



Companies House

for the record

Company Name

CABOT BUSINESS VILLAGE
MANAGEMENT LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4021834

Information extracted from
Companies House records on
8th June 2001

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



A44
COMPANIES HOUSE

0260
10/08/01

Section 1: Company details

Ref: 4021834/01/01

	Current details	Amended details												
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>5 Parkstone Road Poole Dorset BH15 2NL</p>	<p>Address</p> <p>2ND FLOOR, 20 MARKET STREET, POOLE DORSET UK Postcode BH15 1NF</p>												
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>UK Postcode</p>												
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>												
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>PROPERTY MANAGEMENT COMPANY</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	7484	PROPERTY MANAGEMENT COMPANY								
SIC CODE	Description													
7484	PROPERTY MANAGEMENT COMPANY													

Section 2: Details of Officers of the Company

	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. Particulars of a new Company Secretary must be notified on form 288.	Name Jean BIRCH Address Robin Hood Arrowsmith Lane Canford Magna Wimborne Dorset BH21 3AJ	Name <u>MARTIN KEITH EATON</u> Address <u>33 COUNTESS CLOSE</u> <u>MERLEY, WIMBORNE</u> <u>DORSET</u> UK Postcode <u>BH21 1UT</u> Date of change <u>01/03/2001</u> Date Jean BIRCH ceased to be secretary (if applicable) <u>01/03/2001</u>
> 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 288.	Name Frederick George BIRCH Address Robin Hood Arrowsmith Road Wimborne Dorset BH21 3BG Date of birth 31/01/1952 Nationality British Occupation Director	Name <u>RICHARD DENNIS WEBB</u> Address <u>7 SANTOY</u> <u>57 BANKS ROAD</u> <u>POOLE, DORSET</u> UK Postcode <u>BH13 7PP</u> Date of birth <u>20/01/1944</u> Nationality <u>BRITISH</u> Occupation <u>DIRECTOR</u> Date of change <u>01/03/2001</u> Date Frederick George BIRCH ceased to be director (if applicable) <u>01/03/2001</u>

See 288A ATTACHED

+ 288A's for additional Directors

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY120

Aggregate Nominal Value of issued shares

£120

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

120

Aggregate Nominal Value of issued shares

£120

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>ATLANTIC ENTERPRISES</u> Address <u>PENSION SCHEME</u> <u>% 7 PARKSTONE ROAD</u> <u>POOLE</u> <u>DORSET</u> UK Postcode <u>BH15 2NL</u>	30 ORDINARY £1 SHARES	10 ORDINARY £1 SHARES	01.03.01
Name <u>INTERMUSIC RETIREMENT</u> Address <u>BENEFIT SCHEME</u> <u>BUSINESS</u> <u>% UNIT 2 CABOT VILLAGE</u> <u>HOLLYWOOD CLOSE</u> <u>POOLE, DORSET</u> UK Postcode <u>BH17 7BA</u>	20 ORDINARY £1 SHARES		
Name <u>ANTHONY MANSELL</u> Address <u>328 WEST WAY</u> <u>BROADSTONE</u> <u>POOLE DORSET</u> UK Postcode <u>BH12 9LF</u>	10 ORDINARY £1 SHARES		
Name <u>SUN LIFE PENSIONS MANAGEMENT LTD</u> Address <u>107 CHEAPSIDE</u> <u>LONDON</u> UK Postcode <u>EC2V 6DU</u>	10 ORDINARY £1 SHARES		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>IAN MORRISON</u> Address <u>34 TRENTHAM AVENUE</u> <u>CASTLEDOWN</u> <u>BOURNEMOUTH, DORSET</u> UK Postcode <u>BH7 7HU</u>	10 ORDINARY <u>1</u> SHARES		
Name <u>THOMAS GALEO BECK</u> Address <u>80A WAREHAM ROAD</u> <u>CORFE MULL</u> <u>WIMBORNE, DORSET</u> UK Postcode <u>BH21 3LQ</u>	10 ORDINARY <u>1</u> SHARES		
Name <u>ANDREW CRIDLAND</u> Address <u>EASTBURY LODGE</u> <u>48 SURREY ROAD</u> <u>BOURNEMOUTH, DORSET</u> UK Postcode <u>BH4 9HT</u>	10 ORDINARY <u>1</u> SHARES		
Name <u>TRUSTEES OF THE MEARS CONTRACTORS NO1 PENSION SCHEME</u> Address <u>%027B HURSLEY ROAD</u> <u>CHAUDLERS FORD</u> <u>EASTLEIGH HANTS</u> UK Postcode <u>SO53 2FS</u>	10 ORDINARY <u>1</u> SHARES		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>CHRISTOPHER GEORGE ADDICOTT</u> Address <u>FLAT 67, GRENVILLE COURT</u> <u>WAYERLEY WHARF</u> <u>BRIDGEWATER, SOMERSET</u> UK Postcode <u>TA6 3TY</u>	10 ORDINARY 1/1 SHARES		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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
Name <u>LONDON LAW SERVICES LIMITED</u> Address <u>TEMPLE CHAMBERS</u> <u>TEMPLE AVENUE</u> <u>LONDON</u> UK Postcode <u>EC4Y 0HP</u>	10 ORDINARY £1 SHARES	010301
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		



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

(Director / Secretary)

Date

03/07/2001

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 **26/6/2001** 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 **26th June 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

(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

M K EATON

Telephone number inc code

01202 660424

Address

2ND FLOOR

DX number if applicable

20 MARKET STREET

POOLE, DORSET

DX exchange

Postcode

BH15 1NF