES			
3 OLD RECTORY COURT ELING HILL			
TOTTON			
SOUTHAMPTON	***************************************		
HAMPSHIRE SO40 9HF			
	,		
•			
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.	Day Month Year		
	Date of any change.		
WILLIAM	·		
BEWES			
3 OLD RECTORY COURT	***************************************		
ELING	***************************************		
SOUTHAMPTON			
HAMPSHIRE SO40 9HF	***************************************		

Date of Birth:- 03/08/51			
Nat:BRITISH			
Occ: COMPANY DIRECTOR	***************************************		
If this person-has seemed to be allow.	Day Month Year		
If this person-has ceased to be director, please state when.			
	Date of resignation.		
Other directorships.			
Page 2			

02865613	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulais.	Date of any change.		
	Landan de de la lactica de lactica de la lactica de lactica de la lactica de la lactica de lactica de la lactica de lactic		
BERND MARCUS			
NECKEL FLAT 1 OLD RECTORY COURT			
TOTTON			
SOUTHAMPTON			
HAMPSHIRE SO40 9HF			
Date of Birth:- 02/06/56			
Nat:BRITISH			
Occ:COMPANY DIRECTOR	Day Month Year_		
If this person has ceased to be director, please	Date of resignation.		
state when.	<u> </u>		
Other directorships.			
Particulars	Day Month Year		
Particulars.	Date of any change.		
CHRISTOPHER PAUL			
TAYLOR			
NO4 OLD RECTORY COURT ELING HILL			
TOTTON SOUTHAMPTON			
SO40 9HF			
•			
Date of Birth:- 16/07/51 Nat:BRITISH			
OCC:RESIDENTIAL VALUER	Day Mankle Wast		
If this person has ceased to be director, please	Day Month Year Date of resignation.		
state when.	Date of resignation.		
Other directorships.			
	Day Month Year		
Particulars.	Date of any change.		
ALROADY A DIRECTOR - MISSED			
NO MORE DIRÉCTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
DAVO HERIRI	***************************************		
0.44-0			
FAT 2 OW RECTORY COURT			
TOTTON			
O- OTHANPON			
HAMPSHIPE SO40 9HF			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
State When.			
Other directorships.			
Page 3			

02865613 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal valk per share)	
	OBDINACY	4	- 4	
	Totals	4	- <u>-</u> 4	
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			
The last full members list was at 25/10/94	A list of change:	s is enclosed	on paper not on paper	
•	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		. 7		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Beser	and the second s	
I enclose the fee of £18.	. 1/2		Secretary/Director *	
Cheques should be made payable to Companies House.	Date 2///	96	*(delete as appropriate)	
	This return inclu	(enter number)	continuation sheets.	
	all sections	re that you h on this page	ave completed	
To whom should Companies House direct any enquiries about the information shown in this return?	ERIC RO	Brivil o ~		
		Jours Rom	~	
		7v.) Sov7	So30 411A	
Printed on			,,	
neuyored Paper .	Telephone Olf	93 632459	Ext.	

Page 4

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02865613 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of THE OLD RECTORY COURT (ELING) incorporation of the stock held MANAGEMENT COMPANY LIMITED company, by by existing (a) persons who are still members at date of this members, and persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held YVONNE WAYNE, CHARTER HOUSE QUEENS AVE, CONDON NZI STE WAYNE CHARER HOWE

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02865613 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the THE OLD RECTORY COURT (ELING) amount of stock held incorporation of the MANAGEMENT COMPANY LIMITED by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently. Name and address Registration Remarks Transferred held of Transfer