



Companies House

for the record

Company Name

1 ATLANTIC ROAD SOUTH (WSM)
MANAGEMENT COMPANY LIMITED

363s Annual Return HSBK LIS 100034

Company Type

Private Company Limited By
Guarantee Without Share Capital

Company Number

3646386

Information extracted from
Companies House records on
23rd September 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

Ref: 3646386/15/42

Table with 3 columns: Current details, Amended details, and a description column. Rows include Registered Office Address, Register of Members, Register of Debenture Holders, and Principal Business Activities.

Section 2: Details of Officers of the Company

	Current details	Amended details
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> 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
John David SCARISBRICK

Address
22 Quantock Road
Weston Super Mare
Avon
BS23 4DT

Name

Address

UK Postcode _____

Date of change ____ / ____ / ____

Date John David SCARISBRICK 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
Brian Michael MACKLIN

Address
Flat 3 19A Knightstone Green
Ellenborough Park North
Weston Super Mare
Avon
BS23 1XQ

Date of birth 23/04/1950

Nationality British

Occupation Painter & Decorator

Name

Address

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date Brian Michael MACKLIN 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
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

Name

Address

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date Lesley Tina PATRICK ceased to be director (if applicable)
 ____ / ____ / ____

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name John David SCARISBRICK</p> <p>Address 22 Quantock Road Weston Super Mare Avon BS23 4DT</p> <p>Date of birth 01/03/1940</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John David SCARISBRICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>



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

[Handwritten Signature]
(Director / Secretary)

Date

17/10/2001

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 **8/10/2001** 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 **8th October 2002** please give the new date here:

— / — / — — —

4. Where to send this form

- Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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 _____

(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 _____ DX number *if applicable* _____

_____ DX exchange _____

Postcode _____