



Companies House

for the record

Company Name

FARRINGDON HOUSE

MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3755782

Information extracted from
Companies House records on
27th March 2004

- > 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.



A02
COMPANIES HOUSE

AF5H8UGT

0279
21/04/04

Section 1: Company details

Ref: 3755782/03/10

	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>	20 Queen Street Exeter Devon EX4 3SN	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>9800</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> </tbody> </table>	SIC Code	Description	9800	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> </tbody> </table>	SIC CODE	Description												
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9800	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 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Philip MUZZLEWHITE Address Thyme Cottage Bramford Speke Exeter EX5 5DR	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philip MUZZLEWHITE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Shirley HEWITT Address Farringdon House Farringdon Exeter Devon EX5 2JD Date of birth 23/08/1929 Nationality British Occupation Retired	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Shirley HEWITT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name Michael LONG	Name
	Address 9 Farringdon House Farringdon Devon EX5 2JD	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 30/11/1948	
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Co Director	Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael LONG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a.

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 £10.00 Number of shares issued 11 Aggregate Nominal Value of issued shares £110.00	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 11 Total Nominal value of shares issued £110.00	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 0870 3333636.		

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 Mr I B D BLUETT		Name _____		Shares transferred by Mr I B D BLUETT		
Address Flat 9 Farringdon House Farringdon Exeter Devon EX5 2JD		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Mr R E BUDDEN		Name _____		Shares transferred by Mr R E BUDDEN		
Address Flat 7 Farringdon House Farringdon Exeter Devon EX5 2JD		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name L P GARDNER		Name _____		Shares transferred by L P GARDNER		
Address 4 Farringdon House Farringdon Exeter EX5 2JD		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				

Current details		Amended details		Shares transferred															
> Shareholder Name Mr J GILLIN		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mr J GILLIN															
Address Flat 5 Farringdon House Farringdon Exeter Devon EX5 2JD		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> </tr> </tbody> </table>		Class	Number	Ordinary	1	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number																		
Ordinary	1																		
Class	Number	Date of transfer																	
_____	_____	__/__/____																	
_____	_____	__/__/____																	
> Shareholder Name Mrs S HEWITT		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mrs S HEWITT															
Address Flat 11 Farringdon House Farringdon Exeter Devon EX5 2JD		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> </tr> </tbody> </table>		Class	Number	Ordinary	1	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____																	
_____	_____	__/__/____																	
> Shareholder Name Mrs J M JONES		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs J M JONES															
Address Flat 2 Farringdon House Farringdon Exeter Devon EX5 2JD		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> </tr> </tbody> </table>		Class	Number	Ordinary	1	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____																	
_____	_____	__/__/____																	

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr R D JONES	Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr R D JONES		
		Address _____				
	Address Flat 2 Farringdon House Farringdon Exeter Devon EX5 2JD	_____ UK Postcode				
	Shares held Class Ordinary	Number 1				
		Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
>	Shareholder Name M LONG	Name _____		Shares transferred by M LONG		
		Address _____				
	Address 9 Farringdon House Farringdon Exeter EX5 2JD	_____ UK Postcode				
	Shares held Class Ordinary	Number 1				
		Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
>	Shareholder Name J W MILFORD	Name _____		Shares transferred by J W MILFORD		
		Address _____				
	Address 8 Farringdon House Farringdon Exeter EX5 2JD	_____ UK Postcode				
	Shares held Class Ordinary	Number 1				
		Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mr D MOORE		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr D MOORE		
		Address _____				
Address Flat 6 Farringdon House Farringdon Exeter Devon EX5 2JD		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____		____/____/____		
> Shareholder Name Mrs D MOORE		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs D MOORE		
		Address _____				
Address Flat 6 Farringdon House Farringdon Exeter Devon EX5 2JD		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____		____/____/____		
> Shareholder Name Mr R G PRITCHARD		Name _____		Shares transferred by Mr R G PRITCHARD		
		Address _____				
Address Flat 3 Farringdon House Farringdon Exeter Devon EX5 2JD		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class Ord	Number One	Date of transfer 25/09/2003
		_____		____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs A D QUESTED		Name _____		Shares transferred by Mrs A D QUESTED		
Address Flat 1 Farringdon House Farringdon Exeter Devon EX5 2JD		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____		Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

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 <u>M D Hynds.</u> Address <u>3 Farrington House</u> <u>Farrington</u> <u>Exeter</u> UK Postcode <u>EX5 2JD</u>	ord one	—	25-09-03
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

21/04/2004

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 **21/4/2004** 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 **21st April 2005** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

— — — — —

able

P W Muzzlewhite FRICS

20 Queen Street

Exeter EX4 3SN

Tel: (01392 285070)