



Companies House

for the record

Company Name
"ST. EDMUND'S HALL"
(MANAGEMENT COMPANY)
KINGSBRIDGE LIMITED

Company Type
Private Company Limited By
Shares

Company Number
2396957

Information extracted from
Companies House records on
27th May 2003

4

100019/15

363s Annual Return

- > 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



A19 COMPANIES HOUSE COMPANIES HOUSE 0548 13/08/03 17/07/03

Ref: 2396957/03/10

Table with 3 main sections: Registered Office Address, Register of Members, Register of Debenture Holders, and Principal Business Activities. Each section has 'Current details' and 'Amended details' columns. Includes handwritten corrections and a barcode.

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 James John MCCARTHY
Address Flat 3 St Edmunds Hall Kingsbridge Devon TQ7 1LR

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

Name Jane McCarthy

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 FLAT 3, ST EDMUNDS HALL DONCOMBE ST. KINGSBRIDGE DEVON.

UK Postcode TQ7 1LR.
Date of change 12/06/2003
Date James John MCCARTHY ceased to be secretary (if applicable) 12/06/2003

> 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 FARRELL PROPERTIES LTD
Address Western Lodge Thurlestone Kingsbridge TQ7 3LR

Resigned.

Date of birth Please supply date of birth, if applicable
Nationality British
Occupation Property Letting

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 FARRELL PROPERTIES LTD ceased to be director (if applicable) 28/06/2003

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Roy Michael HUNTER</p> <p>Address Flat 2 St Edmunds Hall Duncombe Street Kingsbridge Devon TQ7 1LR</p> <p>Date of birth 05/10/1962</p> <p>Nationality British</p> <p>Occupation Builder</p>	<p>Name</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>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____/____/____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____/____/____</p> <p>Date Roy Michael HUNTER ceased to be director (if applicable) ____/____/____</p>

<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name James John MCCARTHY</p> <p>Address Flat 3 St Edmunds Hall Kingsbridge Devon TQ7 1LR</p> <p><i>Resigned</i></p> <p>Date of birth 04/07/1971</p> <p>Nationality British</p> <p>Occupation Civil Engineer</p>	<p>Name Joe Owen</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>Address FLAT 3, ST EDMUNDS HALL DUNCOMBE STREET KINGSBRIDGE</p> <p>UK Postcode TQ7 1LR</p> <p>Date of birth 11/09/1970</p> <p>Nationality BRITISH</p> <p>Occupation CAD TECHNICIAN</p> <p>Date of change 12/06/2003</p> <p>Date James John MCCARTHY ceased to be director (if applicable) 12/06/2003</p>
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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
Robert John Angel WAKELY

Address
3 Chadwell
Ware
Hertfordshire
SG12 9JX

Date of birth 10/06/1927

Nationality British

Occupation Retired

Resigned

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 Robert John Angel WAKELY ceased to be director (if applicable)

30, 06, 2003

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

Section 3: Share Capital

	Current details	Amended details
<p>> 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></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 4</p> <p>Aggregate Nominal Value of issued shares £4.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> 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></p>	<p>Total number of shares issued 4</p> <p>Total Nominal value of shares issued £4.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>

> 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 0870 3333636.

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
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<p>> Shareholder Name FARRELL PROPERTIES LTD</p> <p>Address 1 Western Lodge Thurlestone Kingsbridge S Devon TQ7 3LR</p> <p>Shares held Class Ordinary</p>	<p>Name <u>VICTORIA WALKER</u></p> <p>Address <u>FLAT 4, ST EDMUNDSHALL</u> <u>DUNCOMBE ST</u> <u>KINGSBRIDGE</u></p> <p>UK Postcode <u>TQ7 1LR</u></p> <p>Shares held Class</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td></td> <td></td> <td style="text-align: center;">_/_/____</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">_/_/____</td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	1			_/_/____				_/_/____	<p>Shares transferred by FARRELL PROPERTIES LTD</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td style="text-align: center;">_/_/____</td> </tr> <tr> <td></td> <td></td> <td style="text-align: center;">_/_/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer			_/_/____			_/_/____
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<p>> Shareholder Name Roy Michael HUNTER</p> <p>Address Flat 2 St Edmunds Hall Duncombe Street Kingsbridge Devon TQ7 1LR</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td></td> <td></td> <td style="text-align: center;">_/_/____</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">_/_/____</td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	1			_/_/____				_/_/____	<p>Shares transferred by Roy Michael HUNTER</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td style="text-align: center;">_/_/____</td> </tr> <tr> <td></td> <td></td> <td style="text-align: center;">_/_/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer			_/_/____			_/_/____
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<p>> Shareholder Name Mr James John MCCARTHY</p> <p>Address Flat 3, St. Edmunds Hall Kingsbridge Devon TQ7 1LR</p> <p>Shares held Class Ordinary</p>	<p>Name <u>MR JOE OWEN</u></p> <p>Address <u>FLAT 3, ST EDMUNDS</u> <u>HALL, KINGSBRIDGE</u></p> <p>UK Postcode <u>TQ7 1LR</u></p> <p>Shares held Class</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td></td> <td></td> <td style="text-align: center;">_/_/____</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">_/_/____</td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	1			_/_/____				_/_/____	<p>Shares transferred by Mr James John MCCARTHY</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td style="text-align: center;">_/_/____</td> </tr> <tr> <td></td> <td></td> <td style="text-align: center;">_/_/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer			_/_/____			_/_/____
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Current details	Amended details	Shares transferred
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<p>> Shareholder Name Mr R.J.A. WAKELY</p> <p>Address 3 Chadwell Ware Hertfordshire SG12 9JX</p> <p>Shares held Class Ordinary</p>	<p>Name <u>Ray Hunter</u></p> <p>Address <u>Flat 1, St Edmunds Hall</u> <u>Duncombe Street</u> <u>Kingsbridge</u></p> <p>UK Postcode <u>TQ7 1LR</u></p> <p>Shares held</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:10%;"></th> <th style="width:40%;">Class</th> <th style="width:10%;">Number</th> </tr> </thead> <tbody> <tr> <td style="text-align: right;">Number</td> <td></td> <td></td> </tr> <tr> <td style="text-align: right;">1</td> <td></td> <td></td> </tr> </tbody> </table>		Class	Number	Number			1			<p>Shares transferred by Mr R.J.A. WAKELY</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/____			__/__/____
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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 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

J Owen
(Director / Secretary)

Date

15 / 07 / 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 **20/6/2003**

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 **20th June 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

Joe Owen

Telephone number *inc code*

07793 607033

Address

Flat 3, St Edmund's Hall,
Kingsbridge

DX number *if applicable*

DX exchange

Postcode

TQ7 1LR