



Companies House

for the record

Company Name

56 DUDLEY ROAD MANAGEMENT
COMPANY LIMITED

363s Annual Return

Company Type

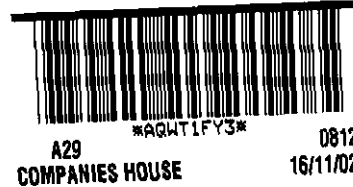
Private Company Limited By
Shares

Company Number

2764048

Information extracted from
Companies House records on
21st October 2002

- > 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



Section 1: Company details

Ref: 2764048/03/10

	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>	Flat 1, 56 Dudley Road Tunbridge Wells Kent TN1 1LF	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 18 ARUNDEL ROAD TUNBRIDGE WELLS KENT UK Postcode TN1 1TB
> 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>	SIC Code 7499 Description Non-trading company	SIC CODE Description
> 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 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 Company Secretary must be notified on form 288.	Name Timothy Lawrence PETT Address 56 Dudley Road Tunbridge Wells Kent TN1 1LF	Name <u>FIONA JANE POLLARD</u> ☐ 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>18 ARUNDEL ROAD</u> <u>TUNBRIDGE WELLS</u> UK Postcode <u>TN1 1TB</u> Date of change <u>06/10/2002</u> Date Timothy Lawrence PETT ceased to be secretary (if applicable) <u>06/10/2002</u>
> 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.	Name Michael Robert Allan CALDER Address 56 Dudley Road Tunbridge Wells Kent TN1 1LF Date of birth <u>16/06/1971</u> Nationality <u>British</u> Occupation <u>Sales</u>	Name <u>JEFFREY DAVID CARE</u> ☐ 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>CHERRY TREE COTTAGE</u> <u>PINE WALK</u> <u>EAST HORSLEY, SURREY</u> UK Postcode <u>KT24 5AG</u> Date of birth <u>-- / -- / --</u> Nationality <u>BRITISH</u> Occupation <u>CIVIL SERVANT</u> Date of change <u>03/10/2002</u> Date Michael Robert Allan CALDER ceased to be director (if applicable) <u>03/10/2002</u>

> 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.

Current details

Name

~~Timothy Lawrence PETT~~

Address

~~56 Dudley Road
Tunbridge Wells
Kent
TN1 1LF~~Date of birth ~~08/10/1977~~Nationality ~~British~~Occupation ~~Retail Franchisee~~

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

Amended details

Name

FIONA JANE POLLARD

☐ 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

18 ARUNDEL ROAD
TUNBRIDGE WELLS
KENT

UK Postcode TN1 1TB

Date of birth 30/09/1959

Nationality BRITISH

Occupation HOUSEWIFE

Date of change 06/10/2002

Date Timothy Lawrence PETT ceased to be director (if applicable)

06/10/2002

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 Michael Robert Allan CALDER		Name FIONA JANE POLLARD			
Address 56 Dudley Road Tunbridge Wells Kent TN1 1LF		Address 18 ARUNDEL ROAD TUNBRIDGE WELLS KENT		Shares transferred by Michael Robert Allan CALDER	
Shares held Class Ordinary		Number 1	Class _____	Number _____	Date of transfer 28/06/2002
		Class _____	Number _____	Class _____	Date of transfer --/--/--
> Shareholder Name Miss T. LANSBURY		Name ROD MANWARING			
Address Flat 1 56 Dudley Road Tunbridge Wells Kent TN1 1LF		Address _____ _____ _____ _____ _____		Shares transferred by Miss T. LANSBURY	
Shares held Class Ordinary		Number 1	Class _____	Number _____	Date of transfer 26/04/2002
		Class _____	Number _____	Class _____	Date of transfer --/--/--
> Shareholder Name Mr Timothy Lawrence PETT		Name JEFFREY DAVID CARE			
Address 56 Dudley Road Tunbridge Wells Kent TN1 1LF		Address CHERRY TREE COTTAGE PINE WALK EAST HORSLEY		Shares transferred by Mr Timothy Lawrence PETT	
Shares held Class Ordinary		Number 1	Class _____	Number _____	Date of transfer 09/08/2002
		Class _____	Number _____	Class _____	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

[Handwritten Signature]

(Director / Secretary)

Date 12 / 11 / 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 12/11/2002 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 **12th November 2003** 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

MRS. F.J. POLLARD

Telephone number *inc code*

01892 528383

Address

18 ARUNDEL RD
TUNBRIDGE WELLS
KENT

DX number *if applicable*

— — — — —

DX exchange

Postcode

TN11 1TB