



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  
28th July 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 capitals.



A06  
COMPANIES HOUSE

\*AMYGI4RX\*  
0530  
09/10/01

### 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>	Fullagar Brooks Solicitors Cheltenham House 45 Regent Street Swindon Wiltshire SN1 1JS	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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 &amp; sell real estate</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> </tbody> </table>	SIC CODE	Description												
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7011	Development & sell real estate																			
SIC CODE	Description																			
> <i>Please enter additional 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
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> David James BROOKS  <b>Address</b> 89 The Mall Swindon Wiltshire SN1 4JE	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David James BROOKS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Dennis William LEWIS  <b>Address</b> 9 Hill View Road Stratton St Margaret Swindon Wiltshire SN3 4HY	<b>Name</b> DAVID JAMES BROOKS <b>Address</b> 89 THE MALL SWINDON SN1  <b>UK Postcode</b> SN1 4JE <b>Date of change</b> 11/08/2000 <b>Date Dennis William LEWIS</b> <b>ceased to be secretary (if applicable)</b> 11/08/2000
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Tudor BARNETT  <b>Address</b> Flat 1 20 Church Street Swindon Wiltshire SN3 4NB  <b>Date of birth</b> 14/01/1932  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Tudor BARNETT</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; 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.

Name  
David James BROOKS

Address  
89 The Mall  
Swindon  
Wiltshire  
SN1 4JE

Date of birth 27/05/1965

Nationality British

Occupation Solicitor

Name

Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

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

Particulars of a new Director must be notified on form 288.

## &gt; 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.

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 11 / 08 / 2000

Date Dennis William LEWIS ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

11 / 08 / 2000

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 5 <b>Aggregate Nominal Value of issued shares</b> £5.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 5 <b>Total Nominal value of shares issued</b> £5.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

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

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Karen Lesley CHALLINOR		<b>Name</b> MAUREEN BROWN		<b>Shares transferred by</b> Karen Lesley CHALLINOR		
<b>Address</b> Flat 4 20 Church Street Lower Stratton Swindon Wiltshire		<b>Address</b> 8 THE AVENUE STANTON FITZWARREN SWINDON				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> SN6 7SE <b>Shares held</b> Class Ordinary		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
Number 1		TWO ORDINARY		ORDINARY    ONE    28/06/2001		
				____/____/____		
<b>&gt; Shareholder Name</b> Jayne Elizabeth LAIRD		<b>Name</b> JANET ELIZABETH ROYLE		<b>Shares transferred by</b> Jayne Elizabeth LAIRD		
<b>Address</b> Flat 2 20 Church Street Lower Stratton Swindon		<b>Address</b> FLAT 2 20 CHURCH ST STRATTON SWINDON				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> SN2 4NB <b>Shares held</b> Class Ordinary		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
Number 1		ONE		ORDINARY    ONE    07/01/2000		
				____/____/____		

ALL AMENDMENTS ABOVE (EXCEPT \*) WERE NOTIFIED TO YOU ON THE LAST ANNUAL RETURN.

**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

[Signature]  
(Director / Secretary)

Date

06 / 08 / 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 **14/8/2001** 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 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| 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 \_\_\_\_\_

*(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 777007

Address

FULLAGRA BROOKS

DX number if applicable

3864 1

45 REGENT ST SWINDON

DX exchange

SWINDON 2

Postcode

SN1 1JJ