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£30
101218

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 2732366

Company Name in full South Park Village Management Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 7 0 7 1 9 9 9

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)

Show here the address at the date of
this return.

100 High Street

Any change of
registered office
must be notified
on form 287.

Post town

Whitstable

County / Region

Kent

Postcode

CT5 1AT

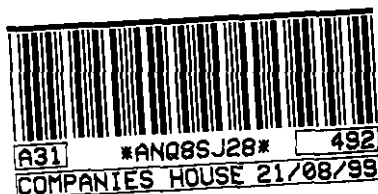
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9600

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



COMPANIES HOUSE 13/08/99

Form revised July 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB **DX 235 Edinburgh**
for companies registered in Scotland

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Mr

* Honours etc

Forename(s)

Ian Charles

Surname

Bubb

Previous forename(s)

Previous surname(s)

* Voluntary details.

Address

71 Holmside

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Gillingham

County / Region

Kent

Postcode

ME7 4BG

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors (See note 8)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	2	9
					0	4
					1	9
					3	5
	Forename(s)	Brian John				
	Surname	Bonner				
	Previous forename(s)					
	Previous surname(s)					
Address	32 Mare Bay Close					
	Post town	St. Leonards on Sea				
	County / Region	East Sussex	Postcode	TN38 6EQ		
	Country	England	Nationality	British		
	Business occupation	Company Director				
* Voluntary details.	Other directorships	Centre 3000 Management Company Ltd				
		Hengist Field Management Company Ltd				

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	4
					1	1
					1	9
					6	3
	Forename(s)	Micheal Richard				
	Surname	Lethaby				
	Previous forename(s)					
	Previous surname(s)					
Address	Shepherds Cottage					
	Heaverham Road					
	Post town	Kemsing				
	County / Region	Kent	Postcode	TN15 6NG		
	Country	England	Nationality	British		
	Business occupation	Account				
* Voluntary details.	Other directorships	* Per schedule attached *				

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary £1 Shares	36	£36.00
Totals	36	£36.00

Ordinary £1 Shares	36	£36.00
Totals	36	£36.00

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐


If at the date of this return an election is in force 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.

Signed



Date

Please delete as appropriate

~~director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Bryant Sherwin & Bubb Accountants & Tax Consultants

100 High Street Whitstable Kent

CT5 1AT

Tel 01227 773086

DX number

DX exchange

Other Directorships

Micheal Richard Lethaby

Anvil Plant Hire Limited
Broomhill Park Estate RAL
Centre 3000 Management Company LTD
Hengist Field Management Company Ltd
Mariners Way (Strood) Management Co Ltd
Parklands Resident & Soakaway Man Co Ltd
Pembroke Close (Erith) RAL
Sherway Close Residents Association Ltd
Shire House Residents Association Ltd
South park Village Managment Company Ltd
The Briars Residents Association Limited
The Seaview Gardens RAL
The Shires Residents Association Limited
Tridkledown Limited
Ward Homes Limited
Wards Holdings Plc
Wards Homes (London) Limited

List of Past and Present Members - Schedule to Form 363

(full list)

Company Number: 2732366

Company Name: South Park Village Management Limited

	Number of shares or amount of stock held by existing members at 12/08/1999	Particulars of shares transferred from 13/08/1998 to 12/08/1999 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.		
		Number	Date of Registration of Transfer	Remarks

Mrs Joy E Allanson

Ordinary £1 Shares

		1	27/05/1999	Allotment
Balance at 12/08/1999	1			

Mr Brian John Bonner
12 Cloudesley Road
St Leonards on Sea
East Sussex
TN37 6JW
England

Ordinary £1 Shares

Balance at 12/08/1999	1
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Pillar Information Design Limited

Ordinary £1 Shares

		1	27/05/1999	Allotment
Balance at 12/08/1999	1			

Raebertha Trading Company Ltd
23 Bartlett Street
Caerphilly
Mid Glamorgan

Ordinary £1 Shares

Balance at 12/08/1999	6
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List of Past and Present Members - Schedule to Form 363

(full list)

Company Number: 2732366

Company Name: South Park Village Management Limited

Number of
shares or
amount of
stock held
by existing
members at
12/08/1999

Particulars of shares transferred
from 13/08/1998 to 12/08/1999
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.

Number	Date of Registration of Transfer	Remarks
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Sandringham Properties Limited
La Motte Chambers, St Helier
Jersey
Channel islands
JE1 1BJ

Ordinary £1 Shares

Balance at 12/08/1999	20
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The Salvation Army Trustee Company

Ordinary £1 Shares

	4	18/11/1998	Allotment
Balance at 12/08/1999	4		

Trade Fair Support Ltd

Ordinary £1 Shares

	2	17/11/1998	Allotment
Balance at 12/08/1999	2		

Mr John Vincent Walker
Clowes House, Chestfield
Whitstable
Kent
CT5 3LP
England

Ordinary £1 Shares

Balance at 12/08/1999	1
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