



Companies House

for the record

Company Name

ST. WINIFRED'S MANAGEMENT
CO. (SUTTON) LIMITED

363s Annual Return

100885/30

Company Type

Private Company Limited By
Shares

Company Number

1013605

Information extracted from
Companies House records on
21st October 2006

- > 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 capital letters.

Section 1: Company details

TUESDAY



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A43

06/02/2007

44

COMPANIES HOUSE

Ref: 1013605/03/10

	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>	161-163 Carshalton Road Sutton Surrey SM1 4NG	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> 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 At Registered Office	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>9800</td> <td>Residents property management</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9800	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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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SIC CODE	Description																																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Joanne Rosina SMALL Address 11 Hillside 161-163 Carshalton Road Sutton Surrey SM1 4NG	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Joanne Rosina SMALL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Paul Edward MCDERMOTT Address 14 Hillside 161-163 Carshalton Road Sutton Surrey SM1 4NG Date of birth 18/12/1966 Nationality British Occupation Ambulance Technician	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Edward MCDERMOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Colin SONGHURST Address 18 Hillside 163 Carshalton Road Sutton Surrey SM1 4NG Date of birth 26/10/1976 Nationality British Occupation Corporate Admin	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin SONGHURST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Martin TAYLOR Address 6 Hillside 161-163 Carshalton Road Sutton Surrey SM1 4NG Date of birth 13/05/1970 Nationality British Occupation Unemployed	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin TAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 Nominal value of each share £10.00 Number of shares issued 18 Aggregate Nominal Value of issued shares £180.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ 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 18 Total Nominal value of shares issued £180.00	Total number of shares issued _____ 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 0870 333636.		

Current details		Amended details		Shares transferred		
> Shareholder Name Martin TAYLOR Address Flat 6 Hillside 161-163 Carshalton Road Sutton Surrey SM1 4NG Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		Shares transferred by Martin TAYLOR Class Number Date of transfer _____ _____ _____ _____ _____ _____		
> Shareholder Name Tracey UNTHANK Address Flat 15 Hillside 161-163 Carshalton Road Sutton Surrey SM1 4NG Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		Shares transferred by Tracey UNTHANK Class Number Date of transfer _____ _____ _____ _____ _____ _____		
> Shareholder Name Claire WALKER Address Flat 16 Hillside 161-163 Carshalton Road Sutton Surrey SM1 4NG Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		Shares transferred by Claire WALKER Class Number Date of transfer _____ _____ _____ _____ _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name A SHAH		Name 		Shares transferred by A SHAH		
		Address 				
Address Flat 1 Hillside 161-163 Carshalton Road Sutton Surrey SM1 4NG		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer
> Shareholder Name Ken SINFIELD		Name 		Shares transferred by Ken SINFIELD		
		Address 				
Address 5 Hillside 161-163 Carshalton Road Sutton Surrey SM1 4NG		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer
> Shareholder Name Colin SONGHURST		Name 		Shares transferred by Colin SONGHURST		
		Address 				
Address Flat 18 Hillside 161-163 Carshalton Road Sutton Surrey SM1 4NG		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Nicola DAVIES Address 4 Hillside 161-163 Carshalton Rd Sutton Surrey SM1 4NG Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 1	Shares transferred by Nicola DAVIES Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Sarah DEAN Address Flat 8 Hillside 161-163 Carshalton Road Sutton Surrey SM1 4NG Shares held Class Ordinary	Number 1	Name MISS KAY RICHARDSON Address 8 Hillside 161-163 carshalton road Sutton Surrey UK Postcode SM1 4NG Shares held Class Number ordinary 1	Number 1	Shares transferred by Sarah DEAN Class Number Date of transfer ordinary 1 25/5/2006 _____ _____ __/__/____		
> Shareholder Name Miss HOBBS Address 13 Hillside 161-163 Carshalton Road Sutton Surrey SM1 4NG Shares held Class Ordinary	Number 1	Name SMITH. Miss Rebecca Smith Address 13 Hillside 161-163 carshalton road, Sutton Surrey UK Postcode SM1 4NG Shares held Class Number ordinary 1	Number 1	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Miss HOBBS Class Number Date of transfer ordinary 1 11/7/2006 _____ _____ __/__/____		

