



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
4th December 1999

Section 1: Company details



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> </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																			
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

B.B £15.

200622

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 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 Olivia Gaynor BEDELL-PEARCE Address Flat 9 Abbeyfield Lower Edgeborough Ro Guildford Surrey GU1 2DZ Date of birth 17/06/1976 Nationality British Occupation Student	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Olivia Gaynor BEDELL-PEARCE 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 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) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 <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 Anne HARRYMAN Address Flat 11 Abbeyfield Guildford Surrey GU1 2DZ Date of birth 12/12/1927 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anne HARRYMAN 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 Quentin Marquhart Roy REID Address Flat 4 Abbeyfield Lower Edgeborough Ro Guildford Surrey GU1 2DZ Date of birth 26/12/1957 Nationality British Occupation Legal Adviser	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Quentin Marquhart Roy REID 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 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.		

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 Mrs R.J.F. BENNETT		Name <u>MR QMR REID & MS A CAUGENDISH</u>		Shares transferred by Mrs R.J.F. BENNETT		
Address Flat 4, Abbeyfield Lower Edgeborough Road Guildford Surrey GU1 2DZ		Address <u>FLAT 4 ABBEYFIELD</u> <u>LOWER EDGEBOROUGH ROAD</u> <u>GUILDFORD SURREY</u>				
Shares held Class Ordinary		UK Postcode <u>GU1 2DZ</u> Shares held Class <u>ORDINARY</u>				
Number 1		Number <u>1</u>				
				Class	Number	Date of transfer
				<u>ORDINARY</u>	<u>1</u>	<u>20/08/1998</u>
						<u>---/---/---</u>
> Shareholder Name Miss L. BRAYNE		Name <u>MISS O G BEDELL-PEARCE</u>		Shares transferred by Miss L. BRAYNE		
Address Flat 9, Abbeyfield Lower Edgeborough Road Guildford Surrey GU1 2DZ		Address <u>FLAT 9 ABBEYFIELD</u> <u>LOWER EDGEBOROUGH ROAD</u> <u>GUILDFORD, SURREY</u>				
Shares held Class Ordinary		UK Postcode <u>GU1 2DZ</u> Shares held Class <u>ORDINARY</u>				
Number 1		Number <u>1</u>				
				Class	Number	Date of transfer
				<u>ORDINARY</u>	<u>1</u>	<u>25/09/1998</u>
						<u>---/---/---</u>
> Shareholder Name Mr T. CHENG		Name _____		Shares transferred by Mr T. CHENG		
Address Flat 6, Abbeyfield Lower Edgeborough Road Guildford Surrey GU1 2DZ		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode <u>-----</u> Shares held Class _____				
Number 1		Number _____				
				Class	Number	Date of transfer
						<u>---/---/---</u>
						<u>---/---/---</u>

Current details			Amended details		Shares transferred		
>	Shareholder Name Mr T.C. CRACKNELL		Name <u>HERONS WOOD PROPERTIES LTD</u>				
	Address Flat 5, Abbeyfield Lower Edgeborough Road Guildford Surrey GU1 2DZ		Address <u>5 CHANCERY HOUSE</u> <u>TALWORTH CLOSE</u> <u>TALWORTH SURREY</u>		Shares transferred by Mr T.C. CRACKNELL		
	UK Postcode <u>KI6 7EW</u>						
	Shares held Class Ordinary	Number 1	Class <u>ORDINARY</u>	Number <u>1</u>	Class <u>ORDINARY</u>	Number <u>1</u>	Date of transfer <u>18/02/1995</u>
>	Shareholder Name Miss C.M. CUTLER		Name _____				
	Address Flat 1A, Abbeyfield Lower Edgeborough Road Guildford Surrey GU1 2DZ		Address _____ _____ _____		Shares transferred by Miss C.M. CUTLER		
	UK Postcode _____						
	Shares held Class Ordinary	Number 1	Class _____	Number _____	Class _____	Number _____	Date of transfer ___/___/___
>	Shareholder Name Miss J.A. HANNEY		Name _____				
	Address Flat 8, Abbeyfield Lower Edgeborough Road Guildford Surrey GU1 2DZ		Address _____ _____ _____		Shares transferred by Miss J.A. HANNEY		
	UK Postcode _____						
	Shares held Class Ordinary	Number 1	Class _____	Number _____	Class _____	Number _____	Date of transfer ___/___/___

Current details		Amended details		Shares transferred			
>	Shareholder Name Mr HARRYMAN	Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders			
	Address Flat 11, Abbeyfield Guildford Surrey GU1 2DZ	Address <hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
>	Shareholder Name Mrs P. HARRYMAN	Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address Flat 11, Abbeyfield Guildford Surrey GU1 2DZ	Address <hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
>	Shareholder Name Mrs A. HARRYMAN	Name <hr/>		Shares transferred by Mrs A. HARRYMAN			
	Address Flat 10, Abbeyfield Guildford Surrey GU1 2DZ	Address <hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>

Current details		Amended details		Shares transferred		
>	Shareholder Name Miss C.I. MESSAGE	Name 		Shares transferred by Miss C.I. MESSAGE		
		Address 				
	Address Flat 1, Abbeyfield Lower Edgeborough Road Guildford Surrey GU1 2DZ	 				
	Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ 			
		Shares held Class	Number	Class	Number	Date of transfer
>	Shareholder Name Mr M.D.W. MURGATROYD	Name 		Shares transferred by Mr M.D.W. MURGATROYD		
		Address 				
	Address Flat 2, Abbeyfield Lower Edgeborough Road Guildford Surrey GU1 2DZ	 				
	Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ 			
		Shares held Class	Number	Class	Number	Date of transfer
>	Shareholder Name Mr I. RICHARDSON	Name 		Shares transferred by Mr I. RICHARDSON		
		Address 				
	Address Flat 7, Abbeyfield Guildford Surrey GU1 2DZ	 				
	Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ 			
		Shares held Class	Number	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Ms D.J. TOMLINSON		Name <u>MR J J DAGLEISH & MS C M MILLER</u>		Shares transferred by Ms D.J. TOMLINSON		
		Address <u>11 THE STREET</u> <u>FETCHAM</u> <u>SURREY</u>				
Address Flat 3, Abbeyfield Lower Edgeborough Road Guildford Surrey GU1 2DZ		UK Postcode <u>KT6 7EW</u>				
Shares held Class Ordinary		Shares held Class <u>ORDINARY</u>				
	Number	Number	Class	Number	Date of transfer	
	1	1	<u>ORDINARY</u>	<u>1</u>	<u>10/09/1998</u>	
					<u>__/__/__</u>	

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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> 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 tick 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

24 / 01 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **31/12/1999** 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 2000** 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

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

Cheque

☒ Postal Order☐

Cheque / Postal Order

Number

200022

(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

MRS P WILDING

Telephone number inc code

01420 85200

Address

61A HIGH STREET

DX number if applicable

ALTON

DX exchange

NAMPSTREE

Postcode

GU34 1AB