



Companies House

— for the record —

Company Name

**FARNBOROUGH OLD SCHOOL
MANAGEMENT COMPANY LIMITED**

363s Annual Return

- > 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.

Company Type

**Private Company Limited By
Shares**

Company Number

2637391

Information extracted from
Companies House records on
19th July 2003

Section 1: Company details



Ref: 2637391/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Christopher Wren Yard
117 High Street
Croydon
Surrey CR0 1QG**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7011	Development & sell real estate

SIC CODE	Description
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Richard John BOWMAN</p> <p>Address 29 Rutland Street Kensington London SW7 1EJ</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard John BOWMAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Douglas O BRIEN</p> <p>Address 11 The Old School Starts Hill Road Farnborough Kent BR6 7AS</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Douglas O BRIEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Nicholas Charles IDE

Address
13 The Old School
Starts Hill Road
Farnborough
Kent
BR6 7AS

Date of birth 02/12/1965

Nationality British

Occupation Quantity Surveyor

Amended details

Name

☐ 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 Nicholas Charles IDE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Douglas O BRIEN

Address
11 The Old School
Starts Hill Road
Farnborough
Kent
BR6 7AS

Date of birth 30/07/1966

Nationality British

Occupation Consultant

Name

☐ 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 Douglas O BRIEN 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 Ordinary Nominal value of each share £1.00 Number of shares issued 20 Aggregate Nominal Value of issued shares £20.00	Class of share 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 Total Nominal value of shares issued
> 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 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Ryan BAILEY Address 8 The Old School Starts Hill Road Farnborough Kent BR6 7AS Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Ryan BAILEY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Maria Elizabeth WATSON Address 18 The Old School Starts Hill Road Farnborough Kent BR6 7AS Shares held Class Ordinary	Name Address 8 THE OLD SCHOOL UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Maria Elizabeth WATSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Emily Louise CANNOCK Address 10 The Old School Starts Hill Road Farnborough Kent BR6 7AS Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Emily Louise CANNOCK Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred		
> Shareholder Name Mark Bernard MCCARTNEY		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mark Bernard MCCARTNEY		
Address 10 The Old School Starts Hill Road Farnborough Kent BR6 7AS		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number		Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Ross MCINTYRE		Name 		Shares transferred by Ross MCINTYRE		
Address 16 The Old School Starts Hill Road Farnborough Kent BR6 7AS		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number		Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

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 MOAT HOME OWNERSHIP LIMITED <hr/> Address FLAT 1 THE OLD SCHOOL STARTS HILL ROAD FARNBOROUGH KENT UK Postcode BR6 7AS	ONE ORDINARY SHARE		
Name MR D J WOODGATE <hr/> Address FLAT 2 THE OLD SCHOOL STARTS HILL ROAD FARNBOROUGH KENT UK Postcode BR6 7AS	ONE ORDINARY SHARE		
Name MR S FIELD <hr/> Address FLAT 3 THE OLD SCHOOL STARTS HILL ROAD FARNBOROUGH KENT UK Postcode BR6 7AS	ONE ORDINARY SHARE		
Name MR A NICHOLLS <hr/> Address FLAT 4 THE OLD SCHOOL STARTS HILL ROAD FARNBOROUGH KENT UK Postcode BR6 7AS	ONE ORDINARY SHARE		

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

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- > 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 MISS C GOODE	ONE ORDINARY SHARE		
Address FLAT 5 THE OLD SCHOOL			
STARTS HILL ROAD			
FARNBOROUGH			
KENT			
UK Postcode BR6 7AS			
Name MS L GREENHEAD	ONE ORDINARY SHARE		
Address FLAT 6 THE OLD SCHOOL			
STARTS HILL ROAD			
FARNBOROUGH			
KENT			
UK Postcode BR6 7AS			
Name MR J N DAVEY	ONE ORDINARY SHARE		
Address FLAT 7 THE OLD SCHOOL			
STARTS HILL ROAD			
FARNBOROUGH			
KENT			
UK Postcode BR6 7AS			
Name MR J SPARSHOTT	ONE ORDINARY SHARE		
Address FLAT 9 THE OLD SCHOOL			
STARTS HILL ROAD			
FARNBOROUGH			
KENT			
UK Postcode BR6 7AS			

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 MR D O'BRIEN <hr/> Address FLAT 11 THE OLD SCHOOL STARTS HILL ROAD FARNBOROUGH KENT <hr/> UK Postcode BR6 7AS	ONE ORDINARY SHARE		
Name MISS J A TINDLE <hr/> Address FLAT 12 THE OLD SCHOOL STARTS HILL ROAD FARNBOROUGH KENT <hr/> UK Postcode BR6 7AS	ONE ORDINARY SHARE		
Name MR N IDE <hr/> Address FLAT 13 THE OLD SCHOOL STARTS HILL ROAD FARNBOROUGH KENT <hr/> UK Postcode BR6 7AS	ONE ORDINARY SHARE		
Name MISS E S COUSINS <hr/> Address FLAT 14 THE OLD SCHOOL STARTS HILL ROAD FARNBOROUGH KENT <hr/> UK Postcode BR6 7AS	ONE ORDINARY SHARE		

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 MR A BLANEY	ONE		
Address FLAT 15 THE OLD SCHOOL			
STARTS HILL ROAD			
FARNBOROUGH			
KENT			
UK Postcode BR6 7AS			
Name MRS BLANEY	ORDINARY SHARED		
Address FLAT 15 THE OLD SCHOOL			
STARTS HILL ROAD			
FARNBOROUGH			
KENT			
UK Postcode BR6 7AS			
Name MISS S WHIPP	ONE ORDINARY SHARE		
Address FLAT 17 THE OLD SCHOOL			
STARTS HILL ROAD			
FARNBOROUGH			
KENT			
UK Postcode BR6 7AS			

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 MR P HAWKINS Address FLAT 18 THE OLD SCHOOL STARTS HILL ROAD FARNBOROUGH KENT UK Postcode BR6 7AS	ONE		
Name MISS D FULLER Address FLAT 18 THE OLD SCHOOL STARTS HILL ROAD FARNBOROUGH KENT UK Postcode BR6 7AS	ORDINARY SHARED		
Name MR R S KING Address FLAT 19 THE OLD SCHOOL STARTS HILL ROAD FARNBOROUGH KENT UK Postcode BR6 7AS	ONE ORDINARY SHARE		
Name MR M JONES Address FLAT 20 THE OLD SCHOOL STARTS HILL ROAD FARNBOROUGH KENT UK Postcode BR6 7AS	ONE ORDINARY SHARE		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _ _ _ _ _			



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


(Director / Secretary)

Date

13 / 08 / 2003

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
13/8/2003

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 **13th August 2004** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode