



Companies House

— for the record —

Company Name

SUMMERHILL VILLAS LIMITED

B 415
101053

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2679976

Information extracted from
Companies House records on
6th January 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.



A16
COMPANIES HOUSE

0529
10/02/01

Section 1: Company details

Ref: 2679976/03/10

	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>	2st.Mary's Road Tonbridge Kent	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>7011</td> <td>Development & sell real estate</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </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> <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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> 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 <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 288.</i>	Name Dr Stella Maude Ellen AMBACHE Address Flat 2 De Pontchalon House 2 Summerhill Villas Susan Wood Chislehurst Kent BR7 5NG	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Dr Stella Maude Ellen AMBACHE 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 288.</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 Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Dr Stella Maude Ellen AMBACHE 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 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	Name Address Flat 1 De Pontchalon House 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 288.

Current details**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**Amended details****Name****Address**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Samantha Anne MARSDALE
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 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 Dr S.M.E. AMBACHE		Name 		Shares transferred by Dr S.M.E. AMBACHE		
		Address 				
Address Flat 2, De Pontchalon House 2 Summerhill Villas, Susan Wood Chislehurst Kent BR7 5NG		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number				
Number 1		 		Class	Number	Date of transfer
		 				__/__/__
		 				__/__/__
> Shareholder Name Mr A.J. BUNZL		Name 		Shares transferred by Mr A.J. BUNZL		
		Address 				
Address Flat 1, De Pontchalon House Summerhill Villas, Susan Wood Chislehurst Kent BR7 5NG		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number				
Number 1		 		Class	Number	Date of transfer
		 				__/__/__
		 				__/__/__
> Shareholder Name Ms C.R. WINTER		Name 		Shares transferred by Ms C.R. WINTER		
		Address 				
Address Flat 3, De Pontchalon House 2 Summerhill Villas, Susan Wood Chislehurst Kent BR7 5NG		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number				
Number 1		 		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 S. Ambache
(Director / Secretary)

Date 6, 2, 2001

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 **22/1/2001** 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 2002** 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 101053

(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
MRS N. BURNS

Telephone number inc code
01732 365351

Address
SANDISON, LANG & Co.
CHARTERED ACCOUNTANTS
2 ST. MARY'S ROAD
TONBRIDGE, KENT TN9 2LB

DX number if applicable

DX exchange

Postcode — — — — —