



Companies House

— for the record —

Company Name

22/24 GARFIELD TERRACE  
MANAGEMENT COMPANY LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

2617193

Information extracted from  
Companies House records on  
3rd May 2004

- > 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 capital



A27  
COMPANIES HOUSE  
COMPANIES HOUSE  
0475  
12/06/04  
03/06/04

### Section 1: Company details

Ref: 2617193/03/10

	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>	C/O Richard Tuffin & Co Ltd 6 & 8 Drake Circus Plymouth Devon PL4 8AQ	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	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>       <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Richard Simon TUFFIN</b>  <b>Address</b> <b>Looedown Farmhouse</b> <b>Liskeard</b> <b>Cornwall</b> <b>PL14 6RD</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Richard Simon TUFFIN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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>       <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Alan David CONGDON</b>  <b>Address</b> <b>Flat 1</b> <b>22 Garfield Terrace Stoke</b> <b>Plymouth</b> <b>Devon</b> <b>PL1 5NU</b>  <b>Date of birth</b> 08/03/1954  <b>Nationality</b> British  <b>Occupation</b> Teacher	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <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 Alan David CONGDON</b> ceased to <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

**Name**  
Shirley Anne HEMBROW

**Address**  
Flat 6 24 Garfield Terrace  
Plymouth  
Devon  
PL1 5NU

**Date of birth** 20/03/1948

**Nationality** British

**Occupation** Sales Consultant

## Amended details

**Name**

\_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_\_\_\_\_

**Occupation**    \_\_\_\_\_

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Shirley Anne HEMBROW ceased to be director (if applicable)

                    \_ \_ / \_ \_ / \_ \_ \_ \_

## 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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 8 <b>Aggregate Nominal Value of issued shares</b> £8.00	<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> 8 <b>Total Nominal value of shares issued</b> £8.00	<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 0870 3333636.</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 Name</b> N. AITKEN  <b>Address</b> Flat 5 22 Garfield Terrace Stoke Plymouth PL1 5NU  <b>Shares held</b> Class Ordinary	Number 1	<b>Name</b> <u>N. Aitken</u>  <b>Address</b> <u>11a Bridgefield Road</u> <u>Sutton</u> <u>Surrey</u>  <b>UK Postcode</b> <u>SM1 2DE</u>  <b>Shares held</b> Class Number	Number Date of transfer	<b>Shares transferred by</b> N. AITKEN  Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____		
<b>&gt; Shareholder Name</b> Lucille BROWN  <b>Address</b> Flat 4 24 Garfield Terrace Stoke Plymouth PL1 5NU  <b>Shares held</b> Class Ordinary	Number 1	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____  <b>Shares held</b> Class Number	Number Date of transfer	<b>Shares transferred by</b> Lucille BROWN  Class    Number    Date of transfer <u>Ordinary</u> <u>One</u> <u>25/07/2003</u> _____    _____    ____/____/____		
<b>&gt; Shareholder Name</b> Alan CONGDON  <b>Address</b> Flat 1 22 Parfield Tce Stoke Plymouth PL1 5NU  <b>Shares held</b> Class Ordinary	Number 1	<b>Name</b> <u>Alan Congdon</u>  <b>Address</b> <u>Flat 1</u> <u>22 Garfield Terrace</u> <u>Stoke, Plymouth</u>  <b>UK Postcode</b> <u>PL1 5NU</u>  <b>Shares held</b> Class Number	Number Date of transfer	<b>Shares transferred by</b> Alan CONGDON  Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> Shirley HEMBROW  <b>Address</b> Flat 6 24 Garfield Terrace Stoke Plymouth PL1 5NU  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number		<b>Shares transferred by</b> Shirley HEMBROW  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder</b> <b>Name</b> Mrs KAY  <b>Address</b> Flat 2, 24 Garfields Terrace Plymouth PL1 5NU  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b> <u>Mrs Christine Kay</u> <b>Address</b> <u>21 Redvers Grove</u> <u>Plympton</u> <u>Plymouth</u> <b>UK Postcode</b> <u>PL1 1HV</u> <b>Shares held</b> Class  Number		<b>Shares transferred by</b> Mrs KAY  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder</b> <b>Name</b> Peter KYNE  <b>Address</b> Gibson Kyne Garrison Lane St. Mary's Isles Of Scilly Cornwall TR21 0JD  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number		<b>Shares transferred by</b> Peter KYNE  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Anne PETERS		<b>Name</b>  		<b>Shares transferred by</b> Anne PETERS		
<b>Address</b> 92 Coleridge Street Hove Sussex BN3 5AA		<b>Address</b> <u>Flat 9, Pendragon Court</u> <u>Hove</u> <u>Sussex</u>  <b>UK Postcode</b> <u>BN3 5EZ</u>				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> 1		<b>Number</b>  		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		
<b>&gt; Shareholder Name</b> Graham WILLIAMS		<b>Name</b>  		<b>Shares transferred by</b> Graham WILLIAMS		
<b>Address</b> Flat 7 22 Garfield Terrace Plymouth PL1 5NU		<b>Address</b>   				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> 1		<b>Number</b>  		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <u>Ordinary One</u> <u>31/05/2003</u>  		

**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 <u>Philip Drinkwater</u> Address <u>Mount Lipson Cottage</u> <u>Lipson Road,</u> <u>Plymouth</u> UK Postcode <u>PL4 7EU</u>	One Ordinary		23/12/03
Name <u>Peter &amp; Sandra Kyne</u> Address <u>Garrison Lane</u> <u>St Mary's</u> <u>Isles of Scilly</u> UK Postcode <u>          </u>	One Ordinary		31/5/03
Name <u>Paul Drinkwater</u> Address <u>Mount Lipson Cottage</u> <u>Lipson Road</u> <u>Plymouth</u> UK Postcode <u>PL4 7EU</u>	One Ordinary Transfer date 25/7/03	One Ordinary	23/12/03
Name _____ Address _____ _____ _____ UK Postcode <u>          </u>			





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

*Richard J. Jones*  
(Director / Secretary)

Date

01/06/2004

*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 29/5/2004
- 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 **29th May 2005** 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?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

*Carol Williamson*

Telephone number inc code

*01752-254222*

Address

*c/o Richard Tuffin & Co Ltd  
628 Drake Circus  
Plymouth*

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

*PL4 8AQ*