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											
> Shareholder Name Zoe BARTON Address 3 Hillside 161-163 Carshalton Road Sutton Surrey SM1 4NG Shares held Class Ordinary	Number 1	Name Address UK Postcode	 	Shares transferred by Zoe BARTON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>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			__/__/____			__/__/____
Class	Number	Date of transfer													
		__/__/____													
		__/__/____													
> Shareholder Name Parker J BILLS Address Flat 7 Hillside 161-163 Carshalton Road Sutton Surrey SM1 4NG Shares held Class Ordinary	Number 1	Name MR ANDY NEWTON Address Hillside 161-163 Carshalton Road, Sutton Surrey UK Postcode SM1 4NG Shares held Class ordinary	Number 1	Shares transferred by Parker J BILLS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ordinary</td> <td>1</td> <td>8/6/2006</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ordinary	1	8/6/2006			__/__/____
Class	Number	Date of transfer													
ordinary	1	8/6/2006													
		__/__/____													
> Shareholder Name Frank BROOKS Address Flat 11 Hillside 161-163 Carshalton Road Sutton Surrey SM1 4NG Shares held Class Ordinary	Number 1	Name Joanna Small + SEAN MCBREARTY Address 11 Hillside 161-163 Carshalton Road Sutton Surrey UK Postcode SM1 4NG Shares held Class ordinary	Number 1	Shares transferred by Frank BROOKS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ordinary</td> <td>1</td> <td>30/9/2005</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ordinary	1	30/9/2005			__/__/____
Class	Number	Date of transfer													
ordinary	1	30/9/2005													
		__/__/____													

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs MEACOCK		Name 		Shares transferred by Mrs MEACOCK		
Address Flat 2 Hillside 161-163 Carshalton Road Sutton Surrey SM1 4NG		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 1		Class Number 				
				Class Number Date of transfer 		
> Shareholder Name J OWEN		Name 		Shares transferred by J OWEN		
Address Flat 17 Hillside 161-163 Carshalton Road Sutton Surrey SM1 4NG		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 1		Class Number 				
				Class Number Date of transfer 		
> Shareholder Name Naomi PESKETT		Name 		Shares transferred by Naomi PESKETT		
Address Flat 9 Hillside 161-163 Carshalton Road Sutton Surrey SM1 4NG		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 1		Class Number 				
				Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr L WALKER		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr L WALKER		
Address 13 Hillside 161-163 Carshalton Road Sutton Surrey SM1 4NG		Address _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
				Class X	Number _____	Date of transfer _ _ / _ _ / _ _
> Shareholder Name Mrs LORAINEY		Name _____		Shares transferred by Mrs LORAINEY		
Address Flat 12 Hillside 161-163 Carshalton Road Sutton Surrey SM1 4NG		Address _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
				Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
> Shareholder Name Paul MCDERMOTT		Name _____		Shares transferred by Paul MCDERMOTT		
Address Flat 14 Hillside 161-163 Carshalton Road Sutton Surrey SM1 4NG		Address _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
				Class _____	Number _____	Date of transfer _ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs WATTS		Name _____		Shares transferred by Mrs WATTS		
Address Flat 10 Hillside 161-163 Carshalton Road Sutton Surrey SM1 4NG		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____		Class _____	Number _____	Date of transfer ____/____/____
		_____		_____	_____	____/____/____

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 £30.

Signature

Small
(Director / Secretary)

Date

31 / 01 / 2007

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 28/10/2006
- If you are making this return up to an earlier date, please give the date here

02 / 02 / 2007

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 **28th October 2007** please give the new date here:

28 / 09 / 2007

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

JOANNE SMALL

Telephone number inc code

0208 296 3472 (WORK)

Address

FLAT 11 HILLSIDE
161-163 CARSHALTON RD
SUTTON, SY

DX number if applicable

— — — — —

DX exchange

Postcode

SM1 4NE