



COMPANIES HOUSE

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



LB
15
000186

363s

Annual Return

of company number 01829814

D

company name
WESSEX COURT (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 24/04/99

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 |
|-----|-------|------|
| 07 | 05 | 99 |

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.

6 GILBERT ROAD
SWANAGE
DORSET
BH19 1DX

.....
.....
.....
.....

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.

01829814

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

7 WESSEX COURT
DE MOULHAM ROAD
SWANAGE
DORSET BH19 1DX

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.

SHEILA MARY
HOFBAUER
7 WESSEX COURT
SWANAGE
DORSET BH19 1PX

| 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.

MAVIS ROSEMARY
DOE
5 WESSEX COURT
DE MOULHAM ROAD
SWANAGE
DORSET BH19 1PX

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:— 01/05/31
Nat:BRITISH
Occ:RETIRED

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

| Day | Month | Year |
|-----|-------|------|
| 22 | 04 | 99 |

Date of resignation.

Show any relevant current and previous directorships.

01829814

Directors - continued

Particulars.

EDWARD
DRAKE
3 WESSEX COURT
DE MOULHAM ROAD
SWANAGE
DORSET BH19 1PX

Date of Birth:- 28/08/30

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 |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

SHEILA MARY
HOFBAUER
7 WESSEX COURT
SWANAGE
DORSET BH19 1PX

Date of Birth:- 13/04/24

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 |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| 22 | 04 | 99 |

Date of any change.

BRENDA
BARRACLOUGH
8 WESSEX COURT
DE MOULHAM ROAD
SWANAGE
BH19 1DX

18/05/30

BRITISH

RETIRED TEACHER

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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

Show any relevant current and previous directorships.

01829814
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) |
|---|----------------------------|--|
| <u>ORD</u> | <u>10</u> | <u>£10</u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| Totals | <u>10</u> | <u>£10</u> |

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 07/05/97

| | | |
|------------------------------------|--------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

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 Sheila M. Hoffman
 Secretary/Director
 *(delete as appropriate)

Date 6th May, 1999

This return includes ONE 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? ----->

Princecroft
 Redman
 Chartered Accountants
 6 Gilbert Road
 Swanage
 BH19 1DX
 Postcode

Telephone 01929 423311 Ext 384

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Directors - continued

Particulars.

If the information shown needs amendment,
give details below and the date of any change.

Day Month Year
22 04 99 Date of any change.

ROYSTON MARK

HOLMES

ROOKES WOOD

NORWOOD GREEN

HALIFAX

Hx3 8QG

10/01/44

BRITISH

PROPERTY OWNER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.