



LS1651000376

Companies House

— for the record —

Company Name

WESTWOOD COURT (WEST END)
RESIDENTS COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

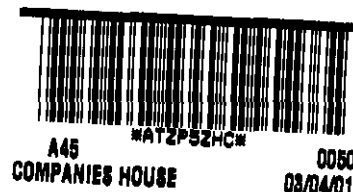
Company Number

2800781

Information extracted from
Companies House records on
1st March 2001

- > 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

> Registered Office

Address

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

85 High Street
West End
Southampton
SO30 3DS

Address

6 HORSESHOE LODGE
WALSLEY
SOUTHAMPTON

UK Postcode 5031 941

> 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

AS ABOVE

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
list of activity codes.

Section 2: Details of Officers of the Company

	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 288.</i>	Name Raymond George REYNOLDS Address 6 Horseshoe Lodge Warsash Southampton Hampshire SO31 9AY	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Raymond George REYNOLDS 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 288.</i>	Name John George BURT Address 27 Westwood Court 64-66 High Street, West End Southampton Hampshire SO30 3DT Date of birth 05/12/1950 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John George BURT 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 288.</i>	Name Graham George DARLING Address 21 Westwood Court 64-66 High Street West End Southampton Hampshire SO30 3DT Date of birth 15/12/1945 Nationality British Occupation Auto Production	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham George DARLING ceased to be director (if applicable) / _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Megan Mary EKLUND Address 2 Westwood Court 64-66 High Street West End Southampton SO30 3DT Date of birth 24/09/1934 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Megan Mary EKLUND 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 "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Elizabeth Juliette NORRIS Address Flat 16 Westwood Court 64-66 High Street West End Southampton Hampshire SO30 3DT Date of birth 23/06/1969 Nationality British Occupation Receptionist	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth Juliette NORRIS ceased to be director (if applicable) 27 / 03 / 2001 _ _ / _ _ / _ _ _ _

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

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: 17/03/2000

- > **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 or by ringing 029 2038 0801.

Complete List of Members for Westwood Court (West End) Residents Company Ltd to 27/03/2001.

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

Bilk Mrs J S

15 Westwood Court 64/66 High Street West End Southampton Hampshire 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

Burlone Mr

30 Westwood Court 64/66 High Street West End Southampton Hampshire 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

Burt Mr

27 Westwood Court 64/66 High Street West End Southampton Hampshire 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

Bowles Mr

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

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

Members Name & Address

Brown Mrs

4 Westwood Court 64/66 High Street West End Southampton Hampshire 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
Ordinary shares at £5.00 each	1				

Members Name & Address

Borrego Miss

28 Westwood Court 64/66 High Street West End Southampton Hampshire 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
Ordinary shares at £5.00 each	1				

Members Name & Address

Clayton Mrs

7 Westwood Court 64/66 High Street West End Southampton Hampshire 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
Ordinary shares at £5.00 each	1				

Members Name & Address

Cozens Mr

17 Westwood Court 64/66 High Street West End Southampton Hampshire 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
Ordinary shares at £5.00 each	1				

Members Name & Address

Darling Mr & Mrs

21 Westwood Court 64/66 High Street West End Southampton Hampshire 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

Eklund Mrs

2 Westwood Court 64/66 High Street West End Southampton Hampshire 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

Fieldsend Miss

5 Westwood Court 64/66 High Street West End Southampton Hampshire 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

Fieldsend Miss

13 Westwood Court 64/66 High Street West End Southampton Hampshire 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 1
each

Members Name & Address

Fisher Mr

19 Westwood Court 64/66 High Street West End Southampton Hampshire 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 1
each

Members Name & Address

Gilbert Mr

9 Westwood Court 64/66 High Street West End Southampton Hampshire 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 1
each

Members Name & Address

Jones & Ashby Messrs

1 Westwood Court 64/66 High Street West End Southampton Hampshire 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 1
each

Members Name & Address

Barrett & Lynn Mr & Miss

23 Westwood Court 64/66 High Street West End Southampton Hampshire 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 1
each

Members Name & Address

Lowman Mrs

6 Westwood Court 64/66 High Street West End Southampton Hampshire 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 1
each

Members Name & Address

Misslebrook Mr

22 Westwood Court 64/66 High Street West End Southampton Hampshire 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 1
each

Members Name & Address

Maclean Miss

11 Westwood Court 64/66 High Street West End Southampton Hampshire 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 1
each

Members Name & Address

Norris Miss

16 Westwood Court 64/66 High Street West End Southampton Hampshire 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 1
each

Members Name & Address

Pugh Mrs

18 Westwood Court 64/66 High Street West End Southampton Hampshire 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 1
each

Members Name & Address

Pierson Miss

26 Westwood Court 64/66 High Street West End Southampton Hampshire 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 1
each

Members Name & Address

Pearce Mr

25 Westwood Court 64/66 High Street West End Southampton Hampshire 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 1
each

Members Name & Address

Reynolds Mr

10 Westwood Court 64/66 High Street West End Southampton Hampshire 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 1
each

Members Name & Address

Storey Mrs

24 Westwood Court 64/66 High Street West End Southampton Hampshire 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 1
each

Members Name & Address

Unchained Growth VIII PLC

20 Westwood Court 64/66 High Street West End Southampton Hampshire 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

Unchained Growth VIII PLC

14 Westwood Court 64/66 High Street West End Southampton Hampshire 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 1
each

Members Name & Address

Vaughan Mr & Mrs

3 Westwood Court 64/66 High Street West End Southampton Hampshire 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

Webb

29 Westwood Court 64/66 High Street West End Southampton Hampshire 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

Wright Mrs

8 Westwood Court 64/66 High Street West End Southampton Hampshire 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 £15.

Signature

[Signature]
(Director / Secretary)

Date

30 / 3 / 01

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 **17/3/2001** If you are making this return up to an earlier date, please give the date here

17 / 3 / 2001

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 2002** 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?

Cheque



Postal Order



Cheque / Postal Order

Number

376

(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

R. IERLAND

Telephone number inc code

01489 574959

Address

6 MONTGOMERY ROAD

WINDYBUSH

JOINTMANTON

DX number if applicable

DX exchange

Postcode

20 31 9AT