



COMPANIES HOUSE

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2/8-00 363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A12 \*A25D1MFW\* 549  
COMPANIES HOUSE 15/06/96

of company number 02396957

M

**company name**

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

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 30/05/96  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
20	06	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

ST EDMUNDS HALL  
DUNCOMBE STREET  
KINGSBRIDGE  
DEVON,

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**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

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**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

ST EDMUNDS HALL  
DUNCOMBE STREET  
KINGSBRIDGE  
DEVON TQ7 1LR

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

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

Day	Month	Year

Date of any change.

DONNA MARIE  
TICKNER  
FLAT 4 ST EDMUNDS HALL  
DUNCOME ST  
KINGSBRIDGE  
SOUTH DEVON TQ7 1LR

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year

Date of any change.

LAWRENCE  
KIES  
3 ST EDMUNDS COURT  
KINGSBRIDGE  
DEVON TQ7 1LR

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Date of Birth:- 10/02/66  
Nat:BRITISH  
Occ:STUDENT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**Directors - continued**

Particulars.

DAVID  
STONE  
BROADLANDS FIELD ROAD  
KINGSTON  
CAMBRIDGE  
CAMBRIDGESHIRE CB3 7NQ

Date of Birth:- 04/02/41

Nat:BRITISH

Occ:BUSINESS MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year
12	04	96

Date of resignation.

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Particulars.

ANDREW RIKKI  
TICKNER  
4 ST EDMUNDS HALL  
DUNCOMBE STREET  
KINGSBRIDGE  
DEVON TQ7 1LR

Date of Birth:- 06/06/68

Nat:BRITISH

Occ:PLASTERER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

ROBERT JOHN ANGEL  
WAKELY  
3 CHADWELL  
WARE  
HERTFORDSHIRE SG12 9JX

Date of Birth:- 10/06/27

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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02396957  
**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>4</u>	<u>£1</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>4</u>	<u>£1</u>

**List of past and present members**  
(See note 9)

(Use attached schedule where appropriate)  
A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 20/06/95

on paper      not on paper

A list of changes is enclosed

A full list of members is enclosed

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed [Signature] Secretary/Director\*  
(delete as appropriate)

Date 8 June 1996

I enclose the fee of **£18**.

This return includes 1 continuation sheets.  
(enter number)

Cheques should be made payable to **Companies House**.

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

MRS D M TICKNER  
FLAT 4 ST EDMUNDS HALL  
DUNCOMBE ST, KINGSBRIDGE  
S. DEVON Postcode TA7 1LR

Telephone 01752 675000 Ext \_\_\_\_\_  
(mon - wed)

01752 831352  
(mon - wed)



