



Companies House

— for the record —

Company Name

DUNWOOD MANOR LIMITED

363s Annual Return

L10 15
000009

- > 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.



Company Type

Private Company Limited By Shares

Company Number

1017430

Information extracted from
Companies House records on
20th April 2000

Section 1: Company details

Ref: 1017430/03/10

	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>Eland House Highland Avenue Highcliffe-On-Sea Christchurch, Dorset BH23 5LN</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</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>1 Ashley Road New Milton Hampshire BH25 6BA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</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>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
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_____	_____																	
_____	_____																	
<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		<p>_____</p> <p>_____</p> <p>_____</p>																

	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 Stephen Peter HAWKES Address 31 Evesham Close Castle Dean Park Bournemouth BH7 7HR	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Peter HAWKES 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. Particulars of a new Director must be notified on form 288.	Name Arthur Roy HAWKES Address Eland House Highland Avenue Highcliffe Christchurch Dorset BH23 5LN Date of birth 19/06/1926 Nationality British Occupation Administrator	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Arthur Roy HAWKES 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. Particulars of a new Director must be notified on form 288.	Name Joyce HAWKES Address Eland House Highland Avenue Highcliffe Christchurch Dorset BH23 1LN Date of birth 02/03/1930 Nationality British Occupation Company Secretary	Name _____ Address _____ _____ _____ UK Postcode BH23 5LN Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joyce HAWKES 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.

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

Current details

Name

Stephen Peter HAWKES

Address

31 Evesham Close
Castle Dean Park
Bournemouth
BH7 7HR

Date of birth 05/03/1957

Nationality British

Occupation Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Stephen Peter HAWKES 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 100 Aggregate Nominal Value of issued shares £100.00	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 100 Total Nominal value of shares issued £100.00	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.		

- | Current details | | Amended details | | Shares transferred | | |
|--|--------------|---|---|--|--|--|
| > Shareholder Name
Arthur Roy HAWKES

Address
Eland House, Highland Avenue
Highcliffe On Sea
Christchurch
Dorset
BH23 5L
Shares held
Class
Ordinary | Number
27 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class
Ordinary | Number
1 | Shares transferred by
Arthur Roy HAWKES

Class Number Date of transfer
Ordinary 26 31/03/2000

_____/____/____ | | |
| > Shareholder Name
Joyce HAWKES

Address
Eland House, Highland Avenue
Highcliffe On Sea
Christchurch
Dorset
BH23 1L
Shares held
Class
Ordinary | Number
1 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class
Ordinary | Number
27 | Shares transferred by
Joyce HAWKES

Class Number Date of transfer

_____/____/____ | | |
| > Shareholder Name
Sarah Jane HAWKES

Address
Eland House, Highland Avenue
Highcliffe On Sea
Christchurch
Dorset
BH23 5L
Shares held
Class
Ordinary | Number
24 | Name

Address
1 st Floor Flat, Alston Terrace
St Andrews Road, Exmouth
Devon
UK Postcode _ _ _ _ _
Shares held
Class
Ordinary | Number

_____/____/____ | Shares transferred by
Sarah Jane HAWKES

Class Number Date of transfer

_____/____/____ | | |

Current details		Amended details		Shares transferred		
> Shareholder Name Simon Trevor HAWKES		Name Address Vale Lodge, 12 Vale Road Bickley, Kent UK Postcode BR1 2AL		Shares transferred by Simon Trevor HAWKES		
Address Eland House, Highland Avenue Highcliffe On Sea Christchurch Dorset BH23 5L Shares held Class Ordinary	Number 24	Shares held Class 	Number 	Class	Number	Date of transfer
> Shareholder Name Stephen Peter HAWKES		Name Address UK Postcode		Shares transferred by Stephen Peter HAWKES		
Address Eland House, Highland Avenue Highcliffe On Sea Christchurch Dorset BH23 5L Shares held Class Ordinary	Number 24	Shares held Class 	Number 	Class	Number	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 _____ 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 tick 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

[Signature]
(Director / ~~Secretary~~)

Date

26 / 05 / 2000

*This date must not be earlier than the
return date at 2 below*

What to do now

*Please detach and retain the covering letter, 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
5/5/2000

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 5th May 2001
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

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

000000

(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

Telephone number *inc code*

Address

WESTLAKE CLARK**CHARTERED ACCOUNTANTS**

1 ASHLEY ROAD

NEW MILTON

HAMPSHIRE BH25 6BA

Tel: (01425) 620611

Fax: (01425) 621220

if applicable

je

Postcode
