



Companies House

— for the record —

Company Name

**CRABTON COURT MANAGEMENT
LIMITED**

M. J. S
100102

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

2462668

Information extracted from
Companies House records on
5th January 2001

- > 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



A25
COMPANIES HOUSE

0432
03/02/01

Ref: 2462668/03/10

Current details

Amended details

> Registered Office

Address

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

~~59 Darracott Road
Southbourne
Bournemouth
BH5 2AY~~

Address

FLAT 5 30 CRABTON COURT
ROAD BOSCOMBE
BOURNEMOUTH
UK Postcode BH5 1HN

> Register of Members

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture Holders

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode

> Principal Business Activities

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code

9600

Description

Residents property
management

SIC CODE Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

	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 Juliette LITT Address 30 Crabton Close Road Bournemouth Dorset BH5 1HN	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Juliette LITT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 Kevin John WELLS Address Flat 5 30 Crabton Close Road Bournemouth Dorset BH5 1HN	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kevin John WELLS 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 Juliette LITT Address 30 Crabton Close Road Bournemouth Dorset BH5 1HN Date of birth 25/04/1932 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Juliette LITT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director^v

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.

Current details

Name

Kevin John WELLS

Address

Flat 5
30 Crabton Close Road
Bournemouth
Dorset
BH5 1HN

Date of birth 23/01/1957

Nationality British

Occupation Electrician

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Kevin John WELLS ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

	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 5 Aggregate Nominal Value of issued shares £5.00	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 5 Total Nominal value of shares issued £5.00	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 Mrs L. KEMP		Name <u>MISS S GOLLOGE</u>		Shares transferred by Mrs L. KEMP		
Address Flat 4, 30 Crabton Close Road Bournemouth Dorset BH5 1HN		Address <u>FLAT 4 30 CRABTON</u> <u>CLOSE ROAD BOURNEMOUTH</u> <u>DORSET</u>				
UK Postcode <u>BH5 1HN</u>		UK Postcode <u>BH5 1HN</u>				
Shares held Class Ordinary	Number <u>1</u>	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer <u>30/01/01</u> ____/____/____
> Shareholder Name Mrs J. LITT		Name _____		Shares transferred by Mrs J. LITT		
Address Flat 1 30 Crabton Close Road Bournemouth BH5 1HN		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary	Number <u>1</u>	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mrs D. MUIR		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs D. MUIR		
Address Flat 3 30 Crabton Close Road Bournemouth BH5 1HN		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary	Number <u>1</u>	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr D. MUIR	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address Flat 3 30 Crabton Close Road Bournemouth BH5 1HN	Address 				
	Shares held Class Ordinary	Number 1	UK Postcode 	Shares transferred by Mr D. MUIR		
		Class Ordinary	Number 1	Class Ordinary	Number 1	Date of transfer __/__/__
>	Shareholder Name Miss S. UNDERWOOD	Name Mr S Fox		Shares transferred by Miss S. UNDERWOOD		
	Address Flat 2 30 Crabton Close Road Bournemouth BH5 1HN	Address Flat 2 30 Crabton Close Road Bournemouth.				
	Shares held Class Ordinary	Number 1	UK Postcode BH5 1HN	Shares transferred by Miss S. UNDERWOOD		
		Class Ordinary	Number 1	Class Ordinary	Number 1	Date of transfer 8/09/00
>	Shareholder Name Mr Kevin WELLS	Name 		Shares transferred by Mr Kevin WELLS		
	Address Flat 5, 30 Crabton Close Road Bournemouth BH5 1HN	Address 				
	Shares held Class Ordinary	Number 1	UK Postcode 	Shares transferred by Mr Kevin WELLS		
		Class Ordinary	Number 1	Class Ordinary	Number 1	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>Miss C Burren</u> Address <u>Flat 2</u> <u>30 CRADOCK CRESCENT ROAD</u> <u>BOSCOMBE</u> UK Postcode <u>B11 5 1 HN</u>			8/9/00
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

K. J. Wells
(Director / Secretary)

Date

31 / 01 / 01

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 20/1/2001 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 **20th January 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

K. J. Wells

Telephone number inc code

07850 409139

Address

Flat 5

DX number if applicable

— — — — —

30 Canton Close Rd

DX exchange

Postcode

BH51 4N