



Companies House

for the record

Company Name

BANNERMONT (ABBEYFIELD)
MANAGEMENT LIMITED

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.

Company Type

Private Company Limited By
Shares

Company Number

1999425

Information extracted from
Companies House records on
16th December 2006

Section 1: Company details

SATURDAY



A56

A9AUAM6P

13/01/2007

726

COMPANIES HOUSE

Ref: 1999425/03/10

Current details

Amended details

> Registered Office
Address

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

61A High Street
Alton
Hampshire GU34 1AB

Address

UK Postcode

> Register of Members

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture
Holders

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode

> Principal Business
Activities

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code

Description

9800

Residents property
management

SIC CODE

Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

	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 Pamela Elizabeth WILDING Address 15 Princess Drive Alton Hampshire GU34 1QS	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Pamela Elizabeth WILDING 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 Joan BUTLER Address 11 Abbeyfield Guildford Surrey GU1 2DZ Date of birth 09/03/1935 Nationality British Occupation Retired	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joan BUTLER 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 12 Aggregate Nominal Value of issued shares £12.00	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 12 Total Nominal value of shares issued £12.00	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 Fao Mr K BEDELL-PEARCE Address Ridge Asset Managers Lip 4 The Ridge Purley Surrey CR8 3PE Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Fao Mr K BEDELL-PEARCE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
> Shareholder Name Miss J BUTLER Address 11 Abbeyfield Lower Edgeborough Road Guildford Surrey GU1 2DZ Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Miss J BUTLER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
> Shareholder Name Mr B CALDER Address 5 Abbots Wood Close Guildford Surrey GU1 1QA Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class NONE Number -	Shares transferred by Mr B CALDER Class Number Date of transfer Ordinary 1 22/05/2006 _____ _____ __/__/____			

Current details		Amended details		Shares transferred		
> Shareholder Name Ms A. CAVENDISH Address 4 Abbeyfield Lower Edgeborough Road Guildford Surrey GU1 2DZ Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Class Number Date of transfer	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Ms A. CAVENDISH		
> Shareholder Name Mr Q M R REID Address 4 Abbeyfield Lower Edgeborough Road Guildford Surrey GU1 2DZ Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Class Number Date of transfer	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Q M R REID		
> Shareholder Name Miss J.A. HANNEY Address 8 Abbeyfield Lower Edgeborough Road Guildford Surrey GU1 2DZ Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Class Number Date of transfer	Shares transferred by Miss J.A. HANNEY		

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs A HARRYMAN Address 88 London Road Guildford Surrey GU1 1SS Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number NONE - _____ _____		Shares transferred by Mrs A HARRYMAN Class Number Date of transfer ORDINARY 1 16 / 10 / 2006 _____ _____		
> Shareholder Name HERONS WOOD PROPERTIES LTD Address 29 Pennycress Locks Heath Southampton SO31 6SY Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____		Shares transferred by HERONS WOOD PROPERTIES LTD Class Number Date of transfer _____ _____		
> Shareholder Name Mr J M LESLIE Address 6 Abbeyfield Lower Edgeborough Road Guildford Surrey GU1 2DZ Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____		Shares transferred by Mr J M LESLIE Class Number Date of transfer _____ _____		

Current details		Amended details		Shares transferred		
<div>></div> <div>Shareholder Name</div> <div>Mr M.D.W. MURGATROYD</div> <div>Address</div> <div>2 Abbeyfield</div> <div>Lower Edgeborough Road</div> <div>Guildford</div> <div>Surrey</div> <div>GU1 2DZ</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>1</div>	<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div>Shares held</div> <div>Class</div> <div></div> <div>Number</div> <div></div>	<div>Shares transferred by</div> <div>Mr M.D.W. MURGATROYD</div> <div>Class</div> <div></div> <div>Number</div> <div></div> <div>Date of transfer</div> <div></div> <div></div> <div></div>				
<div>></div> <div>Shareholder Name</div> <div>Mr J D</div> <div>NICHOLSON-FLORENCE</div> <div>Address</div> <div>1A Abbeyfield</div> <div>Lower Edgeborough Road</div> <div>Guildford</div> <div>Surrey</div> <div>GU1 2DZ</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>1</div>	<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div>Shares held</div> <div>Class</div> <div></div> <div>Number</div> <div></div>	<div>Shares transferred by</div> <div>Mr J D</div> <div>NICHOLSON-FLORENCE</div> <div>Class</div> <div></div> <div>Number</div> <div></div> <div>Date of transfer</div> <div></div> <div></div> <div></div>				
<div>></div> <div>Shareholder Name</div> <div>Mr T A SAWYER</div> <div>Address</div> <div>8 Damask Close</div> <div>Tring</div> <div>Herts</div> <div>HP32 5UA</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>1</div>	<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div>Shares held</div> <div>Class</div> <div></div> <div>Number</div> <div></div>	<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by</div> <div>Mr T A SAWYER</div> <div>Class</div> <div></div> <div>Number</div> <div></div> <div>Date of transfer</div> <div></div> <div></div> <div></div>				

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Mrs T A SAWYER</p> <p>Address 8 Damask Close Tring Herts HP32 5UA</p> <p>Shares held <i>Class</i> Ordinary</p>		<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p> <p>_____ _____</p> <p>_____ _____</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs T A SAWYER</p> <p><i>Class Number Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
<p>> Shareholder Name Miss J WOLSTENHOLME</p> <p>Address Elm End Cottage Little London Albury Surrey GU5 9DG</p> <p>Shares held <i>Class</i> Ordinary</p>		<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p> <p>_____ _____</p> <p>_____ _____</p>		<p>Shares transferred by Miss J WOLSTENHOLME</p> <p><i>Class Number Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		

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>Ms BARBARA GRAZYNA HAMIK</u> Address <u>1 ABBEYFIELD</u> <u>LOWER EDGEBOROUGH ROAD</u> <u>GUILFORD, SURREY</u> UK Postcode <u>GU1 2DZ</u>	ONE ORDINARY		22/05/06
Name <u>MR TERENCE HENRY HUBBLE</u> Address <u>10 ABBEYFIELD</u> <u>LOWER EDGEBOROUGH ROAD</u> <u>GUILFORD, SURREY</u> UK Postcode <u>GU1 2DZ</u>	ONE ORDINARY		16/10/06
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

(Director / Secretary)

Date

12 01 2007

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 31/12/2006
- 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 **31st December 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

CASTLECOYNE

Telephone number inc code

01420 566860

Address

61A HIGH STREET

ALTON

HAMPSHIRE

DX number if applicable

DX exchange

Postcode

GU34 1AB