



COMPANIES HOUSE

THE REGISTRAR
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A26 *AMJTW0BF* 583
COMPANIES HOUSE 15/10/97
COMPANIES HOUSE 07/10/97
COMPANIES HOUSE 27/09/97

363s

Annual Return

of company number 03205360

L

company name
ODSTOCK PROPERTIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/09/97
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
3	0	9
	5	7

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.

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE AVENUE ODSTOCK
SALISBURY
SP5 4JA

Principal business activities (See note 4)

Please enter trade classification(s)

4	5	2	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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.

ADAM ANDRZEJ
KLOSOK
CHEQUERS COURT 23 BROWN STREET
SALISBURY
WILTSHIRE SP1 2AS

Day Month Year
1 2 0 9 9 7 Date of any change.

JANE SUZANNE HALL
4 NEW ROAD
ASHURST
SOUTHAMPTON
SO40 7BS

If this person has ceased to be secretary, please state when.

Day Month Year
1 2 0 9 9 7 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JONATHAN DAVID
DOCHERTY
HATCHETT LODGE HATCHETT GREEN
HALE
FORDINGBRIDGE
HAMPSHIRE SP6 2ND

Day Month Year

Date of any change.

Date of Birth:- 12/01/55
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GEORGINA LOUISE
JON ETZDORF
THE CHAPEL
HOMINGTON
SALISBURY
WILTSHIRE

Date of Birth:- 01/01/55
Nat:BRITISH
Occ:ARTISTIC DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

VON ETZDORF

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JONATHAN PETER
MARLAND
ODSTOCK MANOR
SALISBURY
WILTSHIRE SP5 4JA

Date of Birth:- 14/08/56
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETER GREAVES
MARLAND
HOLCOMBE HOUSE ENBERTON
OLNEY
BUCKS MK46 4AJ

Date of Birth:- 27/06/29
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARTIN
SIMCOCK
THE AVENUE
ODSTOCK
SALISBURY
WILTSHIRE SP5 4JA

Date of Birth:- 10/11/54

Nat:BRITISH

Occ:DESIGNER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03205360

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY 'A'	1 000	£ 1 000
ORDINARY 'B'	50 000	£ 50,000
Totals	51 000	£ 51 000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on 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 JONATHAN DOHERTY
Secretary/Director *
*(delete as appropriate)

Date 1

This return includes continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

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

JANE HALL
THE AVENUE ODSTOCK
SAUSBURY Postcode SP5 4JA

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03205360	Account of Shares			
Company Name: ODSTOCK PROPERTIES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
JONATHAN DAVID DOHERTY				
HATCHETT LODGE, HATCHETT GREEN	170			
HALE HAMPSHIRE SP6 2ND				
GEORGINA LOUISE VON ETZDORF				
THE CHAPEL, HOMINGTON, SALISBURY	170			
JONATHAN PETER MARLAND	392			
ODSTOCK MANOR, SALISBURY SP5 4JA				
PETER GREAVES MARLAND				
HOLCOMBE HOUSE, ENBERTON	98			
OLNEY, BUCKS MK46 4AJ				
MARTIN SIMCOCK				
THE AVENUE	170			
ODSTOCK				
SALISBURY, WILTS SP5 4JA				
JONATHAN PETER MARLAND	25000			
AS ABOVE	ORD 'B'			
PETER GREAVES MARLAND	25000			
AS ABOVE	ORD 'B'			

SCHEDULE TO FORM 303.

Continued overleaf