

COMPANIES HOUSE

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

A19 *ARG04C75* 239
COMPANIES HOUSE 17/12/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/11/98 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
218	1:1	918

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.

Registered Office (See note 3)

This is the address registered by Companies House.

SHERRINGHAM HALL BUNCE COURT ROAD FAVERSHAM KENT ME13 OBY

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.



Annual Return

of company number 03131447	ַ
company name POLLARDS MANAGEMENT COMPANY LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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
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	Day	Month	Year
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03131447 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year
GARY ALEXANDER RISLEY SHERRINGHAM HALL BUNCE COURT ROAD OTTERDEN FAVERSHAM KENT ME13 OBY	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
DR STEVEN RUSTON WAKEHURST COURT BUNCE COURT BUNCE COURT ROAD OTTERDEN FAVERSHAM KENT ME13 OBY	
Date of Birth:- 11/03/53 Nat:BRITISH Occ:MANAGER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
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03131447	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	<u> </u>
	Day Month Year
Particulars.	Date of any change.
	Enter Annual Control of the Control
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulare	Day Month Year
Particulars.	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	Day Month Year
state when.	Date of resignation.
	•••••
Show any relevant current and previous directorships.	
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03131447 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc) 11 ORDINIARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) 5 -00
List of past and present members	Totals	5_	£5- 00
(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.	There were no d	changes in the pe	V
The last full members list was at 28/11/96	A list of change		on paper paper
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 Date C C C This return incomplease ensurable section	Judes 6 1	have completed
To whom should Companies House direct any enquiries about the information shown in this return?————————————————————————————————————	SUEPPING BUNCE CT. KENT	POSTCODE	DEN, URFOVERSHAM MEIS OBY
\wedge	Telephone 🔘 [795-89072	Ext

1 e. T **SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 03131447 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of POLLARDS MANAGEMENT COMPANY LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still date of this members, and persons who have ceased to be members return.

	10101111	ceased t	o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
PRESENT MEMBERS				
TORY KNEXANDER PISLEX SHERRINGHAM HALL POLLATES BUNGE OF PD. HENT MEBORY TEVEN RUSTON AND BRIDGET ELIZABETY PUSTON	1		31/3/97	FROM JAMESKER COMYN BOUCHER BEL
TEVEN PUSTON BAND BRIDGET ELL ZOBETY PUSTON UPTKEHURST COURT, POLLARDS, BUNCE COURT	1		31/3/97	FROM JOHN VINCENS WALKER BELLEY
20. NR. FAVERSHAM. JCENT MEIS OBY				
NOVEW PETER BAKER AND KATEN HMANDA SAKER, CLAPEMONT HOUSE, POLLARADS,	1			
BUNCE COURT PD. NR. FOVERSHOM. KENT MEIR ORY				
DOERAND SUSAN WEATHERBURN - CHURCHILL	1			
SUNCE CT. PD. NR. FIDUERSHAM KEINT OBY				
DMINIC HUGH EVANS AND ANNE MARY KANE	1			
SUNCE CT, RUBD, NR. FAVERSHAM KENT MEIS OBY				
	·			
PAST MEMBERS				
JAMES PEX COMYN BOUCHER, CLAPSE COTTAGE MILSTERD, SITTINGBOURVE, KENT		1	31/3/97	
JOHN VINCENT WALKER, DENGE WOUD FARM SARLINGE GREEN, PETHAM FENT CT45RF		1	31/3/97	
			-	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03131447 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the POLLARDS MANAGEMENT COMPANY LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held