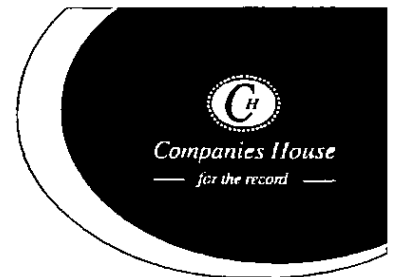


100064/30

Company Name
WARSASH COURT LIMITED

363s Annual Return



Company Type
Private Company Limited By Shares

Company Number
3200912

Information extracted from
Companies House records on
14th May 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and use a ballpoint pen

Section 1: Company details

FRIDAY



A50

15/06/2007

525

COMPANIES HOUSE

Ref 3200912/09/28

	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>	Stable Cottage Havelock Road, Warsash Southampton Hampshire SO31 9FX	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 The Old Manor House Wickham Road Fareham Hampshire PO16 7AR	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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
9800	Residents property management															
SIC CODE	Description															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																

	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 288a</i>	Name Christopher Ronald DANIELLS Address Charlecote House Heath Road, Soberton Southampton Hampshire SO32 3QH	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Ronald DANIELLS 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 288a</i>	Name Christopher Robert ELLIOTT Address Stable Cottage Havelock Road Warsash Southampton SO31 9FX Date of birth 06/12/1945 Nationality British Occupation Master Mariner	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Robert ELLIOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Susan Mary FONTANELLI</p> <p>Address 1 Warsash Court Havelock Road Warsash Hampshire SO31 9JZ</p> <p>Date of birth 22/03/1940</p> <p>Nationality British</p> <p>Occupation Housewife</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Susan Mary FONTANELLI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Catriona Mary PATTERSON</p> <p>Address Flat 4 Warsash Court Havelock Road Warsash Southampton SO31 9JZ</p> <p>Date of birth 28/07/1950</p> <p>Nationality British</p> <p>Occupation Teacher</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Catriona Mary PATTERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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 288a</i>	Name David John PEARSON Address The Coach House Havelock Road, Warsash Southampton Hampshire SO31 9FX Date of birth 18/02/1950 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David John PEARSON 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 288a</i>	Name Jonathan Roger Grant POWELL Address Flat 5, Warsash Court, Havelock Road Warsash Southampton SO31 9JZ Date of birth 20/05/1960 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jonathan Roger Grant POWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

*Particulars of a new Director
must be notified on form
288a*

Address
Flat 2 Warsash Court
Warsash
Southampton
Hampshire
SO31 9JZ

Occupation Retired

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

Date Keith RATCLIFFE ceased to be director (if applicable)

44 / 44 / 4444

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

*Particulars of a new Director
must be notified on form
288a*

Address
Flat 3
Warsash Court Havelock Road
Warsash
SO31 9FX

Occupation Financier

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

Date David WILKINSON ceased to be director (if applicable)

LL / LL / LLL

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

7

Aggregate Nominal Value of issued shares

£ 7

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

7

Aggregate Nominal Value of issued shares

£ 7**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on. 20/05/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>KATRIONA MARY PATTERSON</u> Address <u>4 WARSASH COURT</u> <u>HAVELOCK ROAD WARSASH</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO31 9FX</u>	ONE ORDINARY		
Name <u>DAVID WILKINSON</u> Address <u>3 WARSASH COURT</u> <u>HAVELOCK ROAD WARSASH</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO31 9FX</u>	ONE ORDINARY		
Name <u>JONATHAN ROGER GRANT POWELL</u> Address <u>5 WARSASH COURT</u> <u>HAVELOCK ROAD WARSASH</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO31 9FX</u>	ONE ORDINARY		
Name <u>SUSAN MARY FONTANELLI</u> Address <u>STABLE COTTAGE, WARSASH COURT</u> <u>HAVELOCK ROAD WARSASH</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO31 9FX</u>	ONE ORDINARY		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>KEITH RATCLIFFE</u> Address <u>2 WARSASH COURT</u> <u>HAVELOCK ROAD WARSASH</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO31 9EX</u>	ONE ORDINARY	12.12.06
Name <u>SUSAN MARY FONTANELLI</u> Address <u>1 WARSASH COURT</u> <u>HAVELOCK ROAD WARSASH</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO31 9EX</u>	ONE ORDINARY	1.11.06
Name <u>DAVID PEARSON</u> Address <u>THE COACH HOUSE, WARSASH COURT</u> <u>HAVELOCK ROAD WARSASH</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO31 9EX</u>	ONE ORDINARY	20.1.06
Name <u>CHRISTOPHER ELLIOTT AND FRANCOISE BONDET DE LA BERNARDIERE</u> Address <u>STABLE COTTAGE, WARSASH COURT</u> <u>HAVELOCK ROAD, WARSASH</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO31 9EX</u>	ONE ORDINARY	1.11.06
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 PETER CHARLES LOCKE AND CAROL ANNE LOCKE Address 2 WARSASH COURT HAVELOCK ROAD WARSASH SOUTHAMPTON UK Postcode SO31 9EX	ONE ORDINARY		
Name CATHERINE BROWN Address 1 WARSASH COURT HAVELOCK ROAD WARSASH SOUTHAMPTON UK Postcode SO31 9EX	ONE ORDINARY		
Name JOHN NICHOLAS FIELDS Address THE COACH HOUSE WARSASH COURT HAVELOCK ROAD WARSASH SOUTHAMPTON UK Postcode SO31 9EX	ONE ORDINARY		
Name Address UK Postcode L L L L L L L			

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 £30

Signature


 (Director / Secretary)

Date

13 / 06 / 2007

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 **20/5/2007** 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 **20th May 2008** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
