



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

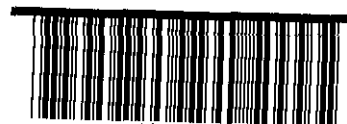
**Private Company Limited By
Shares**

Company Number

1999425

Information extracted from
Companies House records on
9th December 2000

Section 1: Company details



A30 *A20UPWT8* 0433
COMPANIES HOUSE 28/12/00

Ref: 1999425/03/10

	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>	250 High Street Guildford Surrey GU1 3JG	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												
SIC Code	Description																													
9600	Residents property management																													
SIC CODE	Description																													
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

	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 Pamela Elizabeth WILDING Address 15 Princess Drive Alton Hampshire GU34 1QS	Name Address 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 288.</i>	Name Tobias Carey CRACKNELL Address 16 Barrack Road Guildford Surrey GU2 6RU Date of birth 12/06/1965 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Tobias Carey CRACKNELL 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 Carolann Marie CUTLER Address Flat 1A Abbeyfield Lower Edgeborough Ro Guildford Surrey GU1 2DZ Date of birth 04/05/1963 Nationality British Occupation Air Stewardess	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Carolann Marie CUTLER 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
Anne HARRYMAN

Address
Flat 11 Abbeyfield
Guildford
Surrey
GU1 2DZ

Date of birth 12/12/1927

Nationality British

Occupation Retired

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Anne HARRYMAN 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 029 2038 0801.		

- | Current details | | Amended details | | Shares transferred | |
|---|--|---|--|--|--|
| <p>> Shareholder Name
Miss O.G. BEDELL-PEARCE</p> <p>Address
Flat 9, Abbeyfield
Lower Edgeborough Road
Guildford
Surrey
GU1 2DZ</p> <p>Shares held
Class Ordinary
Number 1</p> | | <p>Name
_____</p> <p>Address

_____</p> <p>UK Postcode _____</p> <p>Shares held
Class _____
Number _____</p> | | <p>Shares transferred by
Miss O.G. BEDELL-PEARCE</p> <p>Class Number Date of transfer
Ordinary 1 3/4/2000
_____/_____/_____
_____/_____/_____</p> | |
| <p>> Shareholder Name
Ms A. CAVENDISH</p> <p>Address
Flat 4, Abbeyfield
Lower Edgeborough Road
Guildford
Surrey
GU1 2DZ</p> <p>Shares held
Class Ordinary
Number 1</p> | | <p>Name
_____</p> <p>Address

_____</p> <p>UK Postcode _____</p> <p>Shares held
Class _____
Number _____</p> | | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by
Ms A. CAVENDISH</p> <p>Class Number Date of transfer
_____/_____/_____
_____/_____/_____</p> | |
| <p>> Shareholder Name
Mr Q.M.E. REID</p> <p>Address
Flat 4, Abbeyfield
Lower Edgeborough Road
Guildford
Surrey
GU1 2DZ</p> <p>Shares held
Class Ordinary
Number 1</p> | | <p>Name
_____</p> <p>Address

_____</p> <p>UK Postcode _____</p> <p>Shares held
Class _____
Number _____</p> | | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by
Mr Q.M.E. REID</p> <p>Class Number Date of transfer
_____/_____/_____
_____/_____/_____</p> | |

Current details		Amended details		Shares transferred											
>	Shareholder Name Mr T. CHENG Address Flat 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 T. CHENG <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>1</td> <td>11/9/2000</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	1	11/9/2000	_____	_____	__/__/__
Class	Number	Date of transfer													
_____	1	11/9/2000													
_____	_____	__/__/__													
>	Shareholder Name Miss C.M. CUTLER Address Flat 1A, 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 C.M. CUTLER <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/__	_____	_____	__/__/__
Class	Number	Date of transfer													
_____	_____	__/__/__													
_____	_____	__/__/__													
>	Shareholder Name Mr J.J. DAGLEISH Address 11 The Street Fetcham Surrey KT6 7EW Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr J.J. DAGLEISH <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/__	_____	_____	__/__/__
Class	Number	Date of transfer													
_____	_____	__/__/__													
_____	_____	__/__/__													

