



Companies House

— for the record —

Company Name

**STANTON COURT MANAGEMENT
COMPANY (LODDISWELL) 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

3719263

Information extracted from
Companies House records on
5th February 2002

Section 1: Company details



Ref: 3719263/03/10

	Current details	Amended details																		
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>89 Fore Street Kingsbridge Devon TQ7 1AB</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>																		

Section 2: Details of Officers of the Company

	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 288.</i>	Name Rafi BRASHER Address Amblers Barn Stanton Court Loddiswell Kingsbridge Devon TQ7 4EF	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Rafi BRASHER 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 288.</i>	Name Rafi BRASHER Address Amblers Barn Stanton Court Loddiswell Kingsbridge Devon TQ7 4EF Date of birth 02/12/1945 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rafi BRASHER ceased to be director (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 288.</i>	Name Peter Robert Ord BROWNE Address The Dairy Barn 3 Stanton Court Loddiswell Kingsbridge Devon TQ7 4EF Date of birth 09/08/1966 Nationality British Occupation Hotel Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Robert Ord BROWNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name Dr Simon HOCKEN Address The Mill Stanton Court, Loddiswell Kingsbridge Devon TQ7 4EF Date of birth 02/01/1956 Nationality British Occupation Dental Surgeon	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Simon HOCKEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Henry Cecil JORDAN Address 39G The Broad Walk Imperial Square Cheltenham Gloucestershire GL50 1QG Date of birth 02/09/1928 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Henry Cecil JORDAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Bruce Vincent MORTON Address Long Range 5 Vales Road Budleigh Salterton Devon EX9 6HS Date of birth 29/12/1943 Nationality British Occupation Hotelier	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bruce Vincent MORTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Current details

Amended details

> 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

Timothy John PEARCE

Address

The Linhay Stanton Court
Loddiswell
Kingsbridge
Devon
TQ7 4EF

Date of birth 06/12/1961

Nationality British

Occupation Retail Manager

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Timothy John PEARCE 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

John Geoffrey Saville SMITH

Address

5 Stanton Court
Loddiswell
Kingsbridge
Devon
TQ7 4EF

Date of birth 10/06/1928

Nationality British

Occupation Retired

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Geoffrey Saville SMITH ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

+ New Director. Mr Oliver Alexander

Form 288a already submitted. Appointed 19/1/02

Section 3: Share Capital

	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 8 Aggregate Nominal Value of issued shares £8.00	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 8 Total Nominal value of shares issued £8.00	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 Linda BRASHER Address Amblers Barn Stanton Court Loddiswell Kingsbridge Devon TQ7 4EF Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number 1	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Linda BRASHER Class Number Date of transfer _____/____/____ _____/____/____
> Shareholder Name Rafi BRASHER Address Amblers Barn Stanton Court Loddiswell Kingsbridge Devon TQ7 4EF Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number 1	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Rafi BRASHER Class Number Date of transfer _____/____/____ _____/____/____
> Shareholder Name Peter BROWNE Address The Dairy Barn 3 Stanton Court Loddiswell, Kingsbridge Devon TG7 4RF Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number 1	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Peter BROWNE Class Number Date of transfer _____/____/____ _____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Sarah BROWNE Address The Dairy Barn 3 Stanton Court Loddiswell Kingsbridge Devon TQ7 4RF Shares held Class Ordinary Number 1		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Sarah BROWNE Class Number Date of transfer _____ _____		
> Shareholder Name Dr Simon HOCKEN Address The Mill Stanton Court Loddiswell Kingsbridge Devon TQ7 4EF Shares held Class Ordinary Number 1		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		Shares transferred by Dr Simon HOCKEN Class Number Date of transfer _____ _____		
> Shareholder Name Linda JOHNSON Address Firsea Stanton Court Loddiswell Kingsbridge Devon TQ7 4EF Shares held Class Ordinary Number 1		Name <u>Oliver Douglas D Alexander</u> Address <u>Firsea</u> <u>Stanton Court Loddiswell</u> <u>Devon</u> UK Postcode <u>TQ7 4EF</u> Shares held Class Number <u>Ordinary</u> <u>1</u> <u>Shared with</u> <u>Kirsten Joanne Alexander.</u>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Linda JOHNSON Class Number Date of transfer <u>Ordinary</u> <u>1</u> <u>19/01/2002</u> _____		

