



Companies House

for the record

Company Name

WESTWOOD COURT (WEST END)  
RESIDENTS COMPANY LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

2800781

Information extracted from  
Companies House records on  
19th February 2005

- > 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: 2800781/05/19

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>6 Horseshoe Lodge</b> <b>Warsash</b> <b>Southampton</b> <b>SO31 9AY</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9800	Residents property management																			
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Raymond George REYNOLDS  <b>Address</b> 6 Horseshoe Lodge Warsash Southampton Hampshire SO31 9AY	<b>Name</b>  <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Raymond George REYNOLDS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Elizabeth Juliette NORRIS  <b>Address</b> Flat 16 Westwood Court 64-66 High Street West End Southampton Hampshire SO30 3DT  <b>Date of birth</b> 23/06/1969  <b>Nationality</b> British  <b>Occupation</b> Receptionist	<b>Name</b>  <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Elizabeth Juliette NORRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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.

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

## Current details

## Name

Dee Rosalind PEARCE

## Address

22 Westwood Court  
64-66 High Street West End  
Southampton  
Hampshire  
SO30 3DT

Date of birth 22/10/1960

Nationality British

Occupation Personal Assistant

## Amended details

## 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

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Dee Rosalind PEARCE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £5.00 <b>Number of shares issued</b> 30 <b>Aggregate Nominal Value of issued shares</b> £150.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 30 <b>Total Nominal value of shares issued</b> £150.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**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: 17/03/2004

- > **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

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

Complete List of Members for Westwood Court (West End) residents Company Ltd 29.3.2002

Class of share	Held at date of incorp. or last return	Shares received	shares transferred	date of registration	Held at date of this return
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Ordinary shares at £5.00 each		1			
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Members Name & address

Mr B Bowles

✓ Flat 12 Westwood Court 64/66 High Street West End Southampton SO30 3DR

Class of share	Held at date of incorp. or last return	Shares received	shares transferred	date of registration	Held at date of this return
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Ordinary shares at £5.00 each		1			
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Members Name & address

Mrs W Brown

✓ Flat 4 Westwood Court 64/66 High Street West End Southampton SO30 3DR

Class of share	Held at date of incorp. or last return	Shares received	shares transferred	date of registration	Held at date of this return
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Ordinary shares at £5.00 each		1			
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Members Name & address

Mr & Mrs F Burlone

✓ Flat 15 Westwood Court 64/66 High Street West End Southampton SO30 3DR

Class of share	Held at date of incorp. or last return	Shares received	shares transferred	date of registration	Held at date of this return
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Ordinary shares at £5.00 each		1			
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Members Name & address

Mr B Clayton

✓ Flat 7 Westwood Court 64/66 High Street West End Southampton SO30 3DR

Class of share	Held at date of incorp. or last return	Shares received	shares transferred	date of registration	Held at date of this return
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Ordinary  
shares at £5.00  
each

1

Members Name & address

Mr & Mrs G Darling

✓ Flat 21 Westwood Court 64/66 High Street West End Southampton SO30 3DR

Class of share	Held at date of incorp. or last return	Shares received	shares transferred	date of registration	Held at date of this return
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Ordinary  
shares at £5.00  
each

1

Members Name & address

Mr C Galpin

✓ Flat 26 Westwood Court 64/66 High Street West End Southampton SO30 3DR

Class of share	Held at date of incorp. or last return	Shares received	shares transferred	date of registration	Held at date of this return
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Ordinary  
shares at £5.00  
each

1

Members Name & address

Mr K Gregory

✓ Flat 28 Westwood Court 64/66 High Street West End Southampton SO30 3DR

Class of share	Held at date of incorp. or last return	Shares received	shares transferred	date of registration	Held at date of this return
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Ordinary  
shares at £5.00  
each

1

Members Name & address

Mr P Gibbs

✓ Flat 30 Westwood Court 64/66 High Street West End Southampton SO30 3DR

Class of share	Held at date of incorp. or last return	Shares received	shares transferred	date of registration	Held at date of this return
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Ordinary  
shares at £5.00  
each

1

Members Name & address

Mrs M Hopgood

✓ Flat 5 Westwood Court 64/66 High Street West End Southampton SO30 3DR

Class of share	Held at date of incorp. or last return	Shares received	shares transferred	date of registration	Held at date of this return
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Ordinary shares at £5.00 each		1			
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Members Name & address

Mrs L Jessup

✓ Flat 6 Westwood Court 64/66 High Street West End Southampton SO30 3DR

Class of share	Held at date of incorp. or last return	Shares received	shares transferred	date of registration	Held at date of this return
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Ordinary shares at £5.00 each		1			
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Members Name & address

Mr G Jones

✓ Flat 1 Westwood Court 64/66 High Street West End Southampton SO30 3DR

Class of share	Held at date of incorp. or last return	Shares received	shares transferred	date of registration	Held at date of this return
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Ordinary shares at £5.00 each		1			
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Members Name & address

Mr K Le-Grange

✓ Flat 17 Westwood Court 64/66 High Street West End Southampton SO30 3DR

Class of share	Held at date of incorp. or last return	Shares received	shares transferred	date of registration	Held at date of this return
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Ordinary shares at £5.00 each		1			
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Members Name & address

Mr G Moore & Miss K Rastick

✓ Flat 13 Westwood Court 64/66 High Street West End Southampton SO30 3DR

Class of share	Held at date of incorp. or last return	Shares received	shares transferred	date of registration	Held at date of this return
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Ordinary  
shares at £5.00  
each

