



COMPANIES HOUSE

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



363s

Annual Return

of company number 02574306

X

company name

COOMBE LODGE (EARLS COLNE) MAINTENANCE LTD

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 22/12/98

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
16	01	99

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.

BELL HOUSE ,BELL STREET
GREAT BADDOW
CHELMSFORD
ESSEX CM2 7JS

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

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.

--	--	--	--

--	--	--	--

02574306

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.

RICHARD GEORGE
ROWLEY
88 SAUNTON ROAD
HORNCHURCH
ESSEX RM12 4HB

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.

FRANK CHARLES
LADKIN
~~55 ALDERFORD STREET~~
SIBLE HEDINGHAM
HALSTEAD
ESSEX CO9 3HX

Day	Month	Year
01	11	98

 Date of any change.

NEW BARN FARM
ALDERFORD STREET
SIBLE HEDINGHAM
HALSTEAD
ESSEX CO9 3HX

Date of Birth:- 30/08/50
Nat:BRITISH
Occ:BUILDER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

ST GILES HOMES LIMITED
ST GILES PROPERTY DEVELOPMENTS LIMITED
FRAMAR DEVELOPMENTS LIMITED

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

Particulars.

Day	Month	Year

Date of any change.

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

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

Particulars.

Day	Month	Year

Date of any change.

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

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

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	6	£ 6
Totals	6	£ 6

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 ☐

The last full members list was at 16/01/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 **£15.**

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

Signed Arthur

Secretary/Director
*(delete as appropriate)

Date 31 January 1999

This return includes ONE 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?----->

APPERLEY ROWLEY & CO.

Bell House, Bell Street, Great Baddow...

Chelmsford, Essex CM2 7JS

Postcode

Telephone 01245 47555 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02574306		Account of Shares		
Company Name: COOMBE LODGE (EARLS COLNE) MAINTENANCE LTD		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			Number Transferred	Date of Registration of Transfer
		Number currently held		Remarks
CAROL ANNE CHRISTINE APLIN		1		
Jonquil Cottage The Green				
Lynton Bentley Colchester Essex CO7 8WY				
LAWRENCE ALAN GRAHAM		1	1	23.7.98 From E.H. Gales
4 Crombe Lodge Foundry Lane				
Earls Colne Colchester Essex CO6 2SB				
FRANK CHARLES LADKIN		1		
New Barn Farm Aldenford Street				
Sible Hedingham Halstead Essex CO9 3HZ				
DANIEL FRANK LADKIN		1		
New Barn Farm Aldenford Street				
Sible Hedingham Halstead Essex CO9 3HZ				
LORRAINE ANNETTE LATTE		1		
3 Crombe Lodge Foundry Lane				
Earls Colne Colchester Essex CO6 2SB				
RICHARD GEORGE ROWLEY		1		
88 Saunton Road Harwich				
Essex RM12 4HB				
Barrie Rowland		6		

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02574306	Account of Shares			Remarks
Company Name: COOMBE LODGE (EARLS COLNE) MAINTENANCE LTD	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		Number currently held	Number Transferred	
Brought forward	6			
EDWARD HENRY GOWD				
formerly				
4 COOMBE LODGE Foundry Lane				
Earls Colne Gloucester Essex CO6 2SE	-	(1)	23.7.98	To: L.A. Graham
TOTAL	6			