

167815  
270

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

532535

Company Name in full

PAGE JOHNSON PROPERTIES LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

2 4 0 5 2 0 0 3

### 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.

THE MANOR HOUSE, NORTH ASH ROAD, NEW ASH GREEN

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

Post town

LONGFIELD

County / Region

KENT

UK Postcode

DA3 8HQ

### Principal business activities

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

7499

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



A15  
COMPANIES HOUSE

0571  
04/06/03

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

for companies registered in Scotland

DX 235 Edinburgh

**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 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**

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

\* Voluntary details.

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

Name

\* Style / Title

Mr

Forename(s)

MARTIN TREVOR DIGBY

Surname

PALMER

Address

THE HILL HOUSE, CROOK ROAD

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

BRENCHLEY, TONBRIDGE

County / Region

UK Postcode

TN12 7BS

Country

KENT

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		3	0
		0	4
		1	9
		6	9
<b>Forename(s)</b>	DAVID JAMES		
<b>Surname</b>	RITCHIE		
<b>Address</b>	SCUFFITS, ELPHICKS FARM, WEST STREET		
<b>Usual residential address</b>			
<b>Post town</b>	HUNTON		
<b>County / Region</b>	KENT	<b>UK Postcode</b>	ME15 0SB
<b>Country</b>		<b>Nationality</b>	BRITISH
<b>Business occupation</b>	CHARTERED ACCOUNTANT		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		0	2
		0	7
		1	9
		4	8
<b>Forename(s)</b>	MALCOLM ROBERT		
<b>Surname</b>	HARRIS		
<b>Address</b>	DARNLEY LODGE, DARNLEY DRIVE, SOUTHBOROUGH		
<b>Usual residential address</b>			
<b>Post town</b>	TUNBRIDGE WELLS		
<b>County / Region</b>	KENT	<b>UK Postcode</b>	TN4 0TH
<b>Country</b>		<b>Nationality</b>	BRITISH
<b>Business occupation</b>	DIRECTOR		

**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)
ORDINARY	500	£500.00
<b>Totals</b>	500	500.00

**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

2/6/03

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

KATIE DAVID, BOVIS HOMES LIMITED, THE MANOR HOUSE,

NORTH ASH ROAD, NEW ASH GREEN, KENT, DA3 8HQ

Tel

DX number 41950

DX exchange NEW ASH GREEN 2

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 532535

Company Name in full PAGE JOHNSON PROPERTIES LIMITED

- 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name BOVIS HOMES LIMITED  Address THE MANOR HOUSE, NORTH ASH ROAD, NEW ASH GREEN, LONGFIELD, KENT  UK postcode DA3 8HQ	£1.00 ORDINARY       Shares Held 500		
Name RONALD NORMAN WALFORD  Address 12 GOPSHILL LANE, GRETTON, WINCHCOMBE, CHELTENHAM, GLOS  UK postcode GL54 5ET	£1.00 ORDINARY       Shares Held 0	£1.00 ORDINARY 1	01/07/2002
Name   Address   UK postcode			