



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

002832/15

Annual Return

Company Number 04252666

Company Name in full Monument (Sutton) Limited

Date of this return

The information in this return is made up to

Day Month Year

1 6 / 0 7 / 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

1 6 / 0 7 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

NATIONWIDE HOUSE

PIPERS WAY

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

Post town

SWINDON

County / Region

UK Postcode

S N 3 8 1 N W

Principal business activities

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

LETTING OF OWN PROPERTY

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



A27
COMPANIES HOUSE

0442
23/07/02

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

MRS

Forename(s)

SANDRA

Surname(s)

PRITCHARD

Address

MANOR FARM HOUSE

Usual residential address

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

Post town

BUSHTON

County / Region

WILTSHIRE

UK Postcode

S N 4 7 P X

Country

ENGLAND

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

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.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	2	6	1	2	1	9	4	5					
	Forename(s)	DENNIS BRIAN												
	Surname	BROCKWELL												
Address	WHITE HOUSE COTTAGES, 5 BURDETT STREET													
	Post town	RAMSBURY												
	County / Region	WILTSHIRE				UK Postcode	S	N	8		2	Q	X	
	Country					Nationality	BRITISH							
Business occupation	BUILDING SOCIETY EXECUTIVE													

* Voluntary details.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	1	5	1	1	1	9	5	1					
	Forename(s)	TIMOTHY RAY												
	Surname	PLUMMER												
Address	17 HENLEAZE AVENUE, HENLEAZE													
	Post town	BRISTOL												
	County / Region					UK Postcode	B	S	9		4	E	U	
	Country	ENGLAND				Nationality	BRITISH							
Business occupation	CHARTERED SURVEYOR													

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

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

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)

ORD £1	2	£ 2.00
Totals	2	£ 2.00

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

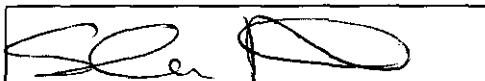
A list of changes is enclosed ☐

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



Date

19 JULY 2002

† 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 made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS L J HUDSON, GROUP SECRETARIAT, NATIONWIDE HOUSE, PIPERS WAY, SWINDON, WILTS, SN38

1NW

Tel

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 04252666

Company Name in full Monument (Sutton) Limited

- 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 the 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' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CHAMBERS, ANTHONY DAVID Address DANECROFT, WOODHILL ROAD, DANBURY, ESSEX, ENGLAND UK Postcode CM3 4LY	Ord £1 0	Ord £1 1	20/11/2001
Name DAVIES, PHILLIP GEORGE Address FLAT 3, 24/26 HANS CRESCENT, LONDON, ENGLAND UK Postcode SW1X 0LL	Ord £1 0	Ord £1 1	20/11/2001
Name NATIONWIDE BUILDING SOCIETY Address NATIONWIDE HOUSE, PIPERS WAY, SWINDON UK Postcode SN3 8LN	Ord £1 2		

List of past and present shareholders (Continued)

CHFP029

Company Number 04252666

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name , SETHI, NISHI Address , 3 UPSDELL AVENUE, PALMERS GREEN, LONDON, , ENGLAND UK Postcode N 1 3 6 J P	Ord £1 0	Ord £1 1	15/10/2001
Name , WRIGHT, MARTIN Address , WELL COTTAGE, WELL HOUSE LANE, BURGESS HILL, , WEST SUSSEX, ENGLAND UK Postcode R H 1 5 0 B N	Ord £1 0	Ord £1 1	15/10/2001
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			