



100011/30

Companies House

— for the record —

Company Name

16 ST JAMES ROAD

MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

4408259

Information extracted from

Companies House records on

11th March 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

A50
COMPANIES HOUSE0044
22/04/05

Ref: 4408259/03/10

	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>	16 Saint James Road Tunbridge Wells Kent TN1 2JZ	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> <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	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> <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 288a.</i>	Name John CRIPPS Address 4 Wickfield Farm Cottages Ermin Street Shefford Woodlands Hungerford Berkshire RG17 7AL	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 John CRIPPS 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 John CRIPPS Address 4 Wickfield Farm Cottages Ermin Street Shefford Woodlands Hungerford Berkshire RG17 7AL Date of birth 22/12/1960 Nationality British Occupation Civil Servant	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 John CRIPPS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Name _____

Address

☐ 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 Amanda Jane SANDLES ceased to be director (if applicable)

11 / 11 / 11

Name

Name _____

Address

☐ 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 David Charles WILLOUGHBY
ceased to be director (if applicable)

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Particulars of a new Director must be notified on form 288a.

> 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
Rachael Victoria WILLOUGHBY

Address
Garden Flat
16 Saint James Road
Tunbridge Wells
Kent
TN1 2JZ

Date of birth 19/11/1970

Nationality British

Occupation Director

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 Rachael Victoria WILLOUGHBY
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	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 4	Number of shares issued _____
	Aggregate Nominal Value of issued shares £4.00	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 4	Total number of shares issued _____
	Total Nominal value of shares issued £4.00	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 John CRIPPS Address Flat 4 16 St James Rd Tunbridge Wells Kent TN1 2JZ Shares held Class Ordinary Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number _____	Shares transferred by John CRIPPS Class Number Date of transfer _____ _____
> Shareholder Name Richard Adam Parminter HAYWARD Address Flat 3 16 St James Road Tunbridge Wells Kent TN1 2JZ Shares held Class Ordinary Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number _____	Shares transferred by Richard Adam Parminter HAYWARD Class Number Date of transfer Ordinary 1 29/11/2004 _____
> Shareholder Name Mrs Margaret MARSH Address 1 Queens Road Tunbridge Wells Kent TN4 9LL Shares held Class Ordinary Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number _____	Shares transferred by Mrs Margaret MARSH Class Number Date of transfer Ordinary 1 23/12/2004 _____

Current details		Amended details		Shares transferred		
>	Shareholder			Shares transferred by Mrs Rachael Victoria WILLOUGHBY		
	Name	Name				
	Mrs Rachael Victoria					
	WILLOUGHBY					
	Address	Address				
	Garden Flat					
	16 St James Rd Tunbridge					
	Wells					
	Kent					
	TN1 2JZ	UK Postcode _ _ _ _ _				
Shares held	Shares held					
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1					__/__/____
						__/__/____

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>PETER SANDLES</u> Address <u>54 ALLINGTON DRIVE</u> <u>TONBRIDGE</u> <u>KENT</u> UK Postcode <u>TN10 4HT</u>	<u>Ordinary</u> <u>ONE</u>		<u>29/11/2004</u>
Name <u>ADRIAN RAMBLETT</u> Address <u>2 ORCHARD WAY</u> <u>MAIDSTONE ROAD</u> <u>MATFIELD, KENT</u> UK Postcode <u>TN12 7LE</u>	<u>Ordinary</u> <u>ONE</u>		<u>23/12/2004</u>
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 17, 04, 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 3/4/2005 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 **3rd April 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 John Crapps Telephone number inc code 01488 648021

Address 4 WICKFIELD FARM COTTAGES DX number if applicable

ERMW STREET DX exchange

SHERFORD WOODLANDS
HUNGERFORD, BACH STREET
Postcode B91 7AL