

— for the record — Company Name

BON ACCORD RESIDENTS COMPANY LIMITED

Company Type
Private Company Limited By
Shares
Company Number

1194812 Information extracted from Companies House records on 15th March 2001

list of activity codes.

363s Annual Return

Portman 700053

,

- > 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** 



COMPANIES HOUSE

0210 2/04/01

|  |   |   |   |                     | COMPANIES HOUSE | 02/04/01 |
|--|---|---|---|---------------------|-----------------|----------|
| Ref: 1194812/03  | 3/10  | Current d                                     | etails                                    | Amended             | details         |          |
| Registered O Address If any of the de wrong, strike the and fill in the c in the "Amenda                                   | etails are<br>hem through<br>correct details                                | 52/54 Statio<br>Swanage<br>Dorset<br>BH19 1AF | on Road                                   | Address  UK Postcod | e               |          |
| Register of M<br>If any of the de<br>wrong, strike to<br>and fill in the c<br>in the "Amenda<br>column.                    | etails are<br>hem through<br>correct details                                | Address wh                                    | nere the Register is held                 | <u> </u>            | ie              |          |
| > Register of D<br>Holders<br>If any of the de<br>wrong, strike to<br>and fill in the c<br>in the "Amend<br>column.        | etails are<br>hem through<br>correct details                                | Not Applica                                   | able                                      | Address  UK Postcoo | le              |          |
| > Principal Bus<br>Activities<br>If any of the de<br>wrong, strike the<br>and fill in the co-<br>in the "Amenda<br>column. | etails are<br>hem through<br>orrect details                                 | SIC Code<br>9600                              | Description Residents property management | SIC CODE            | Description     |          |
| principal ac<br>"Amended   | er additional<br>ctivity code(s) in<br>details" column.<br>for guidance for |   |   |                     |                 |          |

|   |   | Current details  | Amended details  |  |  |
|---|---|--|--|--|--|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. |   | Name Margaret TURNER  Address Flat 1 Bon Accord Victoria Avenue Swanage Dorset BH19 1AJ                        | Name Address  UK Postcode  |  |  |
|   | Particulars of a new Company Secretary must be notified on form 288.  |  | Date of change / / Date Margaret TURNER ceased to be secretary (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. | Name David John DALTON  Address 7 Bon Accord Victoria Avenue Swanage Dorset BH19 1AJ  Date of birth 15/01/1926 | Address  UK Postcode  Date of birth  Nationality   |  |  |
|   | Particulars of a new Director must be notified on form 288.   | Nationality British  Occupation Architect  | Occupation  Date of change / /  Date David John DALTON 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. | Address 8 Bon Accord Victoria Avenue Swanage Dorset BH19 1AJ  Date of birth 01/03/1920  Nationality British    | Address  UK Postcode  Date of birth  Nationality  Occupation  Date of change                 |  |  |
|   | Particulars of a new Director<br>must be notified on form<br>288.   | Occupation Retired   | Date Audrey Winifred DUNK ceased to be director (if applicable)                              |  |  |

