

for the record Company Name

#### WESTWOOD COURT (WEST END) **RESIDENTS COMPANY LIMITED**

Company Type **Private Company Limited By Shares** Company Number 2800781

Information extracted from Companies House records on 26th February 2002

list of activity codes.

Section 1: Company details



# 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.

<ul> <li>Please use black pen and write in capitals.</li> </ul>		
ection 1: Company details	A30 COMPANIES HOUSE	0786 05/04/02 25/03/03

Ref: 2800781/05/19	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	6 Horseshoe Lodge Warsash Southampton SO31 9AY	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  9600 Residents property management	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary  If any of the details for this	Name Raymond George REYNOLDS	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address
	6 Horseshoe Lodge Warsash Southampton Hampshire	UK Postcode
	SO31 9AY	Date of change
Particulars of a new  Company Secretary must  be notified on form 288.		Date Raymond George REYNOLDS ceased to be secretary (if applicable)
Director  If any of the details for this	Name Graham George DARLING	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	21 Westwood Court 64-66 High Street West End	
	Southampton	
	Hampshire	UK Postcode
	SO30 3DT	Date of birth / /
	Date of birth 15/12/1945	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.		Date of change / /
	Occupation Auto Production	Date Graham George DARLING ceased to be director (if applicable)
Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Megan Mary EKLUND	Name
	Address	Address
"Amended details" column.	2 Westwood Court 64-66 High	
	Street West End	
	Southampton SO30 3DT	UK Postcode
		Date of birth
	Date of birth 24/09/1934	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Retired	Date Megan Mary EKLUND ceased to be director (if applicable)
288.		//

	*	Current details	Amended details
T b c V a	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £5.00	Nominal value of each share
		Number of shares issued 30	Number of shares issued
		Aggregate Nominal Value of issued shares £150.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 30	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £150.00	Total Nominal value of shares issued
L	ist 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: 17/03/2001	
>	A full list of shareholders	particulars or details of shares transferred is required with the first and every third A abetical order or provide an index onsecutively	· · · · · · · · · · · · · · · · · · ·

> 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 0870 3333636.

## 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 transferred (If appropriate)	registration
Name		
Address		
UK Postcode		
Name		
Address		
	:	
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		

#### 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.

		Class and number of	Date of
	Former shareholders details	shares or amount of stock transferred	registration of transfer
Name			
Address	: :		:
	· · · · · · · · · · · · · · · · · · ·		
	JK Postcode		
Name			
Address			
	JK Postcode		
Name	JKT Osteode		
Address			
			· <del>·</del>
Name	JK Postcode		
Address			
Name	JK Postcode		
Address			
	JK Postcode		



## 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

the record —	complete 2 below.	·	•		
	1. Declaration				
			al return are correct as at the made-up-date ng fee of £15.		
	Signature 12 Legro (Director)	/ Secretary	Date 2//_03_		
		· Oddiolally /	This date must not be earlier than the return date at 2 below		
	What to do now  Complete this page then  declaration to the addres		hole of the Annual Return and the 4 below.		
	2. Date of this return				
	This AR is made up to 17/3/2002	•	e making this return up to an earlier date, ve the date here		
			_ / / 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 2003 please give the new date here:				
	4. Where to send this				
	<ul> <li>Please return this form to Registrar of Companies</li> <li>Companies House</li> <li>Crown Way</li> <li>Cardiff CF14 3UZ</li> </ul>	o: OR	For members of the Hays Document Exchange service DX 33050 Cardiff		
Presulowicy	Have you enclosed the reverse of the cheque?	filing fee w	ith the company number written on the		
	Cheque 🗀 Postal O	rder 🗌	Cheque / Postal Order Number		
	(Please complete as app	ropriate)			
•	Contact Address				
	Please give the name and add there are any queries about th		person who should be contacted if		
	Contact Name 12 12512 own J		Telephone number inc code		
	Address 6 HOKLETHOE LOK	o et	DX number if applicable		
	SOUTH AT BON		DX exchange		
	Postcode soll q				

