



Companies House

— for the record —

Company Name

MONKEN HADLEY MANAGEMENT 363s Annual Return
COMPANY LIMITED

103559/15

Company Type

Private Company Limited By Shares

Company Number

4547930

Information extracted from
Companies House records on
3rd September 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.

Section 1: Company details



A54
COMPANIES HOUSE

0128
27/10/04

Ref: 4547930/05/19

	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>	Knight House London Road Kelvedon Essex CO5 9BU	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>9100</td> <td>Other membership organisations</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	9100	Other membership organisations									<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>RESIDENTIAL 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> </tbody> </table>	SIC CODE	Description	9800	RESIDENTIAL PROPERTY MANAGEMENT								
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																										

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name John Christopher ROBERTS FCA MCMI Address 31 Rookery Lane Great Totham Maldon Essex CM9 8DF	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 John Christopher ROBERTS FCA MCMI ceased to be secretary (if applicable) _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name William Edward ANTHONY MRICS Address Cock A Bevis Braxted Road Little Braxted Essex CM8 3ED Date of birth 19/05/1955 Nationality British Occupation Company Director	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 William Edward ANTHONY MRICS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 Convertible Non-Voting-B Nominal value of each share £1.00 Number of shares issued 11 Aggregate Nominal Value of issued shares £11.00	Class of share <u>Convertible Voting B</u> Nominal value of each share Number of shares issued <u>13</u> Aggregate Nominal Value of issued shares <u>£13</u>
	Class of share Ordinary Voting-C Nominal value of each share £1.00 Number of shares issued 1 Aggregate Nominal Value of issued shares £1.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Convertible Non-Voting-A Nominal value of each share £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	Class of share <u>Convertible Voting A</u> 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 20 Total Nominal value of shares issued £20.00	Total number of shares issued <u>21</u> Total Nominal value of shares issued <u>£21</u>

Current details

Amended details

List of past and present members *(Tick appropriate box)*

> Please complete the required information on the attached schedules or in another format agreed by Companies House.



- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 27/09/2003

> **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**
A full list of shareholders is required with the first and every third Annual Return thereafter
List shareholders in alphabetical order or provide an index
List joint shareholders consecutively

> 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.



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 Graham Robert Johnstone <hr/> Address 7 Stable Lodge Monken Hadley, Broad Road Braintree, Essex <hr/> UK Postcode <u>CM7 5GQ</u>	 One voting ‘B’	This shareholder jointly Owns this shareholding with the following one shareholder	
Name Janice Mary Johnstone <hr/> Address 7 Stable Lodge Monken Hadley, Broad Road Braintree, Essex <hr/> UK Postcode <u>CM7 5GQ</u>	 Ordinary Share	This shareholder jointly owns this shareholding with the previous one shareholder	
Name Andrew Jason Durman <hr/> Address 1 Stable Lodge Monken Hadley, Broad Road Braintree, Essex <hr/> UK Postcode <u>CM7 5GQ</u>	One voting ‘B’ Ordinary Share		
Name John Thomas Williams <hr/> Address 6 Stable Lodge Monken Hadley, Broad Road Braintree, Essex <hr/> UK Postcode <u>CM7 5GQ</u>	(Jointly held see over page) One voting ‘B’	This shareholder jointly owns this shareholding with the following one shareholder	

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 Enid Dorothy Williams <hr/> Address 6 Stable Lodge Monken Hadley, Broad Road Braintree, Essex <hr/> UK Postcode <u>CM7 5GQ</u>	Ordinary share	This shareholder jointly owns this shareholding with the previous one shareholder	
Name Paul Wayne Hoyle <hr/> Address 13 Monken Hadley House Monken Hadley, Broad Road Braintree, Essex <hr/> UK Postcode <u>CM7 5GQ</u>	One voting 'A' Ordinary share		
Name Christopher Draper <hr/> Address 17 Monken Hadley House Monken Hadley, Broad Road Braintree, Essex <hr/> UK Postcode <u>CM7 5GQ</u>	One voting 'A' Ordinary share		
Name Matthew John Millbank <hr/> Address 10 Stable Lodge Monken Hadley, Broad Road Braintree, Essex <hr/> UK Postcode <u>CM7 5GQ</u>	One voting 'B' Ordinary share		

