



Companies House

— for the record —

Company Name

**CHURCH MEWS (RYDE)
MANAGEMENT COMPANY LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

2790845

Information extracted from
Companies House records on
25th January 2003

- > 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.

Section 1: Company details



A18
COMPANIES HOUSE

0490
28/02/03

Ref: 2790845/03/10

	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>	The Estate Office Church Mews Whippingham Isle Of Wight PO32 6LW	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>	SIC Code Description 9600 Priv houses prod goods for own use	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 <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 John Richard ROWELL Address Glebe Cottage Church Mews Whippingham East Cowes Isle Of Wight PO32 6LW	Name <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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Richard ROWELL 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 Lorna Anne CHAPMAN Address Flat 5 9 Church Lane Ryde Isle Of Wight PO33 2NB Date of birth 25/02/1965 Nationality British Occupation Shop Manageress	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lorna Anne CHAPMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details**Amended details**> **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.

Name
Graham ROSE

Address
Flat 6 Church Mews
9 Church Lane
Ryde
Isle Of Wight
PO33 2NB

Date of birth 21/02/1960 /

Nationality British

Occupation Unemployed

Name

☐ 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

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Graham ROSE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

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 6 / Aggregate Nominal Value of issued shares £6.00 /	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 6 / Total Nominal value of shares issued £6.00 /	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 333636.		

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									
<p>> Shareholder Name George Campbell