

form produced by

PC Share Register

Ver 11 02

100133/30

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 04789952

Company Name in full Dukes Court Stratford Management Company Limited

Date of this return

The information in this return is made up to

Day Month Year

2 5 / 0 5 / 2 0 0 8

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

54a Poplar Road

Any change of
registered office
must be notified
on form 287

Post town Solihull

County / Region West Midlands

UK Postcode B 9 1 3 A B

Principal business activities

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

9800

If the code number cannot be determined



A37 19/09/2008 45
COMPANIES HOUSE



A56 12/09/2008 7
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 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 or LP - 4 Edinburgh 2

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FRIDAY

FRI

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 Mr

Forename(s) James Walter

Surname Moorman

Address ## 37 Darnel Hurst Road

Post town Sutton Coldfield

County / Region West Midlands

UK Postcode

Country England

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	Mr	
		Day	Month
		Year	
	Date of birth	1	9 / 1
		2	1
		9	4
		3	
	Forename(s)	Peter Graham	
	Surname	Moorman	
Address ##		27 Bryanston Court	
<input type="checkbox"/>		Grange Road	
	Post town	Solihull	
	County / Region	West Midlands	UK Postcode
		B	9
		1	1
		B	N
	Country	England	Nationality
			British
	Business occupation	Property Manager	

* Voluntary details

Name	* Style / Title		
		Day	Month
		Year	
	Date of birth		
	Forename(s)		
	Surname		
Address ##			
<input type="checkbox"/>			
	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
(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 £1	14	14 1400.00 GBP
Totals	14	14 1400.00 GBP

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

11/9/2008

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

5

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

Claire Hinton Exclusive Property Management Ltd

EPM Chambers, 54a Poplar Road Solihull West Midlands

B91 3AB

Tel 0121 711 3361

DX number

DX exchange

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 04789952

Company Name in full Dukes Court Stratford Management Company 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	Number of shares or amount of stock held at 25/05/2008	Shares or amount of stock transferred <i>(if appropriate)</i> from 26/05/2007 to 25/05/2008	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

3AS UK Limited
 Flat 14 The Fold
 Payton Street
 Stratford upon Avon
 Warwickshire
 CV37 6UA
 England

Ordinary £1

Balance at 25/05/2008

1

Mr David James Barnett-Coxon
 & Mrs Susan Barnett-Coxon
 Flat 5 Dukes Court
 Payton Street
 Stratford upon Avon
 Warwickshire
 CV37 6UA
 England

Ordinary £1

Balance at 25/05/2008

1

Mr Raymond Belcher
 & Ms Rosalind Anne Adams
 Flat 4 Dukes Court
 Payton Street
 Stratford upon Avon
 Warwickshire
 CV37 6UA
 England

Ordinary £1

Balance at 25/05/2008

1

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Mr Ronald George Bouverat
 & Mrs Patricia Mary Bouverat
 Flat 11 Dukes Court The Fold
 Payton Street
 Stratford upon Avon
 Warwickshire
 CV37 6UA
 England

Ordinary £1

Balance at 25/05/2008 1

Mrs Penelope Anne Brindley
 Flat 10 The Fold
 Payton Street
 Stratford upon Avon
 Warwickshire
 CV37 6UA
 England

Ordinary £1

Balance at 25/05/2008 1

Mrs Theresa Jane Campbell
 Flat 12 The Fold
 Payton Street
 Stratford upon Avon
 Warwickshire
 CV37 6UA
 England

Ordinary £1

Balance at 25/05/2008 1

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Mr Raymond John Case
 & Mrs Juana Isabel Case
 15 The Fold
 Dukes Court, Payton Street
 Stratford on Avon
 Warwickshire
 CV37 6NJ
 England

Ordinary £1

Balance at 25/05/2008 1

Mr Jonathan Alfred Gordon Hewlett
 & Mrs Joanna Louise Hewlett
 Flat 7 The Fold
 Payton Street
 Stratford upon Avon
 Warwickshire
 CV37
 England

Ordinary £1

Balance at 25/05/2008 1

Ms Maureen Hicks
 Flat 1 Dukes Court
 Payton Street
 Stratford upon Avon
 Warwickshire
 CV37 6UA
 England

Ordinary £1

Balance at 25/05/2008 1

(full list)

04789952

Dukes Court Stratford Management Company Limited

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[illegible]

Mr Anthony Everett Stephens
Flat 9 The Fold
Payton Street
Stratford upon Avon
Warwickshire
CV37 6UA
England

Ordinary £1

1

Mr Neville Richard Usher
Flat 6 The Fold
Payton Street
Stratford Upon Avon
Warwickshire
CV37 6UA
England

Ordinary £1

1

Mr Michael John Westwood
Flat 3 The Fold
Payton Street
Stratford upon Avon
Warwickshire
CV37 6UA
England

Ordinary £1

1

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Schedule to form 363
(full list)

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Ms Mary Millicent Jane Wild
 Flat 8 The Fold
 Payton Street
 Stratford upon Avon
 Warwickshire
 CV37 6UA
 England

Ordinary £1

Balance at 25/05/2008

1

Mr Paul Garick Hickson Wnght
 & Mrs Gillian Wendy Wnght
 Flat 2 Dukes Court
 Payton Street
 Stratford upon Avon
 Warwickshire
 CV37 6UA
 England

Ordinary £1

Balance at 25/05/2008

1