In accordance with Section 854 of the Companies Act 2006

AR01

Annual Return

001281/



A fee is payable with this form Please see 'How to pay' on the last page

You can use the WebFiling service to file this form online

Please go to www.companiechouse.go

What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at

least once every year

What this form is NO1 You cannot use this form notice of changes to the officers, registered office company type or inform relating to the company



08/09/2010 A19 COMPANIES HOUSE

Part 1	Company	details
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The section must be completed by all companies

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

A1	Company details	
Company number	2533393	• Company name change If your company has recently
Company name in full	FRIARS WARK (LOWES) 'A'	changed its name, please provide the company name as at the date of
	MINNAGOMERT CO LTD	this return
A2	Return date	
Date of this retum ®	Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below	O Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose

Date of this return 2		of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date
A3	Principal business activity	
	Please show the trade classification code number(s) for the principal activity or activities •	Principal business activity You must provide a trade classification code (SIC code) or a
Classification code 1		description of your company's main business in this section
Classification code 2		A full list of the trade classification
Classification code 3		codes are available on our website www.companieshouse.gov.uk
Classification code 4		
	If you cannot determine a code, please give a brief description of your business activity below	
Principal activity description	RESIDENTS PROPRETY MANAGOMENT	
	9800	

A4	Company type •		
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	O Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk	
A5	Registered office address [©]		
Building name/number Street	1, fisher Steam	Ochange of registered office This must agree with the address that is held on the Companies House record at the date of this return	
Post town	Lowes	If the registered office address has changed, you should complete form ADO1 and submit it together with	
County/Region	EAST SURS	this annual return	
Postcode	B N 7 2 8 6		
	Single alternative inspection location (SAIL) of the company records (if applicable) •		
Building name/number	C/O STALLEY PUD PARTHERS	SAIL address This must agree with the address	
Street	14, STATION PORT	that is held on the Companies House record at the date of this return	
Post town	Burgess Hill	If the address has changed, you should complete form ADO2 and submit it together with this annual	
County/Region	West Susac	return	
Postcode	PHIS 9DO		
Α7	Location of company records ^o		
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members	OLocation of company records If the company records are held at the registered office address, do not tick any of the boxes in this section	
	Register of directors Directors' service contracts Directors' indemnities Register of secretaries	Certain records must be kept by every company while other records are only kept by certain company types where appropriate	
	Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of	If the records are not kept at the SAIL address, they must be available at the registered office.	
	capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland	If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it together with this annual return	
	Instruments creating charges and register of charges Scotland		

CHFP000 05/10 Version 4 0

Part 2	Officers of the company				
	This section should include details of the company at the date to which this annual return is made up → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1	Continuation pages Please use a continuation page if you need to enter more officer details			
Secretary					
B1	Secretary's details ♥				
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	O Secretary appointments You may not use this form to appoint a secretary To do this,			
Title*	Me	please complete form AP03 and submit it together with this annual			
Full forename(s)	James	return			
Surname	Stanton	Corporate details Please use Section C1-C4 to enter corporate secretary details			
		All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
B2	Secretary's service address				
Building name/number	14 STATION ROAD PARTITIONS	Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The			
Post town	Burcass Hu	Company's Registered Office' in the address			
County/Region	West Sussex	This information will appear on the public record			
Postcode	RHISBO	_ `			
Country	UNITED KINGDOM				

Corporate secretary

C1	Corporate secretary's details •	
	Please use this section to list all the corporate secretaries of the company	● Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,
Corporate body/firm name		please complete form APO4 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the public record
Postcode		painte record
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please			
Title*	De	complete form AP01 and submit it together with this annual return			
Full forename(s)	PAUL JOHN	Corporate details Please use Section E1-E4 to enter			
Surname	Itneris	corporate director details			
Former name(s) 2	M/A	Director details All details must agree with those previously notified to Companies House If you have made changes			
Country/State of residence	UNITED KINGDOM/ENGUND	since the last annual return and have not notified us, please			
Nationality	Bernsh	complete form CH01			
Date of birth	1 5 TO THE 1 1 1 9 1 6 14	Please provide any previous names which have been used for business			
Business occupation (if any)	University Leaves	purposes during the period of this return Married women do not need to give former names unless previously used for business purposes			
D2	Director's service address ©				
Building name/number	38	Service address If you have previously notified			
Street	Cover Ross	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the			
Post town	Lewes	address			
County/Region	EAST SUSSEC	This information will appear on the public record			
Postcode	BUZISA				
Country	ENGUALD				

