

Please complete in typescript, or in bold black capitals.

**CHFP029** 

## **Annual Return**



003407/15

Page 1

Com	pany Number	04252666	
Company	y Name in full	Monument (Sutton) Limited	
Date of this return The information in this return	n is made up to	Day Month Year	
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 a this return.	at the date of	NATIONWIDE HOUSE	
Any change of registered office <b>must</b> be notified on form 287.	Post town County / Region UK Postcode		٠,
Principal business	activities		
Show trade classification for the principal activity or		7020	····
If the code number canno give a brief description of		LETTING OF OWN PROPERTY	



A23 COMPANIES HOUSE

UZ85 17/07/03

Form revised September 1999

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

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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 a registered office, state here where it is keeper to be a second of the registered of the reg	the ept. t town	
County / R		UK Postcode
Register of Debenture holders of 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.	S,	
Pos	t town	
County / R	Region	UK Postcode
Company type		
Public limited company		
Private company limited by shares		X
Private company limited by guarantee without share capital		
Private company limited by shares exempt und section 30	der	Please tick the appropriate box
Private company limited by guarantee exempt under section 30		
Private unlimited company with share capital		
Private unlimited company without share capit	aı	
Company Secretary		
(Please photocopy this area to provide		Details of a new company secretary must be notified on form 288a.
details of joint sec- retaries). Name * Style	/ Title	MS
* Voluntary details. Forena	me(s)	SANDRA
addresses of the part-	me(s)	PRITCHARD
ners or the name of the partnership and office address.  Address		MANOR FARM HOUSE
Usual residential		
corporation, or a	t town	BUSHTON
Scottish firm, give the registered or prin- County / Fixed cipal office address.	Region	WILTSHIRE UK Postcode S N 4 7 P 2
C	ountry	ENGLAND
		Page 2

Please list directors i	n alphal	petical order.				
	Name	* Style / Title	MR		_	
Directors In the	_		Day Month Year			
case of a director that is a corporation or a Scottish firm, the	at	Date of birth	1 5 / 1 1 / 1 9 5 1			
name is the corporate or firm name.		Forename(s)	TIMOTHY RAY			
		Surname	PLUMMER	· · · · · · · · · · · · · · · · · · ·		
	Addre	SS	17 HENLEAZE AVENUE, HENLEAZE	<del> </del>		
Usual residential			L			
address must be given. In the case of corporation or a	а	Post town	BRISTOL			
Scottish firm, give the registered or principal office address.	e al	County / Region		UK Postcode	B [S [9 [	4 E U
omoo ddarooo.		Country	ENGLAND	Nationality	BRITISH	
	Busin	ess occupation	CHARTERED SURVEYOR			
* Voluntary details.						
	Name	* Style / Title	<sub> </sub> MR			
Directors In the			Day Month Year	· · · · · · · · · · · · · · · · · · ·	_	
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	at	Date of birth	0 8 / 1 1 / 1 9 5 4			
		Forename(s)	JOHN NORMAN			
		Surname	TIBBLES			
	Addre	ss	31 STANLEY WAY, ASHBY FIELDS			
Usual residential						
address must be given. In the case of corporation or a	а	Post town	DAVENTRY			
Scottish firm, give the registered or principal office address.		County / Region	<u> </u>	UK Postcode	N N 1 1	[5   S   D
omoo aaaroos.		Country	ENGLAND	Nationality	BRITISH	

Business occupation | HEAD OF GROUP TAX

Details of new directors must be notified on form 288a

Directors	in alaba	hatiaal ardar	Details of new directors must be	e notified on form 288a
Please list directors i	Name		1	
	IVAIIIE	Otylo / Title	Day Month Year	
<b>Directors</b> In the case of a director that is a corporation or a	at	Date of birth	0 7 / 0 6 / 1 9 5 6	
Scottish firm, the name is the corporate or firm name.		Forename(s)	JAMES HENRY	
		Surname	WILLENS	
	Addre	ess	ERNLE COTTAGE, ETCHILHAMPTON	I
Usual residential address must be				
given. In the case of corporation or a	а	Post town	DEVIZES	
Scottish firm, give the registered or principal office address.	e al	County / Region	WILTSHIRE	UK Postcode S N 1 0 3 J J
VIII00 4441-000.		Country	ENGLAND	Nationality   BRITISH
	Busin	ess occupation	MANAGING DIRECTOR	
* Voluntary details.				
	Name	* Style / Title	1	
Directors In the			Day Month Year	
case of a director that is a corporation or a Scottish firm, the	at	Date of birth		
name is the corpo- rate or firm name.		Forename(s)		
		Surname		
	Addre	ess		
Usual residential				
address must be given. In the case of a corporation or a Scottish firm, give the registered or principa office address.		Post town		
	e al	County / Region		UK Postcode
		Country		Nationality

Business occupation |

Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORD £1	10,750,002	£ 10,750,002.00
		<u> </u>	
	<u></u>	L	L
		L	
	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	There were no changes	in the period	
returns.		on pape	r in another format
	A list of changes is encl	osed	
	A full list of shareholder	s is enclosed X	
Certificate	I certify that the informa knowledge and belief.	tion given in this return i	s true to the best of my
Signed	Sef	Date	9 16 TULY 2003
† Please delete as appropriate.	† <sub>a <del>director</del>/secretary</sub>	_	
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 include	s (enter number)	ontinuation 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 SECRETA	RIAT, NATIONWIDE HOUSE, PIPEI	RS WAY, SWINDON, WILTS, SN38 1NW
	L	Tel	
	DX number	DX exchange	

Number of

Class

Aggregate



## List of past and present shareholders > Schedule to form 363a

C	H	F	P	n	2	g
v	16			v	_	v.

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

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name	Ord £1 10,750,002				
NATIONWIDE BUILDING SOCIETY	10,750,002				
Address					
NATIONWIDE HOUSE, PIPERS WAY, SWINDON					
UK Postcode <u>LS [N [3 [8 [1 [N [W</u>					
Name					
Address					
UK Postcode LLLL LLL					
Name .					
Address					
UK Postcode					