

AMENDED. *CHK*

form produced by

PC Share Register

Ver.12.01

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 04119686

Company Name in full Wellington Gardens Falmouth Management Company Limited

Date of this return

The information in this return is made up to

Day Month Year

0 5 / 1 2 / 2 0 0 2

Date of next return

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.

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

c/o Guy Greenfield Architects

Gresham House, 24 Holborn

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region

UK Postcode E C 1 A 2 B N

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9800

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

FRIDAY



A67

ABMHA6KO

16/01/2009

344

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

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Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

Please tick the appropriate box

* Voluntary details.

Company Secretary

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

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name * Style / Title Mrs.

Forename(s) Annabel

Surname Greenfield

Address ## 5 Saint Stephens Mews

Post town

County / Region London

UK Postcode

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mrs.	
		Day	Month Year
Date of birth		2	3 / 0 2 / 1 9 6 6
Forename(s)	Annabel		
Surname	Greenfield		
Address ##	5 Saint Stephens Mews		
<input type="checkbox"/>			
Post town			
County / Region	London	UK Postcode	W 2 5 Q Z
Country		Nationality	British
Business occupation			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr.	
		Day	Month Year
Date of birth		0	8 / 0 7 / 1 9 5 9
Forename(s)	Guy Rupert		
Surname	Greenfield		
Address ##	5 Saint Stephens Mews		
<input type="checkbox"/>			
Post town			
County / Region	London	UK Postcode	W 2 5 Q Z
Country		Nationality	British
Business occupation			

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary £4 Shares	25	100.00 GBP
Totals	25	100.00

List of past and present shareholders

(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 changes in the period

☐

on paper in another format

A list of changes is enclosed

☒
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

A. Hannon

**Cosec Management
Services Ltd.**

Date

15. 01. 2009

Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to Companies House.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite, 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.

CoSec Management Services Limited

2 The Gardens Office Village Fareham Hampshire

PO16 8SS

Tel 01329 285858

DX number

DX exchange

**List of past and present shareholders
Schedule to form 363**

Company Number 04119686

(changes)

Company Name in full Wellington Gardens Falmouth Management Company Lim

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' name and address	Number of shares or amount of stock held at 05/12/2002	Shares or amount of stock transferred (if appropriate) from 06/12/2001 to 05/12/2002	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Mrs. J. Astley
2 The Embankment
Twickenham
TW1 3DU

Ordinary £4 Shares

Balance at 05/12/2002 1

Helen Elizabeth Carlier
Flat 7 Wellington Gardens
Wellington Terrace
Falmouth
TR11 3BB

Ordinary £4 Shares

Balance at 05/12/2002 0

1 08/05/2002

Miss S. Choak
Flat 22
Wellington Gardens
Falmouth
Cornwall

Ordinary £4 Shares

Balance at 05/12/2002 1

**List of past and present shareholders
Schedule to form 363**

Company Number 04119686 (changes)
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Mr. Alex Victor Crowe
 74C Mountgrove Road
 Highbury
 London
 N5 2LT

Ordinary £4 Shares

Balance at 05/12/2002 1

Mr. Alex Victor Crowe
 74C Mountgrove Road
 Highbury
 London
 N5 2LT

Ordinary £4 Shares

Balance at 05/12/2002 1

Mr Michael Francis Drayson & Mrs Joanne Drayson
 No 1 Orange Collages
 Old Merrow Street
 Guildford
 Surrey
 GU4 7AY

Ordinary £4 Shares

Balance at 05/12/2002 0 1 22/06/2002

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Miss R. Drayson
1 Orange Cottages
Old Merrow Street
Guildford
Surrey
GU4 7AY

Ordinary £4 Shares

Balance at 05/12/2002

1

Mr. Guy Rupert Greenfield & Mrs Annabel Greenfield
5 Saint Stephens Mews
London
W2 5QZ

Ordinary £4 Shares

1	06/12/2001
1	14/12/2001
1	10/01/2002
1	10/01/2002
1	10/01/2002
1	22/01/2002
1	21/03/2002

Balance at 05/12/2002

0

Marcus Hennessey
Flat 11 Wellington Gardens
Wellington Terrace
Falmouth
TR11 3BB

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		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Ordinary £4 Shares

	1	10/07/2002
Balance at 05/12/2002	0	

Mr John Lay
2 Ruthdower
Gololphin
Helston
Cornwall
TR13 9QW

Ordinary £4 Shares

Balance at 05/12/2002	1	
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L H Penroce
Flat 7 Wellington Gardens
Wellington Terrace
Falmouth
TR11 3BB

Ordinary £4 Shares

Balance at 05/12/2002	1	
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Mr. Paul Smith & Mrs D Smith
Keepers Cottage
Trewen Farm
Budock Water, Falmouth
Cornwall
TR11 5DZ

Ordinary £4 Shares

Balance at 05/12/2002	1	
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Mr Mark Wallace & Mrs Wallace

Marker Wallace Limited
Waterbeck Lodge
Thornbarrow Road, Windermere
Cumbria
LA23 2DG

Ordinary £4 Shares

Balance at 05/12/2002

1

Mrs Sandra Kaye Willson

Bowood
The Ropewalk
Penpol, Devoran
Truro, Cornwall
TR3 6NS

Ordinary £4 Shares

Balance at 05/12/2002

1