| Company Number - 1194812 |  | Section 2: Details of Officers of the Company (continued) |  |  |  |
|--------------------------|--|---|--|--|--|
|                          |  | Current details   | Amended details  |  |  |
| >                        | Director If any of the details for this  | Name<br>Minnie EDWARDS                                    | Name   |  |  |
|                          | person are wrong, strike<br>them through and fill in the<br>correct details in the | . Address   | Address  |  |  |
|                          | "Amended details" column.  | Address 3 Bon Accord Victoria Avenue Swanage              |  |  |  |
|                          |  | Dorset  | LIK Destroyd   |  |  |
|                          |  | BH19 1AJ  | UK Postcode  |  |  |
|                          |  |   | Date of birth  |  |  |
|                          |  | Date of birth 14/03/1910                                  | Nationality  |  |  |
|                          |  | Nationality British                                       | Occupation   |  |  |
|                          |  | Occupation Retired  | Date of change / /   |  |  |
|                          | Particulars of a new Director must be notified on form                             | Occupation Helifed  | Date Minnie EDWARDS ceased to be director (if applicable)              |  |  |
| >                        | Director If any of the details for this  | Name<br>Rosemary Georgina HARPER BA                       | Name   |  |  |
|                          | person are wrong, strike<br>them through and fill in the<br>correct details in the |   | Address  |  |  |
|                          | "Amended details" column.  | Address<br>Wiesenstrasse 36                               |  |  |  |
|                          |  | Bedburg Hau<br>Germany                                    |  |  |  |
|                          |  | 47551   | UK Postcode  |  |  |
|                          |  |   | Date of birth  |  |  |
|                          |  | Date of birth 16/06/1946  Nationality British             | Nationality  |  |  |
|                          |  |   | Occupation   |  |  |
|                          |  |   | Date of change / /   |  |  |
|                          | Particulars of a new Director must be notified on form 288.                        | Occupation Teacher  | Date Rosemary Georgina HARPER BA ceased to be director (if applicable) |  |  |
| >                        | Director If any of the details for this  | Name<br>Monica Diana MCMILLAN                             | Name   |  |  |
|                          | person are wrong, strike<br>them through and fill in the<br>correct details in the | Address   | Address  |  |  |
|                          | "Amended details" column.  | 5 Bon Accord  |  |  |  |
|                          |  | Victoria Avenue Swanage                                   |  |  |  |
|                          |  | Dorset  |  |  |  |
|                          |  | BH19 1AJ  | UK Postcode  |  |  |
|                          |  |   | Date of birth  |  |  |
|                          |  | Date of birth 24/10/1915                                  | Nationality  |  |  |
|                          |  | Nationality British                                       | Occupation   |  |  |
|                          |  |   | Date of change / /   |  |  |
|                          | Particulars of a new Director must be notified on form                             | Occupation Housewife                                      | Date Monica Diana MCMILLAN ceased to be director (if applicable)       |  |  |
|                          | 288.   |   |  |  |  |

| Company Number - 1194812   | Section 2: Details of Officers of the  | Section 2: Details of Officers of the Company (continued)        |  |  |  |
|--|--|--|--|--|--|
|  | Current details                        | Amended details  |  |  |  |
| Director     If any of the details for this person are wrong, strike | Name<br>Harold John MEDLICOTT          | Name   |  |  |  |
| them through and fill in the   |  | Address  |  |  |  |
| correct details in the<br>"Amended details" column.                  | Address 6 Bon Accord 9 Victoria Avenue |  |  |  |  |
|  | Swanage<br>Dorset                      |  |  |  |  |
|  | BH19 1AJ                               | UK Postcode  |  |  |  |
|  |  | Date of birth / /  |  |  |  |
|  | Date of birth 18/07/1921               | Nationality  |  |  |  |
|  | Nationality British                    | Occupation   |  |  |  |
|  | Occupation Patirod                     | Date of change / / /   |  |  |  |
| Particulars of a new Director must be notified on form 288.          | Occupation Retired                     | Date Harold John MEDLICOTT ceased to be director (if applicable) |  |  |  |
| Director   | Name<br>John Walter NEALE              | Name   |  |  |  |
| If any of the details for this person are wrong, strike              |  |  |  |  |  |
| them through and fill in the   |  | Address  |  |  |  |
| correct details in the<br>"Amended details" column.                  | Address<br>9 Bon Accord                | <u> </u>   |  |  |  |
|  | Victoria Avenue                        |  |  |  |  |
|  | Swanage<br>Dorset                      |  |  |  |  |
|  | BH19 1AJ                               | UK Postcode  |  |  |  |
|  |  | Date of birth//  |  |  |  |
|  | Date of birth 07/06/1919               | Nationality  |  |  |  |
|  | Nationality British                    | Occupation   |  |  |  |
|  | Occupation Retired                     | Date of change / /   |  |  |  |
| Particulars of a new Director must be notified on form 286.          | occupation netired                     | Date John Walter NEALE ceased to be director (if applicable)     |  |  |  |
| Director If any of the details for this                              | Name<br>Margaret TURNER                | Name   |  |  |  |
| person are wrong, strike<br>them through and fill in the             |  | Address  |  |  |  |
| correct details in the   | Address                                | \  |  |  |  |
| "Amended details" column,  | Flat 1 Bon Accord Victoria Avenue      | \  |  |  |  |
|  | Swanage                                |  |  |  |  |
|  | Dorset<br>BH19 1AJ                     | UK Postcode  |  |  |  |
|  |  | Date of birth / /  |  |  |  |
|  | Date of birth 02/09/1923               | Nationality  |  |  |  |
|  | Nationality British                    | Occupation   |  |  |  |
|  | ·                                      | Date of change / /   |  |  |  |
| Particulars of a new Director must be notified on form               | Occupation Retired                     | Date Margaret TURNER ceased to be director (if applicable)       |  |  |  |
| 288.   |  | /  |  |  |  |

Company Number - 1194812 Section 2: Details of Officers of the Company (continued) **Current details Amended details** > Director Name Name **Norman Henry VOSE** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the Address "Amended details" column. Flat 2 Bon Accord Victoria Avenue **Swanage Dorset UK Postcode BN19 1AJ** Date of birth Nationality Date of birth 08/06/1908

Occupation

director (if applicable)

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ \_

Date Norman Henry VOSE ceased to be

--/--/---

Particulars of a new Director must be notified on form 288.

