



COMPANIES HOUSE

NatWest
£15
000023

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02900120

E

company name
WINTERBORNE MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/02/98

If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	02	98

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HARTLEY COTTAGE ORCHARD LANE
WINTERBORNE KINGSTON
BLANDFORD FORUM
DORSET DT11 9BF

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

02900120

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PAMELA MAY
KAYES
HARTLEY COTTAGE ORCHARD LANE
WINTERBORNE KINGSTON
BLANDFORD FORUM
DORSET DT11 9BF

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANTHONY JOHN
DIMENT
CHERRY GARDEN COTTAGE ORCHARD LANE
WINTERBORNE KINGSTON
BLANDFORD FORUM
DORSET DT11 9BF

Day	Month	Year

 Date of any change.

Date of Birth:— 16/09/47

Nat: BRITISH

Occ: MARINE LEISURE

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02900120

Directors - continued

Particulars.

PAMELA MAY

KAYES

HARTLEY COTTAGE ORCHARD LANE

WINTERBORNE KINGSTON

BLANDFORD FORUM

DORSET DT11 9BF

If the information shown needs amendment,
give details below and the date of any change.

Day Month Year

01 01 97

Date of any change.

Date of Birth:- 01/05/50

Nat:BRITISH

Occ:MARKETING MANAGER

If this person has ceased to be director, please
state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

02900120
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	TWELVE -12-	£12.
Totals		

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒ ☐

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

[Signature]

Secretary/Director*
 *(delete as appropriate)

Date 15.3.98

This return includes continuation sheets.
 (enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

MRS P. KAYES
 HARTLEY COTTAGE, ORCHARD AVE,
 WINTERBURN KINGSTON.
 DORSET Postcode DT11 9BF

Telephone 01929 472411 Ext *[initials]*

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02900120		Account of Shares		
Company Name: WINTERBORNE MANAGEMENT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MR & MRS G. WEBBER HAWKESBURY, WEST STREET.				
WINTERBORNE KINGSTON, DORSET DT11 9BF	1			
MR & MRS G. DOWNEY KOPPS COTTAGE WEST STREET				
WINTERBORNE KINGSTON, DORSET DT11 9BF	1			
MR. C. WINTERBOTTOM, 5 ORCHARD LANE, WINTERBORNE KINGSTON				
DORSET DT11 9BF	1			
MR. P. HARRISON. CHESTNUT HOUSE, WEST STREET, WINTERBORNE KINGSTON	1			
DORSET DT11 9BF				
MR & MRS A. DIMENT, CHERRY GARDEN COTTAGE, ORCHARD LANE				
WINTERBORNE KINGSTON, DORSET DT11 9BF	1			
MR & MRS N. VARNLEY MISTY MEADOWS, ORCHARD LANE,				
WINTERBORNE KINGSTON, DORSET DT11 9BF	1			
MR & MRS B. KAYES, HARTLEY COTTAGE, ORCHARD LANE,				
WINTERBORNE KINGSTON, DORSET DT11 9BF	1			
MR & MRS E. CHOI 6 ORCHARD LANE, WINTERBORNE KINGSTON,				
DORSET DT11 9BF	1			
MR R. HEFFR & MISS L. CONNOLLY. MULBERRY HOUSE, ORCHARD LANE,				
WINTERBORNE KINGSTON, DORSET DT11 9BF	1			
MR & MRS K. DOLAN, INDIA COTTAGE ORCHARD LANE, WINTERBORNE KINGSTON				
DORSET DT11 9BF	1			
MRS P. HOLMES, 1 HOOPERS COTTAGES, WEST STREET, WINTERBORNE KINGSTON				
DORSET DT11 9BF	1			
MR & MRS A. O'DY. 2 HOOPERS COTTAGES WEST STREET, WINTERBORNE KINGSTON,				
DORSET DT11 9BF	1			

Continued overleaf