### Complete List of Members for Westwood Court (West End) residents Company Itd. 29.3.2002

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

return

Ordinary

1

shares at £5.00

each

Members Name & address Barrett & Linn Mr & Miss

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

Class of share Held at date of Shares shares date of Held at date

incorp. or last received transferred registration of this return

return

Ordinary

1

shares at £5.00

each

Members Name & address

Borrego Miss

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

Class of share Held at date of Shares shares date of Held at date

incorp. or last received transferred registration of this return

return

Ordinary

1

shares at £5.00

each

Members Name & address

Brown Mrs

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

Class of share Held at date of Shares shares date of Held at date

incorp. or last received transferred registration of this return

return

Ordinary

1

shares at £5.00

each

Members Name & address

Bowles Mr

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

Class of share Held at date of Shares shares date of Held at date

incorp. or last received transferred registration of this return

return

Ordinary

shares at £5.00

each

Members Name & address

Burlone Mr

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

Class of share Held at date of

shares date of

Held at date

incorp, or last

Shares received

transferred registration of this return

return

Ordinary

1

1

shares at £5.00

each

Members Name & address

Clayton Mrs

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

Class of share Held at date of incorp. or last

Shares received

date of shares

transferred registration of this return

Held at date

return

Ordinary

1

shares at £5.00

each

Members Name & address

Cozens Mr

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

Class of share Held at date of Shares incorp. or last received

shares date of transferred registration of this return

Held at date

return

Ordinary

1

shares at £5.00

each

Members Name & address

Darling Mr & Mrs

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

Class of share Held at date of incorp. or last

Shares

shares date of Held at date

received

transferred registration of this return

return

Ordinary

1

shares at £5.00

each

Members Name & address

Eklund Mrs

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

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

return

Ordinary

1

shares at £5.00

each

Members Name & address

Gilbert Mr

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

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

return

Ordinary

1

shares at £5,00

each

Members Name & address

Glasspool Mr

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

Class of share Held at date of Shares shares date of Held at date

incorp. or last received transferred registration of this return

return

Ordinary

1

shares at £5.00

each

Members Name & address

Jessup Mrs

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

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

return

Ordinary

1

shares at £5.00

each

Members Name & address

Jones & Ashby Messrs

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

Class of share Held at date of Shares shares date of Held at date

received

transferred registration of this return

incorp. or last return

Ordinary

shares at £5,00

each

Members Name & address

Miss Maclean

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

1

1

1

Class of share Held at date of

Shares

date of shares

Held at date

incorp. or last

received

transferred registration of this return

return

Ordinary

shares at £5.00

each

Members Name & address

Noel & Hamm Mr & Miss

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

Class of share Held at date of

Shares

shares date of Held at date

incorp. or last received transferred registration of this return

return

Ordinary

shares at £5.00

each

Members Name & address

**Norris Miss** 

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

Shares

Class of share Held at date of incorp, or last

shares

date of

Held at date

received

transferred registration of this return

return

Ordinary

1

shares at £5.00

each

Members Name & address

Pearce Miss

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

Class of share Held at date of

Shares

shares

date of

Held at date

incorp. or last received transferred registration of this return

return

Ordinary

1

shares at £5.00

each

Members Name & address

Pearce Mr

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

1

Class of share Held at date of Shares shares date of Held at date incorp, or last received transferred registration of this return

return

Ordinary

shares at £5.00

each

Members Name & address

Pierson Miss

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

Class of share Held at date of Shares shares date of Held at date

incorp. or last received transferred registration of this return

return

Ordinary

1

shares at £5.00

each

Members Name & address

Pugh Mrs

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

Class of share Held at date of Shares shares date of Held at date

incorp. or last received transferred registration of this return

return

Ordinary 1

shares at £5.00

each

Members Name & address

Reynolds Mr

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

Class of share Held at date of Shares shares date of Held at date

incorp. or last received transferred registration of this return

return

Ordinary

shares at £5.00

each

Members Name & address

Space to Manage

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

1

Class of share Held at date of Shares shares date of Held at date

incorp. or last received transferred registration of this return

return

Ordinary shares at £5.00

each

Members Name & address

Space to manage

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

Class of share Held at date of Shares shares date of Held at date

incorp. or last received transferred registration of this return

return

Ordinary

1

1

shares at £5.00

each

Members Name & address

Storey Mrs

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

Class of share Held at date of Shares shares date of Held at date

incorp. or last received transferred registration of this return

return

Ordinary

1

shares at £5.00

each

Members Name & address

Tapner Mr & Mrs

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

Class of share Held at date of Shares shares date of Held at date

incorp. or last received transferred registration of this return

return

Ordinary

1

shares at £5.00

each

Members Name & address

Tulloch Mrs

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

Class of share Held at date of Shares shares date of Held at date

incorp. or last received transferred registration of this return

return

Ordinary

1

shares at £5.00

each

Members Name & address

Vaughan Mr & Miss