



Companies House

— for the record —

Company Name

WESSEX PARK LIMITED

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 cap

Company Type

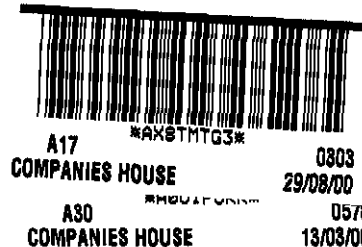
Private Company Limited By Shares

Company Number

3661886

Information extracted from
Companies House records on
10th February 2000

Section 1: Company details



Ref: 3661886/01/01

	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>	Hillview Park Crowd Hill Fair Oak Eastleigh Hampshire SO50 7HD	Address <u>SILVANN</u> <u>KEW LANE</u> ✓ <u>OLD BURSLEDON</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO31 8DG</u>
> 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 <u> </u>
> 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 <u> </u>
> Principal Business Activities <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		SIC CODE Description ✓ X <u>9272</u> <u>MOBILE HOME PARK.</u> _____ _____ _____ _____ _____

	Current details	Amended details
> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Naula Anna Mabel BARNEY Address Hillview Park Crowd Hill Fair Oak Eastleigh Hampshire SO50 7HD	Name Address <u>SILVANN</u> ✓ <u>KEW LANE</u> <u>OLD BURSLEDON</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO31 8DG</u> Date of change <u>03/11/1999</u> Date Naula Anna Mabel BARNEY ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Naula Anna Mabel BARNEY Address Hillview Park Crowd Hill Fair Oak Eastleigh Hampshire SO50 7HD Date of birth <u>19/06/1955</u> Nationality <u>British</u> Occupation <u>Mobile Home Parks Owner</u>	Name Address <u>SILVANN</u> ✓ <u>KEW LANE</u> <u>OLD BURSLEDON</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO31 8DG</u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u>DIRECTOR</u> Date of change <u>03/11/1999</u> Date Naula Anna Mabel BARNEY ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Philip BARNEY Address Hillview Park Crowd Hill Fair Oak Eastleigh Hampshire SO50 7HD Date of birth <u>28/11/1953</u> Nationality <u>British</u> Occupation <u>Director</u>	Name Address <u>SILVANN</u> <u>KEW LANE</u> <u>OLD BURSLEDON</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO31 8DG</u> ✓ Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u>03/11/1999</u> Date Philip BARNEY ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

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

2

Aggregate Nominal Value of issued shares

£2

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

2

Aggregate Nominal Value of issued shares

£2

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>PHILIP BARNEY</u> Address <u>SILVANN</u> <u>KEW LANE</u> <u>OLD BURSLEDON</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO31 8DG</u>	ORDINARY 1 share		
Name <u>NAHIA ANNA MABEL BARNEY</u> Address <u>SILVANN</u> <u>KEW LANE</u> <u>OLD BURSLEDON</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO31 8DG</u>	ORDINARY 1 share		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			

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



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

Banerji
(Director / Secretary)

Date

10/03/2000

*This date must not be earlier than the
return date at 2 below*

What to do now

*Please detach and retain the covering letter, 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 **5/11/1999** 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 **5th November 2000**
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

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~

Number 100769

(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

PEERBHAI & Co

Telephone number inc code

023-80332882

Address

34A RADWELL ROAD

DX number if applicable

SOUTHAMPTON

DX exchange

HANTS

Postcode

SO14 6RA