



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
17th July 2004

363s Annual Return

100107/15

- > 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.

Section 1: Company details



Ref: 2225748/04/12

	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 <u>4 Cricklade Court</u> <u>Cricklade Street</u> <u>Old Town Swindon</u> UK Postcode <u>SN1 3EY</u>																		
> 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 <u> </u>																		
> 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 <u> </u>																		
> 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> </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																			
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames _____

Surname or _____

Corporate name _____

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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 _____

(Usual Residential) _____

UK Postcode _____

> Director

Please enter the details requested.

Forenames _____

Surname or _____

Corporate name _____

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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 _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

/ /

Nationality _____

Business Occupation _____

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 David James BROOKS Address 89 The Mall Swindon Wiltshire SN1 4JE	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 <u>23 The Mall Swindon SN1 4JA</u> UK Postcode <u>SN1 4JA</u> Date of change <u>27/05/2004</u> Date David James BROOKS ceased to be secretary (if applicable) <u> / / </u>
> 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 David James BROOKS Address 89 The Mall Swindon Wiltshire SN1 4JE Date of birth 27/05/1965 Nationality British Occupation Solicitor	Name <u>As opposite</u> <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 <u>23 The Mall @ Swindon</u> UK Postcode <u>SN1 4JA</u> Date of birth <u>27/05/1965</u> Nationality <u>British</u> Occupation <u>Solicitor</u> Date of change <u> / / </u> <u>N/A</u> Date David James BROOKS ceased to be director (if applicable) <u> / / </u>

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 £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 3333636.		

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 David James BROOKS Address 89 The Mall Swindon Wiltshire SN1 4JE Shares held Class Ordinary	Number 1	Name CAROL JAYNE SHOOT Address 23 THE MALL SWINDON UK Postcode SN1 4JA Shares held Class ORDINARY	Number 1	Shares transferred by David James BROOKS Class ORDINARY	Number 1	Date of transfer 12/11/1999
> Shareholder Name Maureen BROOKS Address 8 The Avenue Stanton Fitzwarren Swindon Wiltshire Shares held Class Ordinary	Number 2	Name Address UK Postcode Shares held Class	Number Number Class	Shares transferred by Maureen BROOKS Class	Number Number Class	Date of transfer Date of transfer Class
> Shareholder Name Janet Elizabeth DOYLE Address Flat 2 20 Church Street Lower Stratton Swindon SN3 4NB Shares held Class Ordinary	Number 1	TRANSFERRED TO:- Name ZANDRA DIANA KENT (ON. 08.04.04) Address 3 CHURCH ST LOWER STRATTON SWINDON UK Postcode SN3 4NB Shares held Class ORDINARY	Number 1	Shares transferred by Janet Elizabeth DOYLE Class ORDINARY	Number 1	Date of transfer 08/04/2004

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 ZANDRA DIANA KENT Address 3 CHURCH ST LOWER STRATTON SWINDON UK Postcode SN3 4NB	ORDINARY (1)	ORDINARY (1)	08.04.04
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			



Companies House

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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

15 / 08 / 2004

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 14/8/2004
- 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 2005 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?

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

DAVID BROOKS

Telephone number inc code

01293 333051

Address

FULLAGAL BROOKS SOLICITORS

DX 131293 SWINDON 13

4 CHICKADEE CT, CHICKADEE ST,
SWINDON

DX number if applicable

131293

DX exchange

SWINDON 13

Postcode

SN1 3EY