



**Companies House**

100049/15

— for the record —

Company Name

**JACINTA RESIDENTS COMPANY  
LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**4295527**

Information extracted from  
Companies House records on  
**30th August 2003**

- > 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.



A01 COMPANIES HOUSE 0522 04/10/03

### Section 1: Company details

Ref: 4295527/03/10

	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>	<b>Jacinta Westminster Road, Milford On Sea Lymington Hampshire SO41 0NX</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>9800</b></td> <td><b>Residents property management</b></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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>9800</b>	<b>Residents property management</b>											<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> <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. See notes for guidance for list of activity codes.																														

## 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.

## Name

Valerie Alice MASON

## Address

Flat 4 Jacinta  
Westminster Road  
Milford On Sea  
Hampshire  
SO41 0NX

## 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 change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Valerie Alice MASON  
ceased to be secretary (if applicable)

Particulars of a new  
Company Secretary must  
be notified on form 288.

> **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

Anita GOLDING

## Address

36 Kingston Hill Place  
Kingston Hill Place  
Kingston Upon Thames  
Surrey  
KT2 7QY

## 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 Anita GOLDING ceased to be  
director (if applicable)

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

Date of birth 10/08/1939

Nationality British

Occupation Licencsee

> **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**  
Valerie Alice MASON

**Address**  
Flat 4 Jacinta  
Westminster Road  
Milford On Sea  
Hampshire  
SO41 0NX

**Date of birth** 16/05/1943

**Nationality** British

**Occupation** Education Consultant

**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** Valerie Alice MASON ceased to be director (if applicable)

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

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>6</b> <b>Aggregate Nominal Value of issued shares</b> <b>£6.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>6</b> <b>Total Nominal value of shares issued</b> <b>£6.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> <b>Mrs Elvira Klara ARMSTRONG</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mrs Elvira Klara ARMSTRONG</b>		
<b>Address</b> <b>Flat 5 Jacinta</b> <b>Westminster Road Milford On Sea</b> <b>Lymington</b> <b>Hampshire</b> <b>SO41 0NX</b>		<b>Address</b>   				
<b>UK Postcode</b>  		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Number</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>				
<b>Ordinary</b> <b>Number</b> <b>1</b>						
<b>&gt; Shareholder Name</b> <b>Mr Ian West FRAZIER</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mr Ian West FRAZIER</b>		
<b>Address</b> <b>Flat Jacinta</b> <b>Westminster Road Milford On Sea</b> <b>Lymington</b> <b>Hampshire</b> <b>SO41 0NX</b>		<b>Address</b>   				
<b>UK Postcode</b>  		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Number</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>				
<b>Ordinary</b> <b>Number</b> <b>1</b>				<b>ORDINARY</b>	<b>1</b>	<b>29/03/2003</b>
<b>&gt; Shareholder Name</b> <b>Mrs Anita GOLDING</b>		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Mrs Anita GOLDING</b>		
<b>Address</b> <b>36 Kingston Hill Place</b> <b>Kingston Upon Thames</b> <b>Surrey</b> <b>KT2 7QY</b>		<b>Address</b>   				
<b>UK Postcode</b>  		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Number</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>				
<b>Ordinary</b> <b>Number</b> <b>1</b>						

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mr Norman GOLDING</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Mr Norman GOLDING</b>		
<b>Address</b> <b>36 Kingston Hill Place</b> <b>Kingston Upon Thames</b> <b>Surrey</b> <b>KT2 7QY</b>		<b>Address</b> <hr/>				
		<b>UK Postcode</b> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/>				
<i>Number</i>	<b>1</b>	<i>Number</i>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
						--/--/----
						--/--/----
<b>&gt; Shareholder Name</b> <b>Mr Ronald MASON</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Mr Ronald MASON</b>		
<b>Address</b> <b>Flat 4 Jacinta</b> <b>Westminster Road Milford On Sea</b> <b>Lymington</b> <b>Hampshire</b> <b>SO41 0NX</b>		<b>Address</b> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/>				
<i>Number</i>	<b>1</b>	<i>Number</i>				<i>Class</i>
						--/--/----
						--/--/----
<b>&gt; Shareholder Name</b> <b>Mrs Valerie Alice MASON</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Mrs Valerie Alice MASON</b>		
<b>Address</b> <b>Flat 4 Jacinta</b> <b>Westminster Road Milford On Sea</b> <b>Lymington</b> <b>Hampshire</b> <b>SO41 0NX</b>		<b>Address</b> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/>				
<i>Number</i>	<b>1</b>	<i>Number</i>				<i>Class</i>
						--/--/----
						--/--/----

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mr Peter Gerrard MCHUGH</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mr Peter Gerrard MCHUGH</b>		
<b>Address</b> <b>Flat 3 Jacinta</b> <b>Westminster Road Milford On Sea</b> <b>Lymington</b> <b>Hampshire</b> <b>SO41 0NX</b>		<b>Address</b>   				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  				
<b>Number</b> <b>1</b>	<b>Class</b>  	<b>Number</b>  	<b>Class</b>  			
				<b>ORDINARY</b>	<b>1</b>	<b>24/07/2003</b>
						<b>--/--/----</b>
<hr/>						
<b>&gt; Shareholder Name</b> <b>Mr Graham James WILSON</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mr Graham James WILSON</b>		
<b>Address</b> <b>Flat 2 Jacinta</b> <b>Westminster Road Milford On Sea</b> <b>Lymington</b> <b>Hampshire</b> <b>SO41 0NX</b>		<b>Address</b>   				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  				
<b>Number</b> <b>1</b>	<b>Class</b>  	<b>Number</b>  	<b>Class</b>  			
				<b>ORDINARY</b>	<b>1</b>	<b>03/06/2003</b>
						<b>--/--/----</b>

## 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>JOHN MICHAEL EARDLEY</u> Address <u>FLAT 1 JACINTA</u> <u>WESTMINSTER ROAD</u> <u>MILFORD ON SEA, HANTS</u> UK Postcode <u>S O 4 1 0 N X</u>	1 ORDINARY SHARE		
Name <u>JEAN SHIRLEY EARDLEY</u> Address <u>FLAT 1 JACINTA</u> <u>WESTMINSTER ROAD</u> <u>MILFORD ON SEA, HANTS</u> UK Postcode <u>S O 4 1 0 N X</u>	1 ORDINARY SHARE HELD JOINTLY WITH JOHN MICHAEL EARDLEY		
Name <u>HUGH GIBSON</u> Address <u>FLAT 5 JACINTA</u> <u>WESTMINSTER ROAD</u> <u>MILFORD ON SEA, HANTS</u> UK Postcode <u>S O 4 1 0 N X</u>	1 ORDINARY SHARE		
Name <u>JUDITH MARGARET GIBSON</u> Address <u>FLAT 5 JACINTA</u> <u>WESTMINSTER ROAD</u> <u>MILFORD ON SEA, HANTS</u> UK Postcode <u>S O 4 1 0 N X</u>	1 ORDINARY SHARE HELD JOINTLY WITH HUGH GIBSON		



## 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>JAMES HENRY STEVENS</u> Address <u>FLAT 3 JACINTA</u> <u>WESTMINSTER ROAD</u> <u>MILFORD ON SEA, HANTS</u> UK Postcode <u>SO41 0NX</u>	1 ORDINARY SHARE		
Name <u>ELIZABETH ANN STEVENS</u> Address <u>FLAT 3 JACINTA</u> <u>WESTMINSTER ROAD</u> <u>MILFORD ON SEA, HANTS</u> UK Postcode <u>SO41 0NX</u>	1 ORDINARY SHARE HOLD JOINTLY WITH JAMES HENRY STEVENS.		
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

V.A. Mason  
(Director / Secretary)

Date

01 / 10 / 2003

*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 **28/9/2003** 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 **28th September 2004** 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

V.A. MASON

Telephone number *inc code*

01590 641375

Address

FLAT 4 JACINTA  
WESTMINSTER ROAD  
MILFORD ON SEA, HANTS

DX number if applicable

— — — — —

DX exchange

Postcode

SO41 0NX