



Companies House

for the record

Company Name

STANTON COURT MANAGEMENT 363s Annual Return
COMPANY (LODDISWELL) LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3719263

Information extracted from
Companies House records on
24th June 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



Ref: 3719263/03/10

	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>	89 Fore Street Kingsbridge Devon TQ7 1AB	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>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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7032	Manage real estate, fee or contract																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Rafi BRASHER Address Amblers Barn Stanton Court Loddiswell Kingsbridge Devon TQ7 4EF	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 Rafi BRASHER ceased to be secretary (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. <i>Particulars of a new Director must be notified on form 288a.</i>	Name Oliver ALEXANDER Address Firslea Stanton Court, Loddiswell Kingsbridge Devon TQ7 4EF Date of birth 13/01/1971 Nationality British Occupation Royal Navy	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 Oliver ALEXANDER 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> <i>Particulars of a new Director must be notified on form 288a.</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 <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 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 288a.</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 <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 Dr Simon HOCKEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

Henry Cecil JORDAN

**39G The Broad Walk
Imperial Square
Cheltenham
Gloucestershire
GL50 1QG**

Date of birth 02/09/1928

Nationality British

Occupation	Retired
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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 L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Henry Cecil JORDAN ceased to be director (if applicable)

11/11/11

Name _____

Name
Bruce Vincent MORTON

Long Range 5 Vales Road
Budleigh Salterton
Devon
EX9 6HS

Date of birth 29/12/1943

Nationality British

Occupation Hotelier

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 Bruce Vincent MORTON ceased to be director (if applicable)

 / /

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

	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> <i>Particulars of a new Director must be notified on form 288a.</i>	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 <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 Timothy John PEARCE 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 288a.</i>	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 <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 John Geoffrey Saville SMITH 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 288a.

Current details

Name

Patrick John WHITEHEAD

Address

The Dairy Stanton Court
Loddiswell
Kingsbridge
Devon
TQ7 4EF

Date of birth 30/07/1944

Nationality British

Occupation Managing Director

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 Patrick John WHITEHEAD ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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 3333636.		

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 Kirsten Joanne ALEXANDER Address Firslea Stanton Court Loddiswell Kingsbridge Devon TQ7 4EF Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Kirsten Joanne ALEXANDER <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name Oliver Dovelas ALEXANDER Address Firsea Stanton Court Loddiswell Kingsbridge Devon TQ7 4EF 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 Oliver Dovelas ALEXANDER <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name Linda BRASHER Address Amblers Barn Stanton Court Loddiswell Kingsbridge Devon TQ7 4EF Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Linda BRASHER <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

Current details		Amended details	Shares transferred		
> Shareholder Name Rafi BRASHER		Name	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Rafi BRASHER		
		Address			
		UK Postcode			
		Shares held			
	Address Amblers Barn Stanton Court Loddiswell Kingsbridge Devon TQ7 4EF	Class	Number	Class	Number Date of transfer
	Ordinary	1			
> Shareholder Name Peter BROWNE		Name PATRICK JOHN WHITEHEAD	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Peter BROWNE PATRICK JOHN WHITEHEAD		
		Address THE DAIRY, 3 Stanton COURT, LODDISWELL KINGSBRIDGE, DEVON			
		UK Postcode TQ7 4EF			
		Shares held			
	Address The Dairy Barn 3 Stanton Court Loddiswell, Kingsbridge Devon TQ7 4RF	Class ORDINARY	Number 1	Class ORDINARY	Number 1 Date of transfer 29/11/2022
> Shareholder Name Sarah BROWNE		Name ADRIENNE WHITEHEAD	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Sarah BROWNE ADRIENNE WHITEHEAD		
		Address THE DAIRY, 3 STANTON COURT, LODDISWELL KINGSBRIDGE, DEVON			
		UK Postcode TQ7 4EF			
		Shares held			
	Address The Dairy Barn 3 Stanton Court Loddiswell, Kingsbridge Devon TQ7 4RF	Class ORDINARY	Number 1	Class ORDINARY	Number 1 Date of transfer 29/11/2022

Current details		Amended details		Shares transferred		
> 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 David R. JORDAN Address The Hayloft Stanton Court Loddiswell Kingsbridge Devon TQ7 4EF Shares held Class Ordinary Number 1		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		This shareholder jointly owns this shareholding with the following 4 shareholders Shares transferred by David R. JORDAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name H.C. JORDAN Address The Hayloft Stanton Court Loddiswell Kingsbridge Devon TQ7 4EF 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 and the next 3 shareholders Shares transferred by H.C. JORDAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Shares transferred11

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

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

(Director / Secretary)

Date

30, 06, 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 24/2/2004
- 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 **24th February 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode