



COMPANIES HOUSE

BB 215-100008

363b

Please return to

THE REG  
COMPAN  
CROWN V  
CARDIFI  
CF4 3UZ



A34 \*AYDEG301\* 560  
COMPANIES HOUSE 20/01/98  
COMPANIES HOUSE 30/11/97

## Annual Return

of company number **CN** 3131447

U

company name  
POLLARDS MANAGEMENT COMPANY LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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 as at 12/11/97

152 STAPLEHURST ROAD  
SITTINGBOURNE  
KENT  
ME10 1XS

Use this space to notify a change of registered office address.

**RO** SNERRINGHAM HALL  
BUNCE COURT ROAD  
Post Town FAVERSHAM  
County/Region KENT  
Postcode ME13 0BY

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

**PA** 9 6 0 0

**Register of members**

(See note 5)

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

<b>RM</b>	
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.

<b>RD</b>	
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 . . . . .

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input checked="" type="checkbox"/>
<b>T3</b>	<input type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See note 8)

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

Name . . . . . \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

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

GARY ALEXANDER . . . . .

RISLEY . . . . .

**AD** SHERRINGHAM HALL, POLLARDS . . . . .

BUNCE COURT ROAD . . . . .

Post Town FAVERSHAM . . . . .

County/Region KENT . . . . .

Postcode ME13 0BY || Country BRITAIN . . . . .

**Address**

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

\* Voluntary details

**Directors** (See note 8)

Please list directors in alphabetical order

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

X Date of birth

X Business occupation

X Other directorships

Details of new directors must be notified on form 288

**CD**

DR

STEVEN

RUSTON

**AD**

WAKENURST COURT, POLLARDS

BUNCE COURT ROAD.

Post Town

FAVERSHAM

County/Region

KENT

Postcode

ME13 0BY

Country

BRITAIN

Day Month Year

**DO**

11 03 53

Nationality

NA

**OC**

MANAGER

**OD**

N/A

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

\* Voluntary details

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO**

| | | | |

Nationality

NA

**OC****OD**

**Issued share capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>1 ORDINARY</u>	<u>5</u>	<u>£5-00</u>
<b>Totals</b>	<u>5</u>	<u>£5-00</u>

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at  
28/11/96**Elective resolutions**

(See note 11)

(Private companies only)

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

If an election 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**.

**Signed** [Signature] ☒ Secretary/Director \*  
Date 2-12-97 (\* delete as appropriate)

This return includes ..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

GARY ALEXANDER RISLEY - SECRETARY

SHERRINGHAM HALL, POLLARDS, BUNCE COURT ROAD

MR. FAVERSHAM, KENT

Postcode ME13 0BY

Telephone 01795 - 890722 Extension  

**Check List**

Have you included

- your principal business activity code? ☒
- dates of birth of all directors? ☒
- a signature of either a director or secretary? ☒
- a members list (if required)? ☒
- a cheque made payable to Companies House? ☒





C O M P A N I E S H O U S E

Please complete in typescript,  
or in bold black capitals.

# List of past and present members Schedule to form 363a, 363b

Company Number

3131447

Company Name in full

POLLARDS MANAGEMENT COMPANY  
LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (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.

ALPHABETICAL ORDER  
BY SURNAME

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

## PRESENT MEMBERS

ANDREW PETER BAKER AND KAREN  
AMANDA BAKER - BOTH OF CLAREMONT  
HOUSE, POLLARDS, BUNCE CT. RD., NR.  
FAVERSHAM, KENT, ME13 0BY

£ 1

ROGER WEATHERBURN-CHURCHILL AND  
SUSAN WEATHERBURN-CHURCHILL, - BOTH  
OF CHEDWORTH HOUSE, POLLARDS, BUNCE  
CT. RD., NR. FAVERSHAM, KENT, ME13 0BY

£ 1

DOMINIC HUGH EVANS AND ANNE MARY  
KANE - BOTH OF WELLBROOK PLACE,  
POLLARDS, BUNCE CT. RD., NR. FAVERSHAM,  
KENT, ME13 0BY

£ 1

GARY ALEXANDER RISLEY - SHERRINGHAM  
HALL, POLLARDS, BUNCE COURT ROAD,  
NR. FAVERSHAM, KENT, ME13 0BY

£ 1

†

31/3/97

TRANSFERRED FROM  
JOHN VINCENT WALKER  
BELOW. SECRETARY  
PLOT WAS "PLOT 1", POLLARDS.

STEVEN RUSTON AND BRIDGET ELIZABETH  
RUSTON - BOTH OF WAKEHURST COURT,  
POLLARDS, BUNCE CT. RD., NR. FAVERSHAM  
KENT, ME13 0BY

£ 1

\*

31/3/97

TRANSFERRED FROM  
JAMES REX COMYN  
BOUCHER BELOW. DIRECTOR  
PLOT WAS "PLOT 2", POLLARDS

## PAST MEMBERS

JAMES REX COMYN BOUCHER, CLARE  
COTTAGE, MILSTEAD, SITTINGBOURNE  
KENT

—

£ 1

\*

31/3/97

FORMER DIRECTOR.  
RESIGNED 31/3/97

JOHN VINCENT WALKER  
DENGE WOOD FARM, CHARLINGE GREEN,  
PETHAM, CANTERBURY, KENT  
CT1 5RF

—

£ 1

†

31/3/97

FORMER DIRECTOR  
RESIGNED 31/3/97

**List of past and present members  
Schedule to form 363a, 363b**

Particulars of shares transferred since the date of the last return or stock (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.

Name and addressNumber or amount of transferredRemarks[illegible]