



Companies House

— for the record —

Company Name

20 CHURCH STREET STRATTON
ST. MARGARET MANAGEMENT
CO. LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2225748

Information extracted from
Companies House records on
15th June 2001

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 capital



A29 0883
COMPANIES HOUSE 28/06/01
COMPANIES HOUSE 19/06/01

Section 1: Company details

Ref: 2225748/03/10

| | 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> | 89 The Mall Swindon Wiltshire SN1 4JE | Address FULLAGAR BROOKS SOLICITORS CHELTENHAM HOUSE 45 REGENT STREET SWINDON WILTSHIRE UK Postcode SN1 1JS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > 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>7011</td> <td>Development & sell real estate</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 | 7011 | Development & sell real estate | | | | | | | | | | | | | <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 | | | | | | | | | | | | | | |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7011 | Development & sell real estate | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Amended details

Name

DAVID JAMES BROOKS

Address

89 THE MALL SWINDON

WILTS H/NE

UK Postcode S N 1 4 J E

Date of change 11 / 08 / 2000

Date Dennis William LEWIS

ceased to be secretary (if applicable)

11 / 08 / 2000

Name _____

Name
Tudor BARNETT

Address

Address
Flat 1 20 Church Street
Swindon
Wiltshire
SN3 4NB

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change / /

Date Tudor BARNETT ceased to be director (if applicable)

Date of birth 14/01/1932

Nationality British

Occupation Director

Name

David James BROOKS

Address

Address
89 The Mall
Swindon
Wiltshire
SN1 4JE

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date David James BROOKS ceased to be director (if applicable)

Date of birth 27/05/1965

Nationality British

Occupation Solicitor

| | 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> | Name Arthur H ORSFIELD Address 88 Imperial Drive Gravesend Kent DA12 4LW Date of birth 05/07/1946 Nationality British Occupation Postman | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change 11 / 08 / 2000 Date Arthur HORSFIELD ceased to be director (if applicable) 11 / 08 / 2000 |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |
| > 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> | Name Dennis William LEWIS Address 9 Hill View Road Stratton St Margaret Swindon Wiltshire SN3 4HY Date of birth 26/03/1937 Nationality British Occupation Painter & Decorator | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Dennis William LEWIS ceased to be director (if applicable) ____ / ____ / ____ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |

| | 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 £1.00 Number of shares issued 5 Aggregate Nominal Value of issued shares £5.00 | 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 5 Total Nominal value of shares issued £5.00 | 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. | | |

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 Tudor BARNET Address Flat 1 20 Church Street Lower Stratton Swindon Shares held Class Ordinary Number 1 | | Name | | Shares transferred by Tudor BARNET | | |
| | | Address | | | | |
| | | UK Postcode | | | | |
| | | Shares held | | | | |
| | | Class | Number | Class | Number | Date of transfer |
| | | | | | | |
| | | | | | | |
| > Shareholder Name David James BROOKS Address 89 The Mall Swindon Wiltshire Shares held Class Ordinary Number 1 | | Name | | Shares transferred by David James BROOKS | | |
| | | Address | | | | |
| | | UK Postcode | | | | |
| | | Shares held | | | | |
| | | Class | Number | Class | Number | Date of transfer |
| | | | | | | |
| | | | | | | |
| > Shareholder Name Maureen BROOKS Address 8 The Avenue Stanton Fitzwarren Swindon Wiltshire Shares held Class Ordinary Number 1 | | Name | | Shares transferred by Maureen BROOKS | | |
| | | Address | | | | |
| | | UK Postcode | | | | |
| | | Shares held | | | | |
| | | Class | Number | Class | Number | Date of transfer |
| | | | | | | |
| | | | | | | |

| Current details | | Amended details | | Shares transferred | | |
|--|--|---|--|--|--------|------------------|
| > Shareholder Name Karen Lesley CHALLINOR | | Name | | Shares transferred by Karen Lesley CHALLINOR | | |
| Address Flat 4 20 Church Street Lower Stratton Swindon Wiltshire | | Address | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class Ordinary | | | | |
| Number 1 | | Number | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | | | __/__/__ |
| | | | | | | __/__/__ |
| | | | | | | |
| > Shareholder Name Jayne Elizabeth LAIRD | | Name JANET ELIZABETH DOYLE | | Shares transferred by Jayne Elizabeth LAIRD | | |
| Address Flat 2 20 Church Street Lower Stratton Swindon | | Address FLAT 2 20 CHURCH STREET STRATTON SWINDON | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class ORDINARY | | | | |
| Number 1 | | Number 1 | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | ORDINARY | 1 | 07/01/2000 |
| | | | | | | __/__/__ |
| | | | | | | |

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 £15.

Signature

(Director / Secretary)

Date

18 / 06 / 2001

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 14/8/2000
- 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 14th August 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

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?

Cheque



Postal Order



Cheque / Postal Order

Number

(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

DAVID BROOKS

Telephone number inc code

01793 777051

Address

FULLAGAN BROOKS SOLICITORS

DX number if applicable

38641

CHELTENHAM HOUSE 45 REGENT

DX exchange

STREET SWINDON

SWINDON 2

Postcode

SN1 4JS