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please			
Title*	Me	complete form APO1 and submit it together with this annual return			
Full forename(s)	James Coury	Corporate details Please use Section E1-E4 to enter			
Surname	Earl	corporate director details			
Former name(s) •	N/A	Director details All details must agree with those previously notified to Companies			
Country/State of residence	UNITED KILLEDOM / ENGLAND	House if you have made changes since the last annual return and have not notified us, please			
Nationality	Beirish	complete form CH01			
Date of birth	19 09 11956	Please provide any previous names			
Business occupation (if any)	Rened	which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes			
D2	Director's service address 6				
Building name/number	49	Service address If you have previously notified			
Street	Cave-1 ROAD	Companies House that the service address is at 'The Company's Registered Office', please state 'The			
Post town	Loves	Company's Registered Office' in the address			
County/Region	EAST SUSSIGE	This information will appear on the public record			
Postcode	B N 7 2 S A				
Country	EMGLAND				

D1	Director's details ®				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please			
Title*	Mes	complete form APO1 and submit it together with this annual return			
Full forename(s)	PEMELOPE ANN	Corporate details Please use Section E1-E4 to enter			
Surname	Haines	corporate director details			
Former name(s) ©	N/A	Director details All details must agree with those previously notified to Companies House If you have made changes			
Country/State of residence	ENGLAND	since the last annual return and have not notified us, please			
Nationality	Bernsh	complete form CH01			
Date of birth	9 2 0 4 119 48	Please provide any previous names which have been used for business			
Business occupation (if any)	Flone	purposes during the period of this return Married women do not need to give former names unless previously used for business purposes			
D2	Director's service address ®				
Building name/number		Service address If you have previously notified			
Street	larees meadow	Companies House that the service address is at The Company's Registered Office', please state 'The Company's Registered Office' in the			
Post town	CHALVILIGTON, HAILSHAM	address			
County/Region	E. SUSSEX	This information will appear on the public record			
Postcode	BU273TE				
Country					

D1	Director's details •					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please				
Title*	Miss	complete form APO1 and submit it together with this annual return				
Full forename(s)	ANNIA MARGRETHE ELISE	Corporate details Please use Section E1-E4 to enter				
Surname	CLIFFORD	corporate director details				
Former name(s)	+x/A	Director details All details must agree with those previously notified to Companies				
Country/State of residence	EMOLAD	House If you have made changes since the last annual return and have not notified us, please				
Nationality	BRITISH	complete form CH01				
Date of birth	106 11967	Please provide any previous names				
Business occupation (if any)	CHARTORD SURVEYOR	which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes				
D2	Director's service address [©]					
Building name/number	24	Service address If you have previously notified				
Street	Caren Roma	Companies House that the service address is at 'The Company's Registered Office', please state 'The				
Post town	renez	Company's Registered Office' in the address				
County/Region	E SUSSIGX	This information will appear on the public record				
Postcode	16 4 7 9 S A	patric record				
Country	ENGUAND					

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	● Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region		This information will appear on the public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ©	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	⊘ EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered 9		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Part 3	Statement of capital o					
					ld reflect the company's atus at the made up date of al return	
F1	Share capital in	pound sterling (£)			_ -
		ach class of shares held complete Section F1 ar	in pound sterling and then go to Section F4	-		
Class of shares (E g Ordinary/Preference etc	·.)	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of shar	es Ø	Aggregate nominal value 🛭
GEDINA	29	\$1-00		50	>	f SO
<u> </u>				<u> </u>		£
		<u> </u>	Totals	≤5e		f 50
F2	Share canital in	other currencies		1 30	>	
	able below to show a	ny class of shares held	n other currencies			
Currency						
Class of shares (E.g. Ordinary/Preference etc.		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es &	Aggregate nominal value O
			Totals			
Сиггепсу		. 				
Class of shares (E.g. Ordinary/Preference etc.	:)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 0	Aggregate nominal value •
			Totals			<u> </u>
F3	Totals				,	
	Please give the total issued share capital		total aggregate nominal	value of	Please In	gregate nominal value st total aggregate values in
Total number of shares					example	currencies separately For £100 + €100 + \$10 etc
Total aggregate nominal value 🏵						
 Including both the noming share premium Total number of issued s 		Number of shares issued nominal value of each sh	_{lare} Plea	strnuation Page use use a Statem e if necessary		al continuation

F4	Statement of capital (Voting rights)				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2				
Class of share	ÖRDINARY				
Voting rights	SHAREHOLDERS HAVE THE RIGHT TO VOTE AT THE PHILUPAL GOLDERAL MEETING OF THE COMPANY, FOR OR AGAINST AMY DECISIONS MADE BY THE DIRECTORS WITH RESPECT TO THE RUMINIUS AND UPKER OF THE DEVELOPMENT				
Class of share					
Voting rights					
Class of share					
Voting rights					
Class of share					
Voting rights					

