



COMPANIES HOUSE

835 Hx
000192

363s

Annual Return

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



A21 *AYGX5HX4* 19
COMPANIES HOUSE 05/01/98

of company number 02865613

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company name

THE OLD RECTORY COURT (ELING)
MANAGEMENT COMPANY 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 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
25	10	95

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.

5A ST JOHNS END
SOUTHAMPTON
SO3 5AA

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

Register of members (See note 5)

If the information shown needs amendment, give 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 form 288.

PAMELA ANN
BEWES
3 OLD RECTORY COURT ELING HILL
TOTTEN
SOUTHAMPTON
HAMPSHIRE SO40 9HF

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.

WILLIAM
BEWES
3 OLD RECTORY COURT
ELING
SOUTHAMPTON
HAMPSHIRE SO40 9HF

Day	Month	Year

Date of any change.

Date of Birth:- 03/08/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

02865613

Directors - continued

Particulars.

BERND MARCUS
NECKEL
FLAT 1 OLD RECTORY COURT
TOTTON
SOUTHAMPTON
HAMPSHIRE SO40 9HF

Date of Birth:- 02/06/56
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other 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.

Particulars.

CHRISTOPHER PAUL
TAYLOR
NO4 OLD RECTORY COURT ELING HILL
TOTTON
SOUTHAMPTON
SO40 9HF

Date of Birth:- 16/07/51
Nat:BRITISH
Occ:RESIDENTIAL VALUER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

*ALREADY A DIRECTOR - MISSED
FROM FORM*
NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

*DAVID HARRI
CARLS
FLAT 2 OLD RECTORY COURT
TOTTON
SOUTHAMPTON
HAMPSHIRE SO40 9HF*

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

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	4	4
Totals	4	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 ☐

on paper

not on paper

The last full members list was at 25/10/94

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 **£18**.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director

*(delete as appropriate)

Date

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?

ERIC ROBINSON
54 ST. JOHN'S ROAD
HEDGE END SOUTHAMPTON
Postcode SO30 4AA



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Recycled Paper

Telephone 01703 632459 Ext.

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf