



Companies House

— for the record —

Company Name

WHITEFIELD LODGE FLAT
MANAGEMENT LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2298857

Information extracted from
Companies House records on
29th January 2000

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 capitals.



A29
COMPANIES HOUSE

0326
17/03/00

Section 1: Company details

Ref: 2298857/03/10

	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>	57 Station Rd New Milton Hamps BH25 6HY	Address UK Postcode - - - - -																																
> 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 - - - - -																																
> 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 - - - - -																																
> Principal Business Activities <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>9600</td> <td>Residents property management</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <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>																																		

	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 Dennis Edward John FELTHAM Address 5 Whitefield Lodge 40 Whitefield Road New Milton Hampshire BH25 6DF	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dennis Edward John FELTHAM 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 Thomas ELLIOTT Address Flat 1 Whitefield Lodge 40 Whitefield Road New Milton Hampshire BH25 6DF Date of birth 24/04/1924 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Thomas ELLIOTT 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 Harold WARREN Address Flat 4 Whitefield Lodge 40 Whitefield Road New Milton Hampshire BH25 6DF Date of birth 07/06/1921 Nationality British Occupation Retired Electronic Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Harold WARREN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	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 8 Total Nominal value of shares issued £8.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr R. BAILEY Address 7 Whitefield Lodge New Milton Shares held Class Ordinary Number 1	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Mr R. BAILEY Class Number Date of transfer _____ _____ _____			
>	Shareholder Name Mr T. ELLIOTT Address Flat 1 Whitefield Lodge 40 Whitefield Road New Milton Hampshire BH25 6DF Shares held Class Ordinary Number 1	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr T. ELLIOTT Class Number Date of transfer _____ _____ _____			
>	Shareholder Name Mrs T. ELLIOTT Address Flat 1 Whitefield Lodge 40 Whitefield Road New Milton Hampshire BH25 6DF Shares held Class Ordinary Number 1	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs T. ELLIOTT Class Number Date of transfer _____ _____ _____			

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs D. FELTHAM	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address 5 Whitefield Lodge New Milton Hampshire BH25 6DF	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by Mrs D. FELTHAM		
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
>	Shareholder Name Mr D. FELTHAM	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address 5 Whitefield Lodge New Milton Hampshire BH25 6DF	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by Mr D. FELTHAM		
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
>	Shareholder Name Mrs M. MILLBOURN	Name 				
	Address 3 Whitefield Lodge New Milton	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by Mrs M. MILLBOURN		
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class ORDINARY	Date of transfer 14 / 2 / 1994
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name		Name				
Mrs D. NABERKEDEN						
Address		Address				
2 Whitefield Lodge						
New Milton						
UK Postcode		UK Postcode				
Shares held		Shares held		Shares transferred by		
Class		Class		Mrs D.		
Ordinary	Number 1	Number		NABERKEDEN		
				Class	Number	Date of transfer
				ORDINARY	1	19/08/1999
						--/--/----
> Shareholder Name		Name				
Mrs D.E. ROWHANES						
Address		Address				
6 Whitefield Lodge						
New Milton						
UK Postcode		UK Postcode				
Shares held		Shares held		Shares transferred by		
Class		Class		Mrs D.E.		
Ordinary	Number 1	Number		ROWHANES		
				Class	Number	Date of transfer
				ORDINARY	1	28/09/1999
						--/--/----
> Shareholder Name		Name				
Mr N. WARES		MR. N. WARD.				
Address		Address				
8 Whitefield Lodge						
New Milton						
UK Postcode		UK Postcode				
Shares held		Shares held		Shares transferred by		
Class		Class		Mr N. WARES		
Ordinary	Number 1	Number		Class	Number	Date of transfer
						--/--/----
						--/--/----

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>MR. ERNEST R. MOXON</u> Address <u>Flat 3 Whitefield Lodge</u> <u>Whitefield Road</u> <u>NEW MINTON HANTS</u> UK Postcode _ _ _ _ _	ORDINARY 1 HELD JOINTLY WITH FOLLOWING 1 shareholder.		
Name <u>MRS ELIZABETH MOXON</u> Address <u>Flat 3 WHITEFIELD LODGE</u> <u>WHITEFIELD ROAD.</u> <u>NEW MINTON HANTS</u> UK Postcode _ _ _ _ _	ORDINARY 1 HELD JOINTLY WITH PREVIOUS 1 shareholder.		
Name <u>MRS. PAULINE ANNE VIGOR.</u> Address <u>2 Whitefield Lodge</u> <u>Whitefield Road</u> <u>NEW MINTON HANTS.</u> UK Postcode _ _ _ _ _	ORDINARY 1		
Name <u>MR. DONALD DEREK LANNING</u> Address <u>6 WHITEFIELD LODGE</u> <u>WHITEFIELD ROAD.</u> <u>NEW MINTON. HANTS.</u> UK Postcode _ _ _ _ _	ORDINARY 1 HELD JOINTLY WITH FOLLOWING 1 shareholder.		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>MRS. GILLIAN MARY LANNING</u> Address <u>6 WHITEFIELD LODGE</u> <u>WHITEFIELD ROAD.</u> <u>NEW MILTON HANTS.</u> UK Postcode _ _ _ _ _	ORDINARY 1 HELD JOINTLY WITH PREVIOUS. 1 SHAREHOLDER.		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Company Number - 2298854

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
<p>Name MRS. M. MILLBOURN</p> <p>Address 3 Whitefield Lodge New Milton HANTS UK Postcode B14 25 6 DE</p>	<p>1 ORDINARY</p>	<p>14.2.1994</p>
<p>Name MRS. D. HARRKERN</p> <p>Address 2 WHITEFIELD LODGE WHITEFIELD ROAD NEW MILTON UK Postcode B14 25 6 DE</p>	<p>1 ORDINARY</p>	<p>19.8.1999</p>
<p>Name MRS. D.E. ROWANES</p> <p>Address 6 WHITEFIELD LODGE WHITEFIELD ROAD NEW MILTON UK Postcode B14 25 6 DE</p>	<p>1 ORDINARY</p>	<p>28.9.1999</p>
<p>Name</p> <p>Address</p> <p>UK Postcode</p>		
<p>Name</p> <p>Address</p> <p>UK Postcode</p>		



Companies House
— for the record —

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

J. E. Smith
(Director / ~~Secretary~~)

Date

14/03/2000

*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 14/2/2000
- 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 14th February 2001 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 000390

(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

MRS. M. JACKSON

Telephone number inc code

01425 610508

Address

HENDERSON BILKESPIE SMITH
34/39 STATION ROAD
NBW MILTON HANTS

DX number if applicable

DX exchange

Postcode

BH25 6HR