Occupation Retiredsecretary)

**British** 

**Nationality** 

Company Number - 1194812

**Section 3: Share Capital** 

|   |  | Current details                                   | Amended details                          |  |
|---|--|---|--|--|
| > | > 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<br>Ordinary                        | Class of share                           |  |
|   |  | Nominal value of each share £1.00                 | Nominal value of each share              |  |
|   |  | Number of shares issued<br>9                      | Number of shares issued                  |  |
|   |  | Aggregate Nominal Value of issued shares<br>£9.00 | Aggregate Nominal Value of issued shares |  |
| > | Total shares issued and value  | Total number of shares issued 9                   | Total number of shares issued            |  |
|   | If any of the details are wrong,<br>strike them through and fill in<br>the correct details in the<br>"Amended details" column.   | Total Nominal value of shares issued £9.00        | Total Nominal value of shares issued     |  |

<sup>&</sup>gt; 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.

## Company Number - 1194812

## **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.

| Сι   | ırrent details                                     | Amended details                       |                  | Shares t                                   | ransferr               | ed               |
|--|--|---------------------------------------|------------------|--|------------------------|------------------|
| <ul><li>Shareholder</li><li>Name</li><li>David John DALTON</li></ul> |  | Name                                  |                  |  |                        |                  |
|  |  | Address                               | · ·              |  |                        |                  |
|  | Address<br>7 Bon Accord<br>Victoria Avenue Swanage |                                       |                  |  |                        |                  |
|  | Dorset BH19 1AJ                                    |                                       |                  | Shares transferred by<br>David John DALTON |                        |                  |
|  | Shares held Class Number Ordinary 1                |                                       | Number           | Class                                      | Number                 | Date of transfer |
|  |  |                                       |                  |  |                        | //               |
| >  | Shareholder<br>Name<br>Audrey Winifred DUNK        | Name                                  |                  |  |                        |                  |
|  |  | Address                               |                  |  |                        |                  |
|  | Address<br>8 Bon Accord<br>Victoria Avenue Swanage |                                       |                  |  |                        |                  |
|  | Dorset<br>BH19 1AJ                                 |                                       | :                | Shares tra                                 | nsferred<br>Vinifred D | by<br>UNK        |
|  | Shares held  | UK Postcode Shares held Class         | _ ∟ ;<br>Number: | ·  |                        | Date of transfer |
|  | Class Number Ordinary 1                            | · · · · · · · · · · · · · · · · · · · | ·                | ·  |                        | /                |
|  |  | · · · · · · · · · · · · · · · · · · · |                  |  |                        | /                |
| >  | Shareholder<br>Name<br>Minnie EDWARDS              | Name                                  | :<br>:           |  |                        |                  |
|  |  | Address                               |                  |  |                        |                  |
|  | Address<br>3 Bon Accord<br>Victoria Avenue Swanage | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |                  |  |                        |                  |
|  | Dorset<br>BH19 1AJ                                 | UK Postcode                           |                  | Shares tra<br>Minnie E                     | ansferred<br>DWARDS    | by               |
|  | Shares held Class Number                           |                                       | Number           |  |                        | Date of transfer |
|  | Ordinary 1   |                                       | :                |  |                        | //               |
|  |  |                                       |                  |  |                        |                  |

