



Companies House

— for the record —

Company Name

RECTORY COURT (LOCKING)
MANAGEMENT COMPANY LIMITED

363s Annual Return

100045/15

Company Type

Private Company Limited By
Shares

Company Number

2117093

Information extracted from
Companies House records on
3rd February 2001

- > 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: 2117093/03/10

	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>	Rectory Court Old Banwell Road Locking Weston-Super-Mare BS24 8BS	Address 23 HEN ST YATTEN SOMERSET UK Postcode BS49 4JD
> Register of Members Address <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 Address <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 Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7499 Non-trading company	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
> 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. Particulars of a new Company Secretary must be notified on form 288.	Name Maxine Mary LANGLEY Address 4 Rectory Court Old Banwell Road, Locking Weston-Super-Mare Avon BS24 8BS	Name Address UK Postcode _____ Date of change ____ / ____ / ____ Date Maxine Mary LANGLEY 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. Particulars of a new Director must be notified on form 288.	Name Jenneifer Ann GODDARD Address 3 Rectory Court Old Banwell Road, Locking Weston Super Mare Avon BS24 8BS Date of birth 13/08/1938 Nationality British Occupation Retired DECEASED	Name JOHN RAYMOND GODDARD Address 3 RECTORY COURT OLD BANWELL ROAD LOCKING WESTON SUPER-MARE SOMERSET BS24 8BS UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Jenneifer Ann GODDARD 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 Raymond GODDARD Address 1 Rectory Court Old Banwell Road Locking Weston Super Mare Avon BS24 8BS Date of birth 05/01/1932 Nationality British Occupation Retired	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Raymond GODDARD 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 288.</i>	Name Maxine Mary LANGLEY Address 4 Rectory Court Old Banwell Road, Locking Weston-Super-Mare Avon BS24 8BS Date of birth 30/04/1939 Nationality British Occupation Care Assistant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Maxine Mary LANGLEY 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 Herbert Edward ROBERTS Address Flat 2 Rectory Court Old Banwell Road Locking Village Weston Super Mare Avon BS24 8BS Date of birth 01/01/1925 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Herbert Edward ROBERTS 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 4 Aggregate Nominal Value of issued shares £4.00	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 4 Total Nominal value of shares issued £4.00	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 029 2038 0801.		

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 Jennifer Ann GODDARD Address Flat 3, Rectory Court Old Banwell Road Locking Weston-Super-Mare Avon BS24 8BS Shares held Class Ordinary Number 1	Name JOHN RAYMOND GODDARD Address 3 Rectory Court OLD BANWELL ROAD LOCKING, WESTON-SUPER-MARE 50 NGBSEL UK Postcode BS24 8BS Shares held Class ORDINARY Number 1	Shares transferred by Jennifer Ann GODDARD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>O</td> <td>1</td> <td>04/04/2000</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	O	1	04/04/2000			__/__/__
Class	Number	Date of transfer									
O	1	04/04/2000									
		__/__/__									
> Shareholder Name John Raymond GODDARD Address 1 Rectory Court Old Banwell Road Locking Weston Super Mare Avon BS24 8BS Shares held Class Ordinary Number 1	Name Address UK Postcode Shares held Class Number	Shares transferred by John Raymond GODDARD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer									
		__/__/__									
		__/__/__									
> Shareholder Name Maxine Mary LANGLEY Address 4 Rectory Court Old Banwell Road, Locking Weston-Super-Mare Avon BS24 8BS Shares held Class Ordinary Number 1	Name Address UK Postcode Shares held Class Number	Shares transferred by Maxine Mary LANGLEY <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer									
		__/__/__									
		__/__/__									

Current details		Amended details		Shares transferred		
> Shareholder Name Herbert Edward ROBERTS		Name				
		Address				
Address Flat 2 Rectory Court Old Banwell Road Locking Village Weston Super Mare Avon BS24 8BS		UK Postcode				
Shares held Class Ordinary		Shares held Class		Shares transferred by Herbert Edward ROBERTS		
Number		Number		Class	Number	Date of transfer
1						__/__/____
						__/__/____

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 JENNIFER ANN GODDARD Address Flat 3 Rectory Court LOCKING Wotton Supr Manor UK Postcode BS24 8BS	/		
Name JOAN RAYMOND GODDARD Address Flat 1 Rectory Court LOCKING Wotton Supr Manor UK Postcode BS24 8BS	/		
Name MAXINE MARY LANGLEY Address 4 Rectory Court LOCKING Wotton Supr Manor UK Postcode BS24 8BS	/		
Name HERBERT EDWARDS ROBERTS Address Flat 2 Rectory Court LOCKING Wotton Supr Manor UK Postcode BS24 8BS	/		



Companies House

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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

MM Langley
(Director/Secretary)

Date

31 / 03 / 03

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 20/2/2003 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 **20th February 2003** 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?

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