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 Malcolm Shearer <hr/> Address 9 Stable Lodge Monken Hadley, Broad Road Braintree, Essex <hr/> UK Postcode <u>CM7 5GQ</u>	One voting ‘B’ Ordinary share		
Name Terry William Lambert <hr/> Address 19 Monken Hadley House Monken Hadley, Broad Road Braintree, Essex <hr/> UK Postcode <u>CM7 5GQ</u>	One voting ‘A’ Ordinary share		
Name Michael Stephen Usher <hr/> Address 11 Stable Lodge Monken Hadley, Broad Road Braintree, Essex <hr/> UK Postcode <u>CM7 5GQ</u>	One voting ‘B’ Ordinary share		
Name John Day <hr/> Address 3 Stable Lodge Monken Hadley, Broad Road Braintree, Essex <hr/> UK Postcode <u>CM7 5GQ</u>	One voting ‘B’ Ordinary share		

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 Anthony John Kilfoy <hr/> Address 12 Monken Hadley House Monken Hadley, Broad Road Braintree, Essex <hr/> UK Postcode <u>CM7 5GQ</u>	<div> <div></div> <div>One voting</div> <div>'A'</div> </div>	This shareholder jointly owns this shareholding with the following one shareholder	
Name Deidre Avril Brummit <hr/> Address 12 Monken Hadley House Monken Hadley, Broad Road Braintree, Essex <hr/> UK Postcode <u>CM7 5GQ</u>	<div> <div></div> <div>Ordinary Share</div> </div>	This shareholder jointly owns this shareholding with the previous one shareholder	
Name John Michael Shelton <hr/> Address 16 Monken Hadley House Monken Hadley, Broad Road Braintree, Essex <hr/> UK Postcode <u>CM7 5GQ</u>	<div> <div></div> <div>One voting</div> <div>'A'</div> </div>	This shareholder jointly owns this shareholding with the following one shareholder	
Name Susan Anne Shelton <hr/> Address 16 Monken Hadley House Monken Hadley, Broad Road Braintree, Essex <hr/> UK Postcode <u>CM7 5GQ</u>	<div> <div></div> <div>Ordinary Share</div> </div>	This shareholder jointly owns this shareholding with the previous one shareholder	

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 M A Henden <hr/> Address 2 Stable Lodge Monken Hadley, Broad Road Braintree, Essex <hr/> UK Postcode <u>CM7 5GQ</u>	One voting ‘B’ Ordinary Share		
Name John Thomas Williams <hr/> Address 5 Stable Lodge Monken Hadley, Broad Road Braintree, Essex <hr/> UK Postcode <u>CM7 5GQ</u>	One voting ‘B’	This shareholder jointly owns this shareholding with the following one shareholder	
Name Edith Dorothy Williams <hr/> Address 5 Stable Lodge Monken Hadley, Broad Road Braintree, Essex <hr/> UK Postcode <u>CM7 5GQ</u>	Ordinary Share	This shareholder jointly owns this shareholding with the previous one shareholder	
Name Kathleen Fortt <hr/> Address 18 Monken Hadley House Monken Hadley, Broad Road Braintree, Essex <hr/> UK Postcode <u>CM7 5GQ</u>	One A’ Ordinary Share		

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 Angelika Annable	One voting ‘B’ Ordinary Share		
Address 4 Stable Lodge Monken Hadley, Broad Road Braintree, Essex			
UK Postcode CM7 5GQ			
Name Brenda Kibblewhite	One voting B’ Ordinary Share		
Address 21 Stable Cottages Monken Hadley, Broad Road Braintree, Essex			
UK Postcode CM7 5GQ			
Name John Clarke	 One voting ‘B’	This shareholder jointly owns this shareholding with the following one shareholder	
Address 20 Stable Cottages Monken Hadley, Broad Road Braintree, Essex			
UK Postcode CM7 5GQ			
Name Gaynor Clarke	 Ordinary Share	This shareholder jointly owns this shareholding with the previous shareholder	
Address 20 Stable Cottages Monken Hadley, Broad Road Braintree, Essex			
UK Postcode CM7 5GQ			

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 Donna Egan <hr/> Address 8 Stable Lodge <hr/> Monken Hadley, Broad Road <hr/> Braintree, Essex <hr/> UK Postcode <u>CM7 5GQ</u>	Ordinary Share	This shareholder jointly owns this shareholding with the previous shareholder	
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode			

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

[Handwritten Signature]
(Director / Secretary)

Date

29 / 09 / 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
27/9/2004

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 **27th September 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

John Norbury

Telephone number inc code

01376 573737

Address

*KNIGHT House
London Road
Brewerton, ESSEX*

DX number if applicable

DX exchange

Postcode

CO5 9BU