Part 4	Shareholders				
	Does your company have share capital? → Yes Complete the sections below → No Go to Part 5 (Signature)	This should reflect the shareholder details at the made up date of this annual return			
G1	Traded public companies ®				
	Please tick the box if your company was a traded public company at any time during the period of this return	② Traded company definition A traded company means a compan any of whose shares are admitted to trading on a regulated market			
G2	List of past and present shareholders				
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns				
	Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns				
	Please tick the appropriate box below				
	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3 , or				
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4				
	 A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4 				
	There were no shareholder changes in this period → Go to Part 5 (Signature)				
	Please tick the appropriate box below to indicate the format of your shareholder details				
	The list of shareholders is enclosed on paper The list of shareholders is enclosed in another format				
	1				

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

	Shares or stock currently held	Shares or stock transferred (if appropriate)	
Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
			1 1
			1 1
			1 1
			1 1
			1 1
			1 1
			1 1
		<u> </u>	1 1
	-		
			1 1
		_	1 1
			1 1
		<u> </u>	, ,
			i i
	Class of share	Class of share Number of shares or	currently held Class of share Number of shares or Number of shares or

CHFP000 05/10 Version 4 0

G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

'		Shares or stock currently held		s or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
Name	:			1 1	
Address				1 1	
				1 1	
Name				1 1	
Address				1 1	
				1 1	
Name				1 1	
Address				1 1	
				1 1	
Name				1 1	
Address				1 1	
				1 1	

Part 5	Signature			
	This must be completed by all companies	• Societas Europaea If the form is being filed on behalf		
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details		
Signature	Segnature X Talley Stan Cy	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006		
	This form may be signed by Director Secretary, Person authorised O, Charity commission receiver and manager, CIC manager, Judicial factor			

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record Contact name FORS-COR 141es Address 14. STATION Post town DUR GOER Hue County/Region WEST Suraco Postcode 9 Country DX Telephone

✓ Checklist

We may return forms completed incorrectly or with information missing.

235611

Owner

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- You have completed your principal business activity
 You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

COMPANIES HOUSE LISTING

SHAREHOLDERS IN FRIAR'S WALK (LEWES) 'A' MANAGEMENT COMPANY LIMITED

26th August 2010

Court Road, Lewes, East Sussex BN7 2SA

Name	Number	Class	Number
Miss Charlotte Sharp	1	Ordinary	One
Mrs Penny Haines	2	Ordinary	One
Mr I B Mackay	3	Ordinary	One
Mr RS Wilkins	4	Ordinary	One
Mrs P Hill	5	Ordinary	One
Mrs D Davies	6	Ordinary	One
Mr Peter G Bridgewater	7	Ordinary	One
Dr CR Uff	8	Ordinary	One
Ms Susan W Ong	9	Ordinary	One
Dr K Salgado	10	Ordinary	One
Mr J Pearce	11	Ordinary	One
Mrs Pearce	11		
Dr E B John	12	Ordinary	One
Mrs J Warrender	14	Ordinary	One
Mr S M Spencer	15	Ordinary	One
Mrs Spencer	15		
Mr N P Green	16	Ordinary	One
Mr P Finance	17	Ordinary	One
Mr A C Knapp	18	Ordinary	One
Mrs A Phillips	19	Ordinary	One
Mrs S Strong	20	Ordinary	One
Mr C Joy	21	Ordinary	One
Mrs J Waterlow	22	Ordinary	One
Ms A E James	23	Ordinary	One
Ms A Clifford	24	Ordinary	One
Mrs S Pegler	25	Ordinary	One

COMPANIES HOUSE LISTING (continued)					
Name	Number	Class	Number		
			_		
Mr I Donald	26	Ordinary	One		
Mr P Bone	27	Ordinary	One		
Mrs K Williams	28	Ordinary	One		
Mrs C Lelliott	29	Ordinary	One		
Mr P Smale	30	Ordinary	One		
Mrs Smale	30				
Mr A Holman	31	Ordinary	One		
Mr Ivan Sargent	32	Ordinary	One		
Mr R Barber	33	Ordinary	One		
Mrs Barber	33				
Miss J A R Hickman	34	Ordinary	One		
Mr K Funnell	35	Ordinary	One		
Mrs Funnell	35				
Mrs C Turner	36	Ordinary	One		
Mrs D Davies	37	Ordinary	One		
Dr P Harris	38	Ordinary	One		
Edward Gorringe	39	Ordinary	One		
Jane Hopkin	39				
Rev G Homewood	40	Ordinary	One		
Mrs Vicky Homewood	40	•			
Mr B Furmidge	41	Ordinary	One		
Mr G Finance	42	Ordinary	One		
Mr David Fisher-Barham	43	Ordinary	One		
Mrs Esher Fisher-Barham	43	,			
Mr N Shannon	44	Ordinary	One		
Mrs J Wilmhurst	45	Ordinary	One		
Ann Sawyer	46	Ordinary	One		
Mr S Orpin	47	Ordinary	One		
Mr P Finnigan	48	Ordinary	One		
Mr J Earl	49	Ordinary	One		
Mr P Attwool	50	Ordinary	One		
Mr P Attwool	51	Ordinary	One		