



Companies House

for the record

Company Name

SUMMERHILL VILLAS LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2679976

Information extracted from
Companies House records on
30th December 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 capital



ED1 *EU4C0CST* 174
COMPANIES HOUSE 09/02/2006

A10 *AHYY0CS6* 568
COMPANIES HOUSE 09/02/2006

Section 1: Company details

Ref: 2679976/03/10

	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>2st.Mary's Road Tonbridge Kent</p>	<p>Address</p> <p>GARDEN FLAT, 1 DE PONTCHAIRON HOUSE, 7 SUMMERHILL VILLAS SUSAN WOOD, CHISLEHURST, KENT</p> <p>UK Postcode BR7 5NG</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>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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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 288a.</i>	Name Adam John BUNZL Address Flat 1 De Pontchalon House Summerhill Villas Susan Wood Chislehurst Kent BR7 5NG	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 Adam John BUNZL 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 Dr Stella Maude Ellen AMBACHE Address Flat 2 De Pontchalon House 2 Summerhill Villas Susan Wood Chislehurst Kent BR7 5NG Date of birth 12/07/1917 Nationality British Occupation Psychoanalyst	Name MR ANDREW BAILEY <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 FLAT 2 DE PONTCHALON HOUSE 2 SUMMERHILL VILLAS SUSAN WOOD CHISLEHURST KENT BR7 UK Postcode BR7 5NG Date of birth 14/01/1969 Nationality BRITISH Occupation ESTATE AGENT Date of change 16/05/2005 Date Dr Stella Maude Ellen AMBACHE ceased to be director (if applicable) 16/05/2005

> 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

Adam John BUNZL

Address

Flat 1 De Pontchalon House
Summerhill Villas Susan Wood
Chislehurst
Kent
BR7 5NG

Date of birth 23/04/1964

Nationality British

Occupation Advertisement
Manager

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 Adam John BUNZL 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.

Name

Samantha Anne MARSDALE

Address

Flat 3 De Pontchalon House
2 Summerhill Villas Susan Wood
Chislehurst
Kent
BR7 5NG

Date of birth 03/12/1967

Nationality British

Occupation Retail Consultant

Name

~~MISKATIE JANE SEDGWICK~~

☐ 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

FLAT 3 DE PONTCHALON HOUSE
2 SUMMERHILL VILLAS SUSAN WOOD
CHISLEHURST KENT

UK Postcode BR7 5NGDate of birth 22/08/1978Nationality BRITISHOccupation BANK CLERKDate of change 05/08/2005

Date Samantha Anne MARSDALE
ceased to be director (if applicable)

05/08/2005

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		
> Shareholder Name Dr S.M.E. AMBACHE Address Flat 2, De Pontchalon House 2 Summerhill Villas Susan Wood Chislehurst Kent BR7 5NG Shares held Class Ordinary	Number 1	Name ANDREW BAILEY Address FLAT 2 DE PONTCHALON HOUSE 2 SUMMERHILL VILLAS, SUSAN WOOD, CHISLEHURST, KENT UK Postcode BR7 5NG Shares held Class ORDINARY	Number 1	Shares transferred by Dr S.M.E. AMBACHE Class ORDINARY Number 1 Date of transfer 16/05/2005		
> Shareholder Name Mr A.J. BUNZL Address Flat 1, De Pontchalon House Summerhill Villas Susan Wood Chislehurst Kent BR7 5NG Shares held Class Ordinary	Number 1	Name Address UK Postcode Shares held Class	Number	Shares transferred by Mr A.J. BUNZL Class Number Date of transfer		
> Shareholder Name Miss MARSDALE Address Flat 3, De Pontchalon House 2 Summerhill Villas Susan Wood Chislehurst Kent BR7 5NG Shares held Class Ordinary	Number 1	Name KATIE JANE SEDGWICK Address FLAT 3 DE PONTCHALON HOUSE 2 SUMMERHILL VILLAS, SUSAN WOOD, CHISLEHURST, KENT UK Postcode BR7 5NG Shares held Class ORDINARY	Number 1	Shares transferred by Miss MARSDALE Class ORDINARY Number 1 Date of transfer 05/08/2005		

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

[Handwritten Signature]
(Director / Secretary)

Date

06 / 02 / 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 22/1/2006
- 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 **22nd January 2007** 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
