



Company Name
31 PORCHESTER ROAD LIMITED 363s Annual Return

Company Type
**Private Company Limited By
Guarantee Without Share Capital**
Company Number
5449065

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and

Information extracted from
Companies House records on
3rd May 2007

Section 1: Company details



Ref 5449065/16/46

	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>	1-3 Seamoor Road Bournemouth Dorset BH4 9AA ✓	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>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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																		

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames

BEN

Surname or

Corporate name

- BUTLER

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

7

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

FLAT 5

(Usual Residential)

31 PORTCHESTER ROAD

BOURNEMOUTH

DRSET

UK Postcode

848 857

> Director

Please enter the details requested

Forenames

Surname or

Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

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Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 722B of the Companies Act 1985

Address

(Usual Residential)

UK Postcode

Date of birth

1 1 / 1 1 / 1 1 1

Nationality

Business Occupation.

Section 2: Details of Officers of the Company

> 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
Ivan DIAS COOKE ✓

Address
Flat 3
31 Portchester Road
Bournemouth
Dorset
BH8 8JT

Date of birth 18/07/1970

Nationality British

Occupation Computer Technician

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 Ivan DIAS COOKE ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

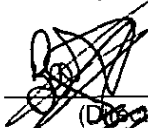
363s Annual Return Declaration

- > 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

_ _ / _ _ / _ _ _ _

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 **11/5/2007** 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 **11th May 2008** 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

HAMILTON TOWNSEND

Telephone number inc code

01201 765404

Address

113 Seawood Lane
Birmingham
B58AT

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

B14 9AA