



Companies House

— for the record —

Company Name

TREVENA MANSIONS
MANAGEMENT LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2459477

Information extracted from
Companies House records on
21st December 2000

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: 2459477/03/10

	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>	3a Trevena Mansions 26 Highbury Road Weston Super Mare North Somerset BS23 2DN	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> <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.																				

	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 Mary POOLE Address 3A Trevena Mansions 26 Highbury Road Weston-Super-Mare BS23 2DN	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jane Mary POOLE 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 Michael Francis NEARY Address 2A Trevena Mansions 26 Highbury Road Weston Super Mare Avon BS23 2DN Date of birth 13/08/1965 Nationality British Occupation Quality Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Francis NEARY 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 Alan POOLE Address 3A Trevena Mansions 26 Highbury Road Weston Super Mare Avon BS23 2DN Date of birth 17/01/1953 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan POOLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Wendy Josephine Mary ROSE Address 49 Old Church Road Uphill Weston Super Mare BS23 4XH Date of birth 27/02/1962 Nationality British Occupation Shop Owner	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Wendy Josephine Mary ROSE 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 Justin James WOOLLEY Address 41 Robins Grove Crescent Yateley Hampshire GU46 6PS Date of birth 22/04/1970 Nationality British Occupation Sergeant Raf	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Justin James WOOLLEY ceased to be director (if applicable) ____ / ____ / ____

	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 4 Aggregate Nominal Value of issued shares £4.00	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 4 Total Nominal value of shares issued £4.00	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 029 2038 0801.		

- | Current details | | | Amended details | | Shares transferred | | |
|---|--|--------------------|------------------------------------|---------------|--------------------|---------------|-------------------------|
| > | Shareholder Name
Mr M.F. NEARY | | Name | | | | |
| | | | Address | | | | |
| | Address
Flat 2A, Trevena Mansions
26 Highbury Road Weston
Super Mare
Avon
BS23 2DN | | | | | | |
| | | | UK Postcode | | | | |
| | Shares held
<i>Class</i>
Ordinary | <i>Number</i>
1 | Shares held
<i>Class</i> | <i>Number</i> | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> |
| | | | | | | | --/--/---- |
| | | | | | | | --/--/---- |
| Shares transferred by
Mr M.F. NEARY | | | | | | | |
| > | Shareholder Name
Mr A. POOLE | | Name | | | | |
| | | | Address | | | | |
| | Address
Flat 3A, Trevena Mansions
26 Highbury Road Weston
Super Mare
Avon
BS23 2DN | | | | | | |
| | | | UK Postcode | | | | |
| | Shares held
<i>Class</i>
Ordinary | <i>Number</i>
1 | Shares held
<i>Class</i> | <i>Number</i> | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> |
| | | | | | | | --/--/---- |
| | | | | | | | --/--/---- |
| Shares transferred by
Mr A. POOLE | | | | | | | |
| > | Shareholder Name
Mrs W. ROSE | | Name | | | | |
| | | | Address | | | | |
| | Address
Uphill New 5
49 Old Church Road Uphill
Weston-Super-Mare
Avon
BS23 4XH | | | | | | |
| | | | UK Postcode | | | | |
| | Shares held
<i>Class</i>
Ordinary | <i>Number</i>
1 | Shares held
<i>Class</i> | <i>Number</i> | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> |
| | | | | | | | --/--/---- |
| | | | | | | | --/--/---- |
| Shares transferred by
Mrs W. ROSE | | | | | | | |

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr J.J. WOOLLEY	Name _____				
	Address 41 Robins Grove Crescent Yateley Hampshire GU46 6PS	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
	Number 1	_____	_____	_____	_____	____/____/____

Shares transferred by
Mr J.J. WOOLLEY

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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

Jane Poole

(Director / Secretary)

Date

10 / 01 / 2001

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 15/1/2001 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 **15th January 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 100020

(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

MRS J M POOLE

Telephone number inc code

01934 641494

Address

3A TREVENA MANSIONS

DX number if applicable

26 HIGHBURY ROAD

DX exchange

WESTON-SUPER-MARE

Postcode

BS23 2DN