Current details	Amended details	Shares transferred									
<p>> Shareholder Name Stephen PICKOVER</p> <p>Address Firslea Stanton Court Loddiswell Kingsbridge Devon TQ7 4EF</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name <u>Kirsten Joanne Alexander</u></p> <p>Address <u>Firslea</u> <u>Stanton Court Loddiswell</u> <u>Kingsbridge</u></p> <p>UK Postcode <u>TQ7 4EF</u></p> <p>Shares held Class <u>Ordinary</u></p> <p>Number <u>1</u></p> <p><u>Shared with Oliver Alexander</u></p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Stephen PICKOVER</p> <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ordinary</u></td> <td><u>1</u></td> <td><u>19/01/2002</u></td> </tr> <tr> <td></td> <td></td> <td><u>__/__/__</u></td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ordinary</u>	<u>1</u>	<u>19/01/2002</u>			<u>__/__/__</u>
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<u>ordinary</u>	<u>1</u>	<u>19/01/2002</u>									
		<u>__/__/__</u>									
<p>> Shareholder Name David R. JORDAN</p> <p>Address The Hayloft Stanton Court Loddiswell Kingsbridge Devon TQ7 4EF</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 4 shareholders</p> <p>Shares transferred by David R. JORDAN</p> <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td><u>__/__/__</u></td> </tr> <tr> <td></td> <td></td> <td><u>__/__/__</u></td> </tr> </tbody> </table>	Class	Number	Date of transfer			<u>__/__/__</u>			<u>__/__/__</u>
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		<u>__/__/__</u>									
<p>> Shareholder Name H.C. JORDAN</p> <p>Address The Hayloft Stanton Court Loddiswell Kingsbridge Devon TQ7 4EF</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 3 shareholders</p> <p>Shares transferred by H.C. JORDAN</p> <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td><u>__/__/__</u></td> </tr> <tr> <td></td> <td></td> <td><u>__/__/__</u></td> </tr> </tbody> </table>	Class	Number	Date of transfer			<u>__/__/__</u>			<u>__/__/__</u>
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		<u>__/__/__</u>									
		<u>__/__/__</u>									

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs J.F. JORDAN		Name 		This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 2 shareholders		
Address The Hayloft Stanton Court Loddiswell Kingsbridge Devon TQ7 4EF		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary		Shares transferred by Mrs J.F. JORDAN		
Number 1		Class 		Class Number Date of transfer _____/_____/_____ _____/_____/_____ 		
> Shareholder Name Mrs P. JORDAN		Name 		This shareholder jointly owns this shareholding with the previous 3 shareholders and the next 1 shareholders		
Address The Hayloft Stanton Court Loddiswell Kingsbridge Devon TQ7 4EF		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary		Shares transferred by Mrs P. JORDAN		
Number 1		Class 		Class Number Date of transfer _____/_____/_____ _____/_____/_____ 		
> Shareholder Name Q.J.P. JORDAN		Name 		This shareholder jointly owns this shareholding with the previous 4 shareholders		
Address The Hayloft Stanton Court Loddiswell Kingsbridge Devon TQ7 4EF		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary		Shares transferred by Q.J.P. JORDAN		
Number 1		Class 		Class Number Date of transfer _____/_____/_____ _____/_____/_____ 		

Current details		Amended details		Shares transferred		
>	Shareholder Name Bruce MORTON	Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address Foxes Hollow Stanton Court Loddiswell Kingsbridge Devon TQ7 4EF	Address _____ _____ _____				
	Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Bruce MORTON	
				Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Hilary MORTON	Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address Foxes Hollow Stanton Court Loddiswell Kingsbridge Devon TQ7 4EF	Address _____ _____ _____				
	Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Hilary MORTON	
				Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Anne PEARCE	Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address The Linnay Stanton Court Loddiswell Devon TQ7 4EF	Address _____ _____ _____				
	Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Anne PEARCE	
				Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

Current details	Amended details	Shares transferred
> Shareholder Name Timothy PEARCE Address The Linnay Stanton Court, Loddiswell Kingsbridge Devon TQ7 4EF Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Timothy PEARCE Class Number Date of transfer
> Shareholder Name John SMITH Address Swallows Haunt Stanton Court Loddiswell Kingsbridge Devon TQ7 4EF 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 John SMITH Class Number Date of transfer
> Shareholder Name Patricia SMITH Address Swallows Haunt Stanton Court Loddiswell Kingsbridge Devon TQ7 4EF Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Patricia SMITH Class Number Date of transfer

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

[Handwritten Signature]
(Director / Secretary)

Date

27 / 02 / 02

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 **24/2/2002** 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 **24th February 2003** please give the new date here:

__ / __ / __ __

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode