



Companies House

for the record

Company Name

1 ATLANTIC ROAD SOUTH (WSM) MANAGEMENT COMPANY LIMITED

363s Annual Return

20048/4

Company Type

Private Company Limited By Guarantee Without Share Capital

Company Number

3646386

Information extracted from Companies House records on 14th September 2002

- > 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



Ref: 3646386/15/42

Table with 2 columns: 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.

22 Quantock Road
Weston Super Mare
Avon BS23 4DT

Address
UK Postcode

> 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.

**Section 2: Details of Officers of the Company**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</b>  <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>John David SCARISBRICK</b></p> <p><b>Address</b>  <b>22 Quantock Road</b>  <b>Weston Super Mare</b>  <b>Avon</b>  <b>BS23 4DT</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> 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.</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ / _ / _ _ _ _</p> <p>Date John David SCARISBRICK ceased to be secretary (if applicable)                                            _ / _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Brian Michael MACKLIN</b></p> <p><b>Address</b>  <b>Flat 3 19A Knightstone Green</b>  <b>Ellenborough Park North</b>  <b>Weston Super Mare</b>  <b>Avon</b>  <b>BS23 1XQ</b></p> <p><b>Date of birth</b>    23/04/1950</p> <p><b>Nationality</b>    <b>British</b></p> <p><b>Occupation</b>    <b>Painter &amp; Decorator</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> 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.</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth        _ / _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation         _____</p> <p>Date of change    _ / _ / _ _ _ _</p> <p>Date Brian Michael MACKLIN ceased to be director (if applicable)                                            _ / _ / _ _ _ _</p>

**Current details**

**Amended details**

> **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**  
Lesley Tina PATRICK

**Address**  
Ground Floor Flat  
1 Atlantic Road South  
Weston-Super-Mare  
Avon  
BS23 2DE

**Date of birth** 03/11/1960

**Nationality** British

**Occupation** Manager

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

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 Lesley Tina PATRICK 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.*

**Name**  
John David SCARISBRICK

**Address**  
22 Quantock Road  
Weston Super Mare  
Avon  
BS23 4DT

**Date of birth** 01/03/1940

**Nationality** British

**Occupation** Retired

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

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 John David SCARISBRICK ceased to be director (if applicable)

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



**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 S D Scarisbrick Date 27, 10, 2002  
(Director / Secretary)

*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 8/10/2002 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 **8th October 2003** 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 100046

*(Please complete as appropriate)*

## 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 J D SCARISBRICK Telephone number *inc code* 01934 612223

Address 22 QUANTOCK RD DX number *if applicable*

WESTON - SUPER - MARE DX exchange  
SOMERSET

Postcode BS23 4DT