Current details		Amended details		Shares transferred			
>	Shareholder Name Ms C.M. MILLER	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address 11 The Street Fetcham Surrey KT6 7EW	Address 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Miss J.A. HANNEY	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address Flat 8, Abbeyfield Lower Edgeborough Road Guildford Surrey GU1 2DZ	Address 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Mr HARRYMAN	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders			
	Address Flat 11, Abbeyfield Guildford Surrey GU1 2DZ	Address 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs P. HARRYMAN	Name 	This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address Flat 11, Abbeyfield Guildford Surrey GU1 2DZ	Address 				
	Shares held Class Ordinary	Number 1				
		UK Postcode _ _ _ _ _	Shares transferred by Mrs P. HARRYMAN			
		Shares held Class Ordinary	Number 1	Class Ordinary	Number 1	Date of transfer _ _ / _ _ / _ _ _ _
>	Shareholder Name Mrs A. HARRYMAN	Name 	This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address Flat 10, Abbeyfield Guildford Surrey GU1 2DZ	Address 				
	Shares held Class Ordinary	Number 1				
		UK Postcode _ _ _ _ _	Shares transferred by Mrs A. HARRYMAN			
		Shares held Class Ordinary	Number 1	Class Ordinary	Number 1	Date of transfer _ _ / _ _ / _ _ _ _
>	Shareholder Name HERONS WOOD PROPERTIES LTD	Name 	This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address 5 Chancery House Talworth Close Talworth Surrey KT6 7EW	Address 				
	Shares held Class Ordinary	Number 1				
		UK Postcode _ _ _ _ _	Shares transferred by HERONS WOOD PROPERTIES LTD			
		Shares held Class Ordinary	Number 1	Class Ordinary	Number 1	Date of transfer _ _ / _ _ / _ _ _ _

> Shareholder Name Miss C.I. MESSAGE		Name _____	
		Address _____ _____ _____	
Address Flat 1, Abbeyfield Lower Edgeborough Road Guildford Surrey GU1 2DZ		UK Postcode _ _ _ _ _	
Shares held Class Ordinary		Number 1	Shares transferred by Miss C.I. MESSAGE
		Class _____ _____	Number 1 _____
		Date of transfer 11 / 9 / 2000 ____ / ____ / ____	

> Shareholder Name Mr M.D.W. MURGATROYD		Name _____			
		Address _____ _____ _____			
Address Flat 2, Abbeyfield Lower Edgeborough Road Guildford Surrey GU1 2DZ		UK Postcode _ _ _ _ _		Shares transferred by Mr M.D.W. MURGATROYD	
Shares held Class Ordinary		Number 1	Shares held Class _____ _____ _____	Number _____ _____ _____	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____

> Shareholder Name Mr I. RICHARDSON		Name _____	
Address Flat 7, Abbeyfield Guildford Surrey GU1 2DZ		Address _____ _____ _____	
		UK Postcode _ _ _ _ _	
Shares held Class Ordinary		Shares transferred by Mr I. RICHARDSON	
Number 1	Class Ordinary	Number _____	Class _____
		Number _____	Date of transfer _ _ / _ _ / _ _
		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 A.J. Kemp + Miss C.J. Calder Address 1 Abbeyfield, Lower Edgeborough Road Guildford, Surrey UK Postcode GU1 2DZ	One		6th January 2000
Name David Richard Barford Address 6 Abbeyfield, Lower Edgeborough Road, Guildford, Surrey UK Postcode GU1 2DZ	One		11th September 2000
Name Graynor Bedell Pearce Address 4 The Ridge, Purley Surrey UK Postcode CR8 3PE	One		3rd April 2000
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


(Director / Secretary)

Date

19/12/2000.

*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 **31/12/2000** 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 2001** 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 _____

(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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode