



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



21518  
100013

# 363s

## Annual Return

of company number 02982279

H

company name  
BARROW ELM MANAGEMENT LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/10/96  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	10	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.  
STRATTON PARK HOUSE  
WANBOROUGH ROAD  
SWINDON  
WILTSHIRE SN3 4JE

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### Principal business activities (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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 .....  
 .....  
 .....

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....  
 .....  
 .....  
 .....

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ANN  
 HEYWOOD  
 7 BARROW ELM BARNS  
 QUENINGTON  
 CIRENCESTER  
 GLOUCESTERSHIRE GL7 5DE

Day Month Year

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Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

KAY ELIZABETH  
 COLLINS  
 5 BARROW ELM BARNS  
 QUENINGTON  
 GLOUCESTERSHIRE GL7 5DE

Day Month Year

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Date of any change.

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 .....

Date of Birth:- 29/01/57

Nat:BRITISH

Occ:AIRLINE CREW

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

.....  
 .....  
 .....

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

NICHOLAS JAMES  
HAGUE  
3 BARROW ELM BARN  
NETHERTON QUENINGTON  
CIRENCESTER  
GLOUCESTERSHIRE GL7 5DE

Date of Birth:- 22/09/70  
Nat:BRITISH  
Occ:FSO

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANN  
HEYWOOD  
7 BARROW ELM BARNS  
QUENINGTON  
CIRENCESTER  
GLOUCESTERSHIRE GL7 5DE

Date of Birth:- 09/03/55  
Nat:BRITISH  
Occ:CHARTERED SUVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GILLIAN ELIZABETH  
MURRAY-WALKER  
1 BARROW ELM BARNS  
QUENINGTON  
CIRENCESTER  
GLOUCESTERSHIRE GL7 5DE

Date of Birth:- 05/05/38  
Nat:BRITISH  
Occ:HOUSE PARENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

RODERICK JOHN  
ROLLINS  
6 BARROW ELM BARN  
QUENINGTON  
CIRENCESTER  
GLOUCESTERSHIRE GL7 5DE

Date of Birth:- 11/04/43  
Nat:BRITISH  
Occ:COAL MERCHANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETRA LOUISE  
WALDRAM  
D.I.O.C.  
4 BARROW ELM COTTAGES  
NETHERTON QUENINGTON  
CIRENCESTER  
GLOUCESTERSHIRE GL7 5DE

Date of Birth:- 15/08/62  
Nat:- BRITISH  
Occ:SALES MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02982279

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	5	5
Totals	5	5

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period

☐

The last full members list was at 24/10/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

22-10-96

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

This return includes continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

DENNIS & TURNBULL  
STATION FARM HOUSE  
WANBOROUGH ROAD  
BRIMDON  
WILTBS 8NG 4TF

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02982279		Account of Shares		
Company Name: BARROW ELM MANAGEMENT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
R.I. & G.E. MURRAY-WALKER	1			
UNIT 1-2 BARROW ELM BAENS				
QUENINGTON				
M.J. & K.E. COLLINS	1			
UNIT 5 BARROW ELM BAENS				
QUENINGTON				
Ms A. Heywood	1			
UNIT 7 BARROW ELM BAENS				
QUENINGTON				
P.L. Wadham & Son WADCH	1			
UNIT 4 BARROW ELM BAENS				
QUENINGTON				
N.J. HARVEY	1			
UNIT 3 BARROW ELM BAENS				
QUENINGTON				
R.J. & J.L. LORINE	1			
UNIT 6 BARROW ELM BAENS				
QUENINGTON				

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**