Shares held

Class

Number

Class

Number

Number Date of transfer

\_\_\_/\_\_\_\_\_\_\_\_\_\_\_\_

Shares held

Class Ordinary

|  | ction 4: Details of Shareholders (co | ontinued)    |            |                                 |
|--|--------------------------------------|--------------|------------|---------------------------------|
| Current details  | Amended details                      |              | Shares     | transferred                     |
| Shareholder<br>Name<br>John Walter NEALE                 | Name                                 |              |            |                                 |
| Address  | Address                              |              |            |                                 |
| 9 Bon Accord<br>Victoria Avenue Swanage<br>Dorset        |                                      |              | Shares to  | ransferred by                   |
| BH19 1AJ   | UK Postcode                          |              |            | alter NEALE                     |
| Shares held Class Num. Ordinary                          | Shares held Class ber                | Number       | Class      | Number Date of transfer         |
|  | :                                    |              |            |                                 |
| Shareholder<br>Name<br>Margaret TURNER                   | Name                                 |              |            | <del></del> -                   |
|  | Address                              | ;<br>;       |            |                                 |
| Address<br>Flat 1 Bon Accord<br>Victoria Avenue          |                                      |              |            |                                 |
| Swanage<br>Dorset  | UK Postcode                          | <br>- :-     |            | ransferred by<br>et TURNER      |
| BH19 1AJ   | Shares held                          | <b>5</b> : 1 | <b>~</b> ! | <b>.</b>                        |
| Shares held<br>Class Num<br>Ordinary                     | ber 1                                | Number       | Class      | Number Date of transfe          |
|  |                                      | <del></del>  |            |                                 |
| Shareholder<br>Name<br>Mr Norman Henry VOSE              | Name                                 |              |            |                                 |
|  | Address                              |              |            |                                 |
| Address<br>Flat 2, Bon Accord<br>Victoria Avenue Swanage |                                      |              |            |                                 |
| Dorset<br>BN19 1AJ                                       | UK Postcode                          |              |            | ransferred by<br>nan Henry VOSE |
| Shares held  Class · Num  Ordinary                       | Shares held<br>Class                 | Number       |            | Number Date of transfo          |
| •  | , <del></del>                        |              |            |                                 |

| Company | Number - | 1194812 |
|---------|----------|---------|
|---------|----------|---------|

## 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<br>of shares or<br>amount of stock held | Class and number of<br>shares or amount of<br>stock transferred<br>(If appropriate) | registration |
|----------------------|--|---|--------------|
| Name                 |  |   |              |
| Address              |  |   |              |
|                      |  |   |              |
| UK Postcode          |  |   |              |
| Name                 |  |   |              |
| Address              |  |   |              |
|                      |  |   |              |
| UK Postcode          |  |   |              |
| Name                 |  |   |              |
| Address              |  |   |              |
| ·                    |  |   |              |
|                      |  |   |              |
| UK Postcode          |  |   | ··           |
| Name                 |  |   |              |
| Address              |  |   |              |
|                      |  |   |              |
| 1                    |  |   |              |
| UK 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 complete 2 below.

| -   |                  |  |
|---|------------------|--|
| 1. Declaration  |                  |  |
| I confirm that the details in t<br>(shown at 2 below). I enclose        |                  | return are correct as at the made-up-date<br>g fee of £15.   |
| Signature Margare / (Director / Se                                      | Lum<br>ecretary) | Date 31 / 3 / 2001  This date must not be earlier than the   |
| What to do now  |                  | return date at 2 below                                       |
| What to do now  Complete this page then se declaration to the address s |                  | ple of the Annual Return and the below.                      |
| 2. Date of this return  |                  |  |
| •   |                  | making this return up to an earlier date,<br>e the date here |
|   |                  | .//  |
|   | Note: The fo     | rm must be delivered to CH within 28 days of this date       |
| 3. Date of next return  |                  |  |
|   | next return      | to a date earlier than 31st March 2002                       |
| please give the new date he   |                  | to a date carrier than o jot major 2002                      |
|   | <u> </u>         | . / /  |
| 4. Where to send this fo  | orm              |  |
| Please return this form to:   |                  |  |
| Registrar of Companies  |                  | For members of the Hays Document                             |
| Companies House   | OR               | Exchange service   |
| Crown Way<br>Cardiff CF14 3UZ   |                  | DX 33050 Cardiff   |
|   | ing fee wi       | th the company number written on the                         |
| Cheque V Postal Ord   | ler 🗌            | Cheque / Postal Order  |
| •   |                  | Number   |
| (Please complete as appro   | priate)          | <del>-</del>   |
| Contact Address   |                  |  |
| ease give the name and addre  | -                | person who should be contacted if                            |
| ontact Name   |                  | Telephone number inc code                                    |
| USS H. TURNE  | R_               | 01828 822085   |
| ddress  |                  | DX number if applicable                                      |
| I BON ACCORT  | <b></b>          |  |
| 9 VICTORIA AV<br>SWANAGE D  |                  | DX exchange  |
| ostcode B#129 L,  | 1-               |  |