



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

3.
363a

003407/18

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 3

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 4

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.

7020

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

LETTING OF OWN PROPERTY



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
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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

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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.

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

Name

* Style / Title

MS

Forename(s)

SANDRA

Surname(s)

PRITCHARD

Address

MANOR FARM HOUSE

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

Name * Style / Title MR

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

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

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 BRISTOL

County / Region UK Postcode B S 9 4 E U

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED SURVEYOR

* Voluntary details.

Name * Style / Title MR

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

Day Month Year
Date of birth 0 8 / 1 1 / 1 9 5 4

Forename(s) JOHN NORMAN

Surname TIBBLES

Address 31 STANLEY WAY, ASHBY FIELDS

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 DAVENTRY

County / Region UK Postcode N N 1 1 5 S D

Country ENGLAND Nationality BRITISH

Business occupation HEAD OF GROUP TAX

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
		Day	Month	Year
	Date of birth	0	7	/ 0 6 / 1 9 5 6
	Forename(s)	JAMES HENRY		
	Surname	WILLENS		
Address	ERNLE COTTAGE, ETCHILHAMPTON			
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	DEVIZES		
	County / Region	WILTSHIRE	UK Postcode	S N 1 0 3 J J
	Country	ENGLAND	Nationality	BRITISH
Business occupation	MANAGING DIRECTOR			

* Voluntary details.

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
		Day	Month	Year
	Date of birth			/ / / / /
	Forename(s)			
	Surname			
Address				
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			
	County / Region		UK Postcode	/ / / / /
	Country		Nationality	
Business occupation				

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORD £1	10,750,002	£ 10,750,002.00
Totals	10,750,002	£ 10,750,002.00

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

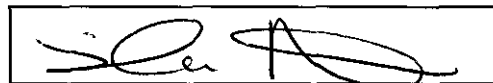
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☐

A full list of shareholders is enclosed

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☐
Certificate

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

Signed



Date

16 JULY 2003

† 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

(enter number)

continuation sheets.

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 J O'FEE, GROUP SECRETARIAT, NATIONWIDE HOUSE, PIPERS WAY, SWINDON, WILTS, SN38 1NW

Tel

DX number DX exchange

