



C O M P A N I E S H O U S E

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



A19 *AIH0YIWL* 280
COMPANIES HOUSE 09/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/01/96

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
31	01	96

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

10 BRIDGE STREET
CHRISTCHURCH
DORSET
BH23 1EF

Principal business activities *(See note 4)*

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

LL
£18.
00032

363s

Annual Return

of company number 02500158

M

company name

MAGNA COURT MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

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Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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.

Day	Month	Year

Date of any change.

ROGER ALAN BYRON
GRIGG
2 VALLEY LODGE
16 MOUNT GRACE DRIVE CANFORD CLIFFS
POOLE
DORSET BH14 8NB

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.

Day	Month	Year

Date of any change.

ROGER ALAN BYRON
GRIGG
2 VALLEY LODGE
16 MOUNT GRACE DRIVE CANFORD CLIFFS
POOLE
DORSET BH14 8NB

Date of Birth:— 26/09/34

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED LIST

02500158

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

Directors - continued

Particulars.

EDWARD MICHAEL VERNON
KNAPPER
~~150A STATION ROAD~~
~~WEST MOORS~~
~~DORSET BH22 0JB~~

Date of Birth:- 06/12/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

~~LITTLE COURT~~
~~MOORLANDS ROAD~~
~~WEST MOORS~~
~~DORSET~~

Day	Month	Year

Date of resignation.

~~SEE ATTACHED LIST~~

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

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)
<u>ORDINARY</u>	<u>8</u>	<u>£8</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>8</u>	<u>£8</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 31/01/94

A list of changes is enclosed ☐

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 

Secretary/Director *

*(delete as appropriate)

Date 2-2-96

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?

FILER KNAPPER

10 BRIDGE STREET

CHRISTCHURCH

DORSET Postcode BH23 1EF

Telephone 01202 483341 Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02500158	Account of Shares			Remarks
Company Name: MAGNA COURT MANAGEMENT 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.		
Name and address				
EDWARD MICHAEL VERNON KNAPPER	1	3	20.3.95	TO MR & MRS H BRIDGES
LITTLE COURT, MOORLANDS ROAD				
WEST MOORS, DORSET				
GWENDOLINE STEWART	1			
3 MAGNA COURT				
CANFORD MAGNA				
WIMBORNE, DORSET				
ANNE ROBSON	1			
2 MAGNA COURT				
CANFORD MAGNA				
WIMBORNE, DORSET				
JB GILLET & MRS JH GILLET	1			
1 MAGNA COURT				
CANFORD MAGNA				
WIMBORNE, DORSET				
SEVEN DEVELOPMENTS LTD	1			
67A WEST QUAY ROAD				
POOLE, DORSET				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]