



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



363s

8 Oct 10 / 100043

Annual Return

of company number 02225748

P

company name

20 CHURCH STREET STRATTON ST. MARGARET
MANAGEMENT CO. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/07/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	08	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

42 WANBOROUGH ROAD
STRATTON, ST MARGARET
SWINDON
WILTS SN3 4HQ

9. HILLVIEW ROAD
STRATTON ST MARGARET
SWINDON
WILTS SN3 4HY

Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02225748

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DENNIS WILLIAM
LEWIS
42 WANBOROUGH ROAD
SWINDON
WILTSHIRE SN3 4HQ

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ARTHUR
HORSFIELD
88 IMPERIAL DRIVE
GRAVESEND
KENT DA12 4LW

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 05/07/46
Nat:BRITISH
Occ:POSTMAN

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....

02225748

Directors - continued

Particulars.

DENNIS WILLIAM
LEWIS
42 WANBOROUGH ROAD
SWINDON
WILTSHIRE SN3 4HQ

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year
28	08	96

Date of any change.

9 HILLVIEW ROAD
STRATTON ST MARGARET
SWINDON
WILTSHIRE SN3 4HY

Date of Birth:- 26/05/37

Nat:BRITISH

Occ:PAINTER & DECORATOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	5.	5
Totals	5	5.

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

*D. Lee*Secretary/Director*
(delete as appropriate)

Date 22.4.97

This return includes 1 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Carter & Co Accountants

MALLS HOUSE

26 HIGH STREET, SWINDON

WILT

Postcode SN1 3EP

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02225748		Account of Shares			
Company Name: 20 CHURCH STREET STRATTON ST. MARGARET MANAGEMENT CO. LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	
DENIS WILLIAM LEWIS					
9. HILLVIEW ROAD					
STRATTON ST MARGARET					
SWINDON					
WILTS SUB CITY		1			
ARTHUR HORSFIELD					
88 IMPERIAL DRIVE, RIVERVIEW PARK					
GRAVESEND KENT		1			
RAMSAY SMITH					
FLAT 3 20 CHURCH STREET					
STRATTON ST MARGARET					
SWINDON		1			
KAREN CHANNING					
FLAT 4 20 CHURCH STREET					
STRATTON ST MARGARET					
SWINDON		1			
MARK. BERNARD CLEMENTS					
FLAT 1 20 CHURCH STREET					
STRATTON ST MARGARET			1	1-12-95	SALE OF PROPERTY TO BARNETT
SWINDON					
TUDOR JANE BARNETT					
FLAT 1 20 CHURCH STREET					
STRATTON ST MARGARET					
SWINDON		1			

Continued overleaf

