



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

363a

AA ✓
AM

Annual Return

Company Number 01447533

Company Name in full St Frances Road Management Ltd

Date of this return

The information in this return is made up to

Day Month Year

30 09 2008

Date of next return

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

Show here the address at the date of this return.

St Frances Road

Any change of registered office must be notified on form 287.

Post town

Windsor

County / Region

Berkshire

UK Postcode

SL4 3AQ

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

Non-trading Company

9800

Residents' Property Management

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

MONDAY
TUESDAY
WEDNESDAY



A24	*AVEKF5XK*	39
	24/12/2008	
	COMPANIES HOUSE	
A33	*AFMUD4WI*	65
	17/11/2008	
	COMPANIES HOUSE	

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town _____

County / Region _____

UK Postcode

 |_|_|_|_| |_|_|_|

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town _____

County / Region _____

UK Postcode

 |_|_|_|_| |_|_|_|

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

M

Forename(s)

Raymond Ernest

Surname

Caldwell

Address **

Flat B

51 Frances Road

Post town

Windsor

County / Region

Berkshire

UK Postcode

S L 4 3 A Q

Country

UK

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name		* Style / Title		_____		
		Day	Month	Year		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth		_ _ / _ _ / _ _ _ _		
		Forename(s)		_____		
		Surname		_____		
Address **				_____		
<input type="checkbox"/>					_____	
		Post town		_____		
		County / Region		UK Postcode		_ _ _ _ _
		Country		Nationality		_____
Business occupation		_____				

* Voluntary details.

Name		* Style / Title		_____		
		Day	Month	Year		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth		_ _ / _ _ / _ _ _ _		
		Forename(s)		_____		
		Surname		_____		
Address **				_____		
<input type="checkbox"/>					_____	
		Post town		_____		
		County / Region		UK Postcode		_ _ _ _ _
		Country		Nationality		_____
Business occupation		_____				

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title Mr

Day Month Year

Date of birth 06/09/1976

Forename(s) Martyn

Surname Steele

Address ** SIC Frances Road

Windsor

Post town

County / Region Berkshire UK Postcode SL4 3AQ

Country UK Nationality British

Business occupation Engineering Director

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title Mr

Day Month Year

Date of birth 25/11/1979

Forename(s) Angus

Surname Munro

Address ** SIC Frances Road

Windsor

Post town

County / Region Berkshire UK Postcode SL4 3AQ

Country UK Nationality British

Business occupation Engineer

Issued share capital

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

X ORDINARY 25X 4 X 100

Totals

X 4 X 100

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

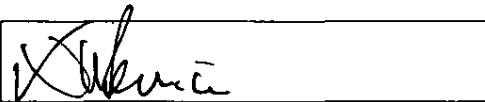
on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

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

Signed 

Date 24 October 2008

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite 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.

Tel _____

DX number _____ DX exchange _____

Details of new directors must be notified on form 288a

List directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title Mr

Day Month Year

Date of birth 08/12/1938

Forename(s) Raymond Ernest

Surname Caldwell

Address †† 51B Frances Road

Post town Windsor

County / Region Berkshire UK Postcode SL4 3AQ

Country UK Nationality British

Business occupation Retired

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title Miss

Day Month Year

Date of birth 12/08/1964

Forename(s) Victoria Margaret

Surname Penrice

Address †† 51A Frances Road

Post town Windsor

County / Region Berkshire UK Postcode SL4 3AQ

Country UK Nationality British

Business occupation Company Secretary



Companies House
— for the record —

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 01447533

Company Name in full St Frances Road Management Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Stephen Matthew</u> Address <u>51D Frances Road</u> <u>Windsor</u> <u>Berkshire</u> UK Postcode <u>SL4 3AQ</u>	NIL	1 x Ordinary £25	15/4/08
Name <u>Emma Rawlins</u> Address <u>51C Frances Road</u> <u>Windsor</u> <u>Berkshire</u> UK Postcode <u>SL4 3AQ</u>	NIL	1 x Ordinary £25	15/4/08
Name <u>Marilyn Steele</u> Address <u>51C Frances Road</u> <u>Windsor</u> <u>Berkshire</u> UK Postcode <u>SL4 3AQ</u>	One	1 x Ordinary £25	15/4/08

List of past and present shareholders (Continued)

Company Number 01447533

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name <u>Angus Munro</u> Address <u>51 D Frances Road</u> <u>Windsor</u> <u>Berkshire</u> UK Postcode <u>SL4 3AQ</u>	One	1 x ordinary £25	15/4/08
Name _____ Address _____ _____ _____ JK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ JK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ JK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ JK Postcode L L L L L L L L			