



Companies House

— for the record —

Company Name

**POLLARDS MANAGEMENT
COMPANY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3131447

Information extracted from
Companies House records on
11th November 2000

363s Annual Return

- > 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 capitals.



Section 1: Company details

Ref: 3131447/03/10

	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>	Wellbrook Place Bunce Court Road, Otterden Faversham Kent ME13 0BY	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>9600</td> <td>Residents property management</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																																	
9600	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
> Company Secretary <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 288.</i>	Name Dominic Hugh EVANS MA FCMA Address Wellbrook Place Bunce Court Road Otterden Faversham Kent ME13 0BY	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dominic Hugh EVANS MA FCMA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Roger CHURCHILL Address Chedworth House Bunce Court Road, Otterden Faversham Kent ME13 0BY Date of birth 31/01/1944 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger CHURCHILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5 Aggregate Nominal Value of issued shares £5.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5 Total Nominal value of shares issued £5.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		

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		
>	Shareholder Name Andrew Peter BAKER Address Claremont House Bunce Court Road Otterden Faversham Kent ME13 0BY Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Andrew Peter BAKER Class Number Date of transfer _____ _____ _____		
>	Shareholder Name Karen Amanda BAKER Address Claremont House Bunce Court Road Otterden Faversham Kent ME13 0BY Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Karen Amanda BAKER Class Number Date of transfer _____ _____ _____		
>	Shareholder Name Roger CHURCHILL Address Chedworth House Bunce Court Road, Otterden Faversham Kent ME13 0BY Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Roger CHURCHILL Class Number Date of transfer _____ _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name Susan CHURCHILL		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Chedworth House Bunce Court Road Otterden Faversham Kent ME13 0BY		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary		Shares transferred by Susan CHURCHILL		
Number 1		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Jane DODD		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Sherringham Hall Bunce Court Road Otterden Faversham Kent ME13 0BY		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary		Shares transferred by Jane DODD		
Number 1		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name David James PINK		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Sherringham Hall Bunce Court Road Otterden Faversham Kent ME13 0BY		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary		Shares transferred by David James PINK		
Number 1		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
>	Shareholder Name Dominic Hugh EVANS MA FCMA	Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address Wellbrook Place Bunce Court Road Otterden Faversham Kent ME13 0BY	Address _____ _____ _____				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	_____ _____	Shares transferred by Dominic Hugh EVANS MA FCMA	Class Number Date of transfer	_____ _____
	Number 1					____/____/____ ____/____/____
>	Shareholder Name Anne Mary KANE	Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address Wellbrook Place Bunce Court Road Otterden Faversham Kent ME13 0BY	Address _____ _____ _____				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	_____ _____	Shares transferred by Anne Mary KANE	Class Number Date of transfer	_____ _____
	Number 1					____/____/____ ____/____/____
>	Shareholder Name Bridget Elizabeth RUSTON	Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address Wakehurst Court Bunce Court Road Otterden Faversham Kent ME13 0BY	Address _____ _____ _____				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	_____ _____	Shares transferred by Bridget Elizabeth RUSTON	Class Number Date of transfer	_____ _____
	Number 1					____/____/____ ____/____/____

Current details		Amended details	Shares transferred		
> Shareholder Name Dr Steven RUSTON		Name	This shareholder jointly owns this shareholding with the previous 1 shareholders		
		Address			
		UK Postcode	Shares transferred by Dr Steven RUSTON		
Address Wakehurst Court Bunce Court Bunce Court Road Otterden Faversham Kent ME13 0BY		Shares held			
Class	Number	Class	Number	Date of transfer	
Ordinary	1				

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 £15.

Signature

(Director / Secretary)

Date

10, 12, 2000

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 **28/11/2000** 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 **28th November 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

100038

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DOMINIC EVANS

Telephone number inc code

01795 890142

Address

WELLBROOK PLACE

DX number if applicable

BUNCE COURT RD. OTTERDEN

NR. FAVERSHAM KENT

DX exchange

Postcode

ME13 0BY