



Companies House

for the record

Company Name

22/24 GARFIELD TERRACE

MANAGEMENT COMPANY LIMITED

## 363s Annual Return

100184/30

Company Type

Private Company Limited By  
Shares

Company Number

2617193

Information extracted from

Companies House records on

7th May 2005

- > 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

### Section 1: Company details



A46  
COMPANIES HOUSE  
A29  
COMPANIES HOUSE  
0727  
30/06/05  
0033  
20/06/05

Ref: 2617193/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

C/O Richard Tuffin & Co Ltd  
6 & 8 Drake Circus  
Plymouth  
Devon PL4 8AQ

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
At Registered Office

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code Description  
9800 Residents property management

SIC CODE Description

- > 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> Richard Simon TUFFIN  <b>Address</b> Looedown Farmhouse Liskeard Cornwall PL14 6RD	<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> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Richard Simon TUFFIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<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> Alan David CONGDON  <b>Address</b> Flat 1 22 Garfield Terrace Stoke Plymouth Devon PL1 5NU  <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> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Alan David CONGDON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &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

The Lodge House,  
Wingfield Mansions,  
Wingfield Rd, Plymouth

UK Postcode PL3 4FR

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

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

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

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<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>		

Current details		Amended details		Shares transferred		
>	Shareholder Name N. AITKEN	Name				
		Address				
	Address 11A Bridgefield Road Sutton Surrey SM1 2DE			Shares transferred by N. AITKEN		
		UK Postcode				
	Shares held Class Ordinary	Number 1	Class Number	Class	Number	Date of transfer
						--/--/----
						--/--/----
>	Shareholder Name Alan CONGDON	Name				
		Address				
	Address Flat 1 22 Garfield Terrace Stoke Plymouth PL1 5NU			Shares transferred by Alan CONGDON		
		UK Postcode				
	Shares held Class Ordinary	Number 1	Class Number	Class	Number	Date of transfer
						--/--/----
						--/--/----
>	Shareholder Name Philip DRINKWATER	Name				
		Address				
	Address Mount Lipson Cottage Lipson Road Plymouth PL4 7EU			Shares transferred by Philip DRINKWATER		
		UK Postcode				
	Shares held Class Ordinary	Number 1	Class Number	Class	Number	Date of transfer
						--/--/----
						--/--/----

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Shirley HEMBROW		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Shirley HEMBROW		
<b>Address</b> Flat 6 24 Garfield Terrace Stoke Plymouth PL1 5NU						
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Ms Christine KAY		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Ms Christine KAY		
<b>Address</b> 21 Redvers Grove Plympton Plymouth PL7 1HV						
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Peter KYNE		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		<b>Shares transferred by</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	Number 1	<b>Shares held</b> Class _____ _____	Number _____ _____	Class Ordinary	Number 1	Date of transfer 08/10/2004

**Shares transferred**

<p>&gt; <b>Shareholder Name</b> Peter KYNE</p> <p><b>Address</b> Garrison Lane St Mary S Isles Of Scilly</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 1</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Peter KYNE</p> <p>Class Ordinary</p> <p>Number 1</p> <p>Date of transfer 08/10/2004</p>
<p>&gt; <b>Shareholder Name</b> Sandra KYNE</p> <p><b>Address</b> Garrison Lane St Mary S Isles Of Scilly</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 1</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Sandra KYNE</p> <p>Class Ordinary</p> <p>Number 1</p> <p>Date of transfer 08/10/2004</p>
<p>&gt; <b>Shareholder Name</b> Anne PETERS</p> <p><b>Address</b> Flat 9 Pendragon Court Hove Sussex BN3 5EZ</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 1</p>	<p>Shares transferred by Anne PETERS</p> <p>Class Ordinary</p> <p>Number 1</p> <p>Date of transfer 08/10/2004</p>

**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>Ms Patricia Potts</u> Address <u>Flat 3, 22/24 Garfield Tce,</u> <u>Stoke</u> <u>Plymouth</u> UK Postcode <u>PL1 5NU</u>	1 Ordinary		8/10/04
Name <u>Mr Paul Drinkwater</u> Address <u>Flat 7, 22/24 Garfield Tce</u> <u>Stoke</u> <u>Plymouth</u> UK Postcode <u>PL1 5NU</u>	1 Ordinary		8/10/04
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 £30.

Signature

(Director / Secretary)

Date

17, 06, 2005

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 29/5/2005
- 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 2006  
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

Richard Tuffin & Co Ltd  
628 Drake Circus  
Plymouth

DX number if applicable

— — — — —

DX exchange

Postcode

PL4 8AQ