



Companies House

for the record

Company Name

MAGNA COURT MANAGEMENT  
LIMITED

# 363s Annual Return

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97  
£15

Company Type

Private Company Limited By  
Shares

Company Number

2500158

Information extracted from  
Companies House records on  
16th January 2001

- > 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



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COMPANIES HOUSE  
\*A4UG8YE1\*  
0330  
23/02/01

Ref: 2500158/03/10

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>	<b>10 Bridge Street Christchurch Dorset BH23 1EF</b>	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  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>	<b>SIC Code 9600</b>	<b>Description Residents property management</b>	<b>SIC CODE Description</b>     
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Anne ROBSON</b>  <b>Address</b> <b>2 Magna Court Canford Magna</b> <b>Wimborne</b> <b>Dorset</b> <b>BH21 3AE</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Anne ROBSON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> <b>Peter Wilfred COGGINS</b>  <b>Address</b> <b>1 Magna Court</b> <b>Canford Magna</b> <b>Wimborne</b> <b>Dorset</b> <b>BH21 3AE</b>  <b>Date of birth</b> 20/12/1919  <b>Nationality</b> British  <b>Occupation</b> Solicitor(Retired)	<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 Peter Wilfred COGGINS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> <b>Anne ROBSON</b>  <b>Address</b> <b>2 Magna Court Canford Magna</b> <b>Wimborne</b> <b>Dorset</b> <b>BH21 3AE</b>  <b>Date of birth</b> 26/04/1931  <b>Nationality</b> British  <b>Occupation</b> Company 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 Anne ROBSON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## Section 3: Share Capital

	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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>8</b> <b>Aggregate Nominal Value of issued shares</b> <b>£8.00</b>	<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> <b>8</b> <b>Total Nominal value of shares issued</b> <b>£8.00</b>	<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 029 2038 0801.</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>&gt; Shareholder</b> <b>Name</b> Susan BAXTER		<b>Name</b> _____			
		<b>Address</b> _____			
<b>Address</b> Chase Lodge Magna Court Canford Magna BH21 3AE		_____			
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Susan BAXTER	
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____
				<b>Date of transfer</b> ____/____/____	____/____/____
				____/____/____	____/____/____
<b>&gt; Shareholder</b> <b>Name</b> Mrs H. BRIDGES		<b>Name</b> _____			
		<b>Address</b> _____		<b>This shareholder jointly owns this</b> <b>shareholding with the following 1</b> <b>shareholders</b>	
<b>Address</b> Magna House, Canford Magna Canford Magna, Wimborne Dorset BH21 3AE		_____			
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Mrs H. BRIDGES	
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 3	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____
				<b>Date of transfer</b> ____/____/____	____/____/____
				____/____/____	____/____/____
<b>&gt; Shareholder</b> <b>Name</b> Mr H. BRIDGES		<b>Name</b> _____			
		<b>Address</b> _____		<b>This shareholder jointly owns this</b> <b>shareholding with the previous 1</b> <b>shareholders</b>	
<b>Address</b> Magna House, Canford Magna Canford Magna, Wimborne Dorset BH21 3AE		_____			
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Mr H. BRIDGES	
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 3	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____
				<b>Date of transfer</b> ____/____/____	____/____/____
				____/____/____	____/____/____

Current details		Amended details		Shares transferred	
>	Shareholder Name P.W. COGGINS	Name			
	Address <del>Pathway Cottage</del> <del>Chetnole Sherborne</del> <del>Dorset</del>	Address	1 MAGNA COURT CANFORD MAGNA WIMBORNE, DORSET	This shareholder jointly owns this shareholding with the following 1 shareholders	
	UK Postcode	UK Postcode	BH21 3AE	Shares transferred by P.W. COGGINS	
Shares held	Class	Number	Class	Number	Date of transfer
Ordinary		1			--/--/----
					--/--/----
>	Shareholder Name Mrs R.M. COGGINS	Name			
	Address <del>Pathway Cottage</del> <del>Chetnole Sherborne</del> <del>Dorset</del>	Address	1 MAGNA COURT CANFORD MAGNA WIMBORNE, DORSET	This shareholder jointly owns this shareholding with the previous 1 shareholders	
	UK Postcode	UK Postcode	BH21 3AE	Shares transferred by Mrs R.M. COGGINS	
Shares held	Class	Number	Class	Number	Date of transfer
Ordinary		1			--/--/----
					--/--/----
>	Shareholder Name Nigel John MCMORROUGH	Name			
	Address The Gatehouse 4 Magna Court Canford Magna Wimborne Dorset	Address		Shares transferred by Nigel John MCMORROUGH	
	UK Postcode	UK Postcode			
Shares held	Class	Number	Class	Number	Date of transfer
Ordinary		1			--/--/----
					--/--/----

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Anne ROBSON		Name  				
Address 2 Magna Court, Canford Magna Wimborne Dorset BH21 3AE		Address    				
		UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Anne ROBSON		
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class  	Number  	Class  	Number  	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Gwendoline STEWART		Name  				
Address 3 Magna Court Canford Magna Wimborne Dorset		Address    				
		UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Gwendoline STEWART		
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class  	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 £15.

Signature

A. Robson  
(Director / Secretary)

Date

19 / 02 / 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 31/1/2001 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 **31st January 2002** 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

FILER KNAPPER

Telephone number inc code

01202 483341

Address

10 BRIDGE STREET

DX number if applicable

CHRISTCHURCH

DX exchange

DORSET

Postcode

BH23 1EF