



Companies House

for the record

Company Name

SOUTHEND GARDENS WICKWAR
(MANAGEMENT) LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2969703

Information extracted from
Companies House records on
5th November 2005

363s Annual Return

- > Please check the details printed in blue
- > If any details are wrong, strike them in the "Amended details" column.
- > Please use black pen and write in capital letters

090082/20

A14	651
COMPANIES HOUSE	11/03/2006
A4WHFDM5	
A09	429
COMPANIES HOUSE	01/03/2006
AH7EWDCX	
COMPANIES HOUSE	26/01/2006
A08	300
COMPANIES HOUSE	06/12/2005

Section 1: Company details

Ref: 2969703/03/10

Ref: 2969703/03/10		Current details	Amended details
<div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>1 Southend Gardens</div> <div>Wickwar</div> <div>Wotton Under Edge</div> <div>Gloucestershire GL12 8PG</div>	<div>Address</div> <div>2 Southend Gardens.</div> <div>Wickwar, Wotton - under edge, Gloucestershire.</div> <div>UK Postcode GL12 8PG</div>	
<div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>Address where the Register is held</div> <div>At Registered Office</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div>	
<div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>Not Applicable</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div>	
<div>> Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>SIC Code</div> <div>9800</div> <div>Description</div> <div>Residents property management</div>	<div>SIC CODE</div> <div></div> <div>Description</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	
<div>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</div>			

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 Simonne PREWETT Address 2 Southend Gardens Wickwar Gloucestershire GL12 8PG	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 Simonne PREWETT 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 288a.</i>	Name Simonne PREWETT Address 2 Southend Gardens Wickwar Gloucestershire GL12 8PG Date of birth 17/09/1978 Nationality British Occupation Manager Reception	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 Simonne PREWETT 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 Dr Rowan Oliver PRITCHARD JONES Address Flat 1 Southend Gardens Wickwar Wotton Under Edge Gloucestershire GL12 8PG Date of birth 18/06/1974 Nationality British Occupation Doctor	Name <u>Miss B Bolton</u> <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 <u>Flat Southend Gardens</u> <u>Wickwar, Wotton-under-Edge, Gloucestershire</u> UK Postcode <u>GL12 8PG</u> Date of birth <u>06/10/32</u> Nationality <u>British</u> Occupation <u>Retired</u> Date of change <u>10/03/2005</u> Date Dr Rowan Oliver PRITCHARD JONES ceased to be director (if applicable) <u>10/03/2005</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 Ruth Louisa WILLIAMS Address 3 Southend Gardens Sodbury Road Wickwar Wotton-Under-Edge Gloucestershire GL12 8PG Date of birth 19/07/1921 Nationality British Occupation Director	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 Ruth Louisa WILLIAMS 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 3 Aggregate Nominal Value of issued shares £3.00	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 3 Total Nominal value of shares issued £3.00	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
<p>> Shareholder Name Vaughan HOPKINS</p> <p><i>CX</i></p> <p>Address 2 Southand Gardens Sodbury Road Wickwar Gloucestershire GL12 8PG</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 Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Vaughan HOPKINS</p> <p>Class Number Date of transfer <u>Ordinary</u> 1 <u>16/08/2005</u></p>
<p>> Shareholder Name Simone PREWETT</p> <p>Address 2 Southand Gardens Sodbury Road Wickwar Gloucestershire GL12 8PG</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 Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Simone PREWETT</p> <p>Class Number Date of transfer 1 <u>08/2005</u></p>
<p>> Shareholder Name Mrs R. PRITCHARD JONES</p> <p><i>CX</i></p> <p>Address 1 Southend Gardens Wickwar Gloucestershire GL12 8PG</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 Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs R. PRITCHARD JONES</p> <p>Class Number Date of transfer <u>Ordinary</u> 1 <u>21/06/2005</u></p>

Current details		Amended details		Shares transferred			
> Shareholder Name Dr R. PRITCHARD JONES Address 1 Southend Gardens Wickwar Gloucestershire GL12 8PG 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 Dr R. PRITCHARD JONES	Class ordinary	Number 1	Date of transfer 21/1/2005
> Shareholder Name Ruth Louise WILLIAMS Address 3 Southend Gardens, Sodbury Road Wickwar Wotton-Under-Edge Gloucestershire GL12 8NP Shares held Class Ordinary	Number 1	Name Address UK Postcode Shares held Class Number 	 	Shares transferred by Ruth Louise WILLIAMS	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 <u>MISS Simone Prewett</u> Address <u>2 Southend Gardens</u> <u>Sodbury Road, Wickwar</u> <u>South GLOS</u> UK Postcode <u>GL1 2NR</u>	<u>Ordinary</u> <u>1</u>		
Name <u>MISS Betty Botton</u> Address <u>1 Southend Gardens</u> <u>Sodbury Road, Wickwar</u> <u>South GLOS</u> UK Postcode <u>GL1 2NR</u>	<u>Ordinary</u> <u>1</u>		
Name <u>Ruth Louisa Williams</u> Address <u>3 Southend Gardens</u> <u>Sodbury Road Wickwar</u> <u>South GLOS</u> UK Postcode <u>GL1 2NR</u>	<u>Ordinary</u> <u>1</u>		
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

S. Prewett
(Director / Secretary)

Date

01 / 12 / 2005

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 20/9/2005
- 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 **20th September 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

MISS S PREWETT

Telephone number *inc code*

01 454 294 268

Address

2 SOUTHERN GARDENS
SOOBURY ROAD
WICKWAR, S GLOS

DX number *if applicable*

DX exchange

Postcode

GL12 8NR