



Companies House

for the record
Company Name
ROLLE BARTON LIMITED

363s Annual Return

100073/30

Company Type
Private Company Limited By
Shares

Company Number
3730639

Information extracted from
Companies House records on
27th November 2005

- > 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: 3730639/03/10

	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>	8 Rolle Barton Church Hill, Otterton Budleigh Salterton Devon EX9 7HR	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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9800	Residents property management																	
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																		

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 288a.</i>	Name Philip David WOOLLEY Address 8 Rolle Barton Church Hill, Otterton Budleigh Salterton Devon EX9 7HR	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 <u> </u> <u> </u> <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Philip David WOOLLEY ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> 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 Graham Nicholas STOUT Address 11 Dairy Cottage Rolle Barton Church Hill Otterton Devon EX9 7HR Date of birth 21/06/1963 Nationality British Occupation Company Director	Name PAMELA CHIDLEY <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 9 ROLLE BARTON CHURCH HILL OTTERTON DEVON UK Postcode EX9 7HR Date of birth 18 / 12 / 1948 Nationality BRITISH Occupation COMMUNICATIONS Date of change 03 / 12 / 2005 Date Graham Nicholas STOUT ceased to be director (if applicable) 03 / 12 / 2005

> 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

Philip David WOOLLEY

Address

8 Rolle Barton
Church Hill, Otterton
Budleigh Salterton
Devon
EX9 7HR

Date of birth 30/06/1965

Nationality British

Occupation Student

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 Philip David WOOLLEY 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 12 Aggregate Nominal Value of issued shares £12.00	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 12 Total Nominal value of shares issued £12.00	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.		

- | Current details | | Amended details | | Shares transferred | | |
|--|-------------|--|---|--------------------|--|--|
| > Shareholder Name
Mrs Christine Mary AULT

Address
4 Rolle Barton, Church Hill
Otterton Budleigh
Salterton
Devon

Shares held
Class
Ordinary | Number
1 | Name

UK Postcode _ _ _ _ _
Shares held
Class

Number

 | This shareholder jointly owns this shareholding with the following 1 shareholders
Shares transferred by
Mrs Christine Mary AULT

Class Number Date of transfer

 | | | |
| > Shareholder Name
Maurice Peter AULT

Address
4 Rolle Barton, Church Hill
Otterton Budleigh
Salterton
Devon

Shares held
Class
Ordinary | Number
1 | Name

UK Postcode _ _ _ _ _
Shares held
Class

Number

 | This shareholder jointly owns this shareholding with the previous 1 shareholders
Shares transferred by
Maurice Peter AULT

Class Number Date of transfer

 | | | |
| > Shareholder Name
Mrs Gillian BARLOW

Address
12 Rolle Barton, Church Hill
Otterton Budleigh
Salterton
Devon

Shares held
Class
Ordinary | Number
1 | Name

UK Postcode _ _ _ _ _
Shares held
Class

Number

 | This shareholder jointly owns this shareholding with the following 2 shareholders
Shares transferred by
Mrs Gillian BARLOW

Class Number Date of transfer

 | | | |

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Current details			Amended details		Shares transferred		
> Shareholder Name Mrs Sally Christina HACKNEY Address 3 Rolle Barton, Church Hill Otterton Budleigh Salterton Devon 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 Mrs Sally Christina HACKNEY Class Number Date of transfer _____ _____ _____ _____ _____		
> Shareholder Name Gareth Frederick BEALE Address 2 Rolle Barton, Church Hill Otterton Budleigh Salterton Devon 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 Gareth Frederick BEALE Class Number Date of transfer _____ _____ _____ _____ _____		
> Shareholder Name Darryl John HACKNEY Address 3 Rolle Barton, Church Hill Otterton Budleigh Salterton Devon 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 Darryl John HACKNEY Class Number Date of transfer _____ _____ _____ _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name Pamela CHIDLEY		Name _____		Shares transferred by Pamela CHIDLEY		
Address 9 Rolle Barton Church Hill Otterton Budleigh Salterton Devon		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mrs Muriel Jessie Jeanie CROYS DILL		Name _____		Shares transferred by Mrs Muriel Jessie Jeanie CROYS DILL		
Address 5 Rolle Barton, Church Hill Otterton Budleigh Salterton Devon		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mrs Vivian HARVEY		Name _____		Shares transferred by Mrs Vivian HARVEY		
Address 1 Rolle Barton, Church Hill Otterton Budleigh Salterton Devon		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details			Amended details		Shares transferred		
>	Shareholder Name Mrs Jean Elizabeth SCRIVEN		Name 		Shares transferred by Mrs Jean Elizabeth SCRIVEN		
	Address 6 Rolle Barton, Church Hill Otterton Budleigh Salterton Devon		Address 				
			UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
			 	 	Class	Number	Date of transfer
>	Shareholder Name Graham Nicholas STOUT		Name <u>MARK ALASTAIR O'BRIEN</u>		Shares transferred by Graham Nicholas STOUT		
	Address 11 Rolle Barton, Church Hill Otterton Budleigh Salterton Devon		Address <u>11 ROLLE BARTON</u> <u>CHURCH HILL</u> <u>OTTERTON</u>				
			UK Postcode <u>E X A T W R</u>				
	Shares held Class Ordinary	Number 1	Shares held Class <u>ORDINARY</u>	Number <u>1</u>			
			 	 	Class	Number	Date of transfer
			 	 	<u>ORDINARY</u>	<u>1</u>	<u>12/12/2005</u>
>	Shareholder Name Robert William SYMONDS		Name 		Shares transferred by Robert William SYMONDS		
	Address 10 Rolle Barton, Church Hill Otterton Budleigh Salterton Devon		Address 				
			UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
			 	 	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Gillian M. TOWNSEND		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Gillian M. TOWNSEND		
Address 7 Rolle Barton, Church Hill Otterton Budleigh Salterton Devon		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 1		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Michael TOWNSEND		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Michael TOWNSEND		
Address 7 Rolle Barton, Church Hill Otterton Budleigh Salterton Devon		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 1		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Philip David WOOLLEY		Name 		Shares transferred by Philip David WOOLLEY		
Address 8 Rolle Barton, Church Hill Otterton Budleigh Salterton Devon		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 1		Number 				
				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 £30.

Signature

[Signature]
(Director / Secretary)

Date

18 / 01 / 2006

*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 29/12/2005
- 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 **29th December 2006** 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

PHILIP WOOLMER

Telephone number inc code

01395 567363

Address

8 ROME BARTON

DX number if applicable

CHURCH HILL

DX exchange

OTTERTON DEVON

Postcode

EX9 7HA