



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
6th June 2000

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.

Co-op
Ltd
105706



A16 COMPANIES HOUSE 0300 27/06/00

Section 1: Company details

Ref: 2396957/03/10

	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>	St Edmunds Hall Duncombe Street Kingsbridge Devon,	Address UK Postcode TA7 1LR																
> 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>	Address where the Register is held 3 Chadwell Ware Hertfordshire SG12 9JX	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>	Not Applicable	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>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Sheila Lilian WAKELY BA(HONS)</p> <p>Address 3 Chadwell Ware Hertfordshire SG12 9JX</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L</p> <p>Date of change L L / L L / L L L L</p> <p>Date Sheila Lilian WAKELY BA(HONS) ceased to be secretary (if applicable) L L / L L / L L L L</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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Caroline Jane FOOT LLB</p> <p>Address Flat 4 St Edmunds Hall Duncombe Street Kingsbridge South Devon TQ7 1LR</p> <p>Date of birth 08/03/1971</p> <p>Nationality British</p> <p>Occupation Trainee Solicitor</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 18, 05, 2000</p> <p>Date Caroline Jane FOOT LLB ceased to be director (if applicable) 18, 05, 2000</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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Roy Michael HUNTER</p> <p>Address Flat 2 Saint 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 ROY MICHAEL HUNTER</p> <p>Address FLAT 2, ST. EDMUND'S HALL DUNCOMBE STREET KINGSBRIDGE, S, DEVON.</p> <p>UK Postcode T Q 7 1 L R</p> <p>Date of birth 0 5 / 1 0 / 1 9 6 2</p> <p>Nationality BRITISH</p> <p>Occupation BUILDER</p> <p>Date of change L L / L L / L L L L</p> <p>Date Roy Michael HUNTER ceased to be director (if applicable) L L / L L / L L L L</p>

	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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name James John MCCARTHY</p> <p>Address Flat 3 St Edmunds Hall Kingsbridge Devon TQ7 1LR</p> <p>Date of birth 04/07/1971</p> <p>Nationality British</p> <p>Occupation Civil Engineer</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 James John MCCARTHY 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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Robert John Angel WAKELY</p> <p>Address 3 Chadwell Ware Hertfordshire SG12 9JX</p> <p>Date of birth 10/06/1927</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 Robert John Angel WAKELY ceased to be director (if applicable) _____ / _____ / _____</p>

	Current details	Amended details
> 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>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 4	Number of shares issued _____
	Aggregate Nominal Value of issued shares £4.00	Aggregate Nominal Value of issued shares _____
> 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>	Total number of shares issued 4	Total number of shares issued _____
	Total Nominal value of shares issued £4.00	Total Nominal value of shares issued _____
> 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 029 2038 0801.		

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
<p>> Shareholder Name Miss Caroline Jane FOOT</p> <p>Address Flat 4, St. Edmunds Hall Duncombe Street Kingsbridge South Devon TQ7 1LR</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Miss Caroline Jane FOOT</p> <p>Class Number Date of transfer ORD. 1 18/05/2000 _____ _____</p>
<p>> Shareholder Name Roy Michael HUNTER</p> <p>Address Flat 2, Saint Edmunds Hall Duncombe Street Kingsbridge Devon TQ7 1LR</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name <u>ROY MICHAEL HUNTER</u></p> <p>Address <u>FLAT 2, ST. EDMUND'S HALL</u> <u>DUNCOMBE STREET</u> <u>KINGSBRIDGE, S. DEVON</u></p> <p>UK Postcode <u>TQ7 1LR</u></p> <p>Shares held Class Number <u>ORDINARY</u> <u>1</u></p>	<p>Shares transferred by Roy Michael HUNTER</p> <p>Class Number Date of transfer _____ _____</p>
<p>> Shareholder Name Lawrence KIES</p> <p>Address Flat 3, St. Edmunds Hall Duncombeys, Kingsbridge Devon TQ7 1LR</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name <u>LAWRENCE KIES</u></p> <p>Address <u>FLAT 3, ST. EDMUND'S HALL</u> <u>DUNCOMBE STREET</u> <u>KINGSBRIDGE, S. DEVON</u></p> <p>UK Postcode <u>TQ7 1LR</u></p> <p>Shares held Class Number <u>ORDINARY</u> <u>1</u></p>	<p>Shares transferred by Lawrence KIES</p> <p>Class Number Date of transfer <u>ORD</u> <u>1</u> <u>2/6/1998</u> _____ _____</p>

Current details	Amended details	Shares transferred
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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</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"><i>Class</i></th> <th style="width: 40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	<p>Shares transferred by Mr James John MCCARTHY</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;"><i>Class</i></th> <th style="width: 20%;"><i>Number</i></th> <th style="width: 50%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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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 <u>MR. R. J. A. WARELY</u> Address <u>3 CHADWELL</u> <u>WARE</u> <u>HERTS</u> UK Postcode <u>SG12 9JX</u>	ORDINARY 1 (ONE)		9.4.95
Name <u>FARRELL PROPERTIES LTD.</u> Address <u>WESTERN LODGE</u> <u>THURLESTONE, KINGSBRIDGE</u> <u>S. DEVON</u> UK Postcode <u>TQ7 3LR</u>	ORDINARY 1 (ONE)		18.5.2000
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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. L. Wakeley
(Director / Secretary)

Date

24, 06, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 20/6/2000 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 2001** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order

Number 100006

(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

MRS. S. L. WAKELEY

Telephone number *inc code*

01920 423161

Address

3 CHADWELL

DX number *if applicable*

WARE

DX exchange

HERTS

Postcode

SG12 9JX