



Companies House

— for the record —

Company Name

**WOODSTOCK COURT
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2963161

Information extracted from
Companies House records on
10th August 2002

363s Annual Return

- > 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: 2963161/03/10

	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>	E Gordon Hudson & Co. 24 Friars Entry Oxford OX1 2DB	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>9600</td> <td>Residents property management</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	9600	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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9600	Residents property management																													
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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 Robert Henry John EYLES Address 43A Sunderland Avenue Oxford Oxfordshire OX2 8DT	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 Robert Henry John EYLES 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 Beverley William MACINNES Address 3 Woodstock Court Osberton Road Oxford Oxfordshire OX2 7NP Date of birth 19/02/1935 Nationality British Occupation Retired Teacher	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 Beverley William MACINNES 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****Margaret Rose MUTTER****Address**

**Flat 1 Woodstock Court
Osberton Road
Oxford
OX2 7NU**

Date of birth 07/07/1918**Nationality British****Occupation Retired****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 Margaret Rose MUTTER 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 110 Aggregate Nominal Value of issued shares £110.00	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 110 Total Nominal value of shares issued £110.00	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 333636.		

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 Miss R. ASPINWALL		Name <hr/>		Shares transferred by Miss R. ASPINWALL		
		Address <hr/>				
Address 2 Woodstock Court Osberton Road Oxford OX2 7NU		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Mrs L.E. BINNEY		Name <hr/>		Shares transferred by Mrs L.E. BINNEY		
		Address <hr/>				
Address 10 Woodstock Court Osberton Road Oxford OX2 7NU		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Ms S. BRIDGE		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Ms S. BRIDGE		
		Address <hr/>				
Address 4 Woodstock Court Osberton Road Oxford OX2 7NU		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr A.G. JACKSON	Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr A.G. JACKSON		
	Address 4 Woodstock Court Osberton Road Oxford OX2 7NU	Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10	Shares held Class	Number			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
>	Shareholder Name Miss E.M. BUSHELL	Name <hr/>		Shares transferred by Miss E.M. BUSHELL		
	Address 8 Woodstock Court Osberton Road Oxford OX2 7NP	Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10	Shares held Class	Number			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
>	Shareholder Name Mrs M.H. DAVIES	Name <hr/>		Shares transferred by Mrs M.H. DAVIES		
	Address 6 Woodstock Court Osberton Road Oxford OX2 7NU	Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10	Shares held Class	Number			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred	
> Shareholder Name Mr J.F. DUNBAR		Name 		Shares transferred by Mr J.F. DUNBAR	
		Address 			
Address 5 Woodstock Court Osberton Road Oxford OX2 7NP		 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 10	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Mr C.I. DYTOR		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr C.I. DYTOR	
		Address 			
Address 9 Woodstock Court Osberton Road Oxford OX2 7NU		 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 10	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Mrs C.I. DYTOR		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs C.I. DYTOR	
		Address 			
Address 9 Woodstock Court Osberton Road Oxford OX2 7NU		 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 10	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Miss Z. KHOURI-KLINK		Name 		Shares transferred by Miss Z. KHOURI-KLINK		
Address 11 Woodstock Court Osberton Road Oxford OX2 7NU		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 10		Number 		Class Number Date of transfer 		
> Shareholder Name Mrs G.M. MARSHALL		Name <i>DOUGLAS ALLAN WILKINSON</i> <i>& DIANE COLLEN WILKINSON</i>		Shares transferred by Mrs G.M. MARSHALL		
Address 7 Woodstock Court Osberton Road Oxford OX2 7NU		Address <i>7 WOODSTOCK COURT</i> <i>OSBERTON ROAD</i> <i>OXFORD</i>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 10		Number <i>10</i>		Class Number Date of transfer <i>ORD</i> <i>10</i> <i>03/11/2000</i>		
> Shareholder Name Mr B. MCINNES		Name 		Shares transferred by Mr B. MCINNES		
Address 3 Woodstock Court Osberton Road Oxford OX2 7NU		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 10		Number 		Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr F.H. MUTTER Address 1 Woodstock Court Osberton Road Oxford OX2 7NU Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr F.H. MUTTER Class Number Date of transfer 		
Number 10		 		 		
Shares held Class Ordinary		Number 10		 		
> Shareholder Name Mrs F.H. MUTTER Address 1 Woodstock Court Osberton Road Oxford OX2 7NU Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs F.H. MUTTER Class Number Date of transfer 		
Number 10		 		 		
Shares held Class Ordinary		Number 10		 		

PLEASE MAKE ALTERATIONS

THIS YEAR.

YOU MISSED THEM LAST YEAR!

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>DOUGLAS ALLAN WILKINSON</u> Address <u>7 WOODSTOCK COURT</u> <u>OSBERTON ROAD</u> <u>OXFORD</u> UK Postcode _ _ _ _ _	ONE ORDINARY SHARE OF £10.00 OWNED JOINTLY WITH DIANE COLLEEN WILKINSON		03-11-00
Name <u>DIANE COLLEEN WILKINSON</u> Address <u>7 WOODSTOCK COURT</u> <u>OSBERTON ROAD</u> <u>OXFORD</u> UK Postcode _ _ _ _ _	ONE ORDINARY SHARE OF £10.00 OWNED JOINTLY WITH DOUGLAS ALLAN WILKINSON		03-11-00
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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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 *R. H. J. Cycles*
(Director / Secretary)

Date 21/08/2002

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 **30/8/2002** 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 **30th August 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 000149

(Please complete as appropriate)

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 R. H. J. Cycles Telephone number inc code 01865 244089

Address 24 FRIARS ENTRY DX number if applicable
OXFORD DX exchange

Postcode OX1 1DB