1

**Members Name & address**

Miss L Norris

✓ Flat 16 Westwood Court 64/66 High Street West End Southampton SO30 3DR

Class of share	Held at date of incorp. or last return	Shares received	shares transferred	date of registration	Held at date of this return
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Ordinary  
shares at £5.00  
each

1

**Members Name & address**

Mr N O'Leary

✓ Flat 2 Westwood Court 64/66 High Street West End Southampton SO30 3DR

Class of share	Held at date of incorp. or last return	Shares received	shares transferred	date of registration	Held at date of this return
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Ordinary  
shares at £5.00  
each

1

**Members Name & address**

Mrs D Pearce

✓ Flat 22 Westwood Court 64/66 High Street West End Southampton SO30 3DR

Class of share	Held at date of incorp. or last return	Shares received	shares transferred	date of registration	Held at date of this return
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Ordinary  
shares at £5.00  
each

1

**Members Name & address**

✓ Unchained Growth (Mr Perret)

Flat 14 Westwood Court 64/66 High Street West End Southampton SO30 3DR

Class of share	Held at date of incorp. or last return	Shares received	shares transferred	date of registration	Held at date of this return
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Ordinary  
shares at £5.00  
each

1

**Members Name & address**

Unchained Growth (Mr Perret)

✓ Flat 20 Westwood Court 64/66 High Street West End Southampton SO30 3DR

Class of share	Held at date of incorp. or last return	Shares received	shares transferred	date of registration	Held at date of this return
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Ordinary shares at £5.00 each		1			
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Members Name & address

Mrs S Pugh

✓ Flat 18 Westwood Court 64/66 High Street West End Southampton SO30 3DR

Class of share	Held at date of incorp. or last return	Shares received	shares transferred	date of registration	Held at date of this return
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Ordinary shares at £5.00 each		1			
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Members Name & address

Mr R Reynolds

✓ Flat 10 Westwood Court 64/66 High Street West End Southampton SO30 3DR

Class of share	Held at date of incorp. or last return	Shares received	shares transferred	date of registration	Held at date of this return
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Ordinary shares at £5.00 each		1			
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Members Name & address

Flat 11 Mr & Mrs A Reynolds

Westwood Court 64/66 High Street West End Southampton SO30 3DR

Class of share	Held at date of incorp. or last return	Shares received	shares transferred	date of registration	Held at date of this return
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Ordinary shares at £5.00 each		1			
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Members Name & address

Mr J Scott

✓ Flat 25 Westwood Court 64/66 High Street West End Southampton SO30 3DR

Class of share	Held at date of incorp. or last return	Shares received	shares transferred	date of registration	Held at date of this return
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Ordinary 1  
shares at £5.00  
each

Members Name & address

Mrs J Storey

Flat 24 Westwood Court 64/66 High Street West End Southampton SO30 3DR

Class of share	Held at date of incorp. or last return	Shares received	shares transferred	date of registration	Held at date of this return
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Ordinary 1  
shares at £5.00  
each

Members Name & address

Mr & Mrs G Tombes

✓ Flat 9 Westwood Court 64/66 High Street West End Southampton SO30 3DR

Class of share	Held at date of incorp. or last return	Shares received	shares transferred	date of registration	Held at date of this return
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Ordinary 1  
shares at £5.00  
each

Members Name & address

✓ Flat 19 Mrs M Tulloch

Westwood Court 64/66 High Street West End Southampton SO30 3DR

Class of share	Held at date of incorp. or last return	Shares received	shares transferred	date of registration	Held at date of this return
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Ordinary 1  
shares at £5.00  
each

Members Name & address

✓ Flat 27 Mr & Mrs Turner

Westwood Court 64/66 High Street West End Southampton SO30 3DR

Class of share	Held at date of incorp. or last return	Shares received	shares transferred	date of registration	Held at date of this return
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Ordinary 1  
shares at £5.00  
each

Members Name & address

Miss J Vaughan

## ✓ Flat 23 Westwood Court 64/66 High Street West End Southampton SO30 3DR

Class of share	Held at date of incorp. or last return	Shares received	shares transferred	date of registration	Held at date of this return
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Ordinary shares at £5.00 each	1				
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## Members Name &amp; address

Mr M Vaughan

## ✓ Flat 3 Westwood Court 64/66 High Street West End Southampton SO30 3DR

Class of share	Held at date of incorp. or last return	Shares received	shares transferred	date of registration	Held at date of this return
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Ordinary shares at £5.00 each	1				
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## Members Name &amp; address

Mr J Webb

## ✓ Flat 29 Westwood Court 64/66 High Street West End Southampton SO30 3DR

Class of share	Held at date of incorp. or last return	Shares received	shares transferred	date of registration	Held at date of this return
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Ordinary shares at £5.00 each	1				
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## Members Name &amp; address

Mrs D Wright

## ✓ Flat 8 Westwood Court 64/66 High Street West End Southampton SO30 3DR

Class of share	Held at date of incorp. or last return	Shares received	shares transferred	date of registration	Held at date of this return
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Ordinary shares at £5.00 each	1				
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## Members Name &amp; address

Westwood Court 64/66 High Street West End Southampton SO30 3DR



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 £30.

Signature

(Director / Secretary)

Date

17, 03, 05

*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  
17/3/2005

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 **17th March 2006** 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

L REYNOLDS

Telephone number inc code

01 489 577319

Address

6 HORNEMORE LODGE  
WARSASH  
SOUTHAMPTON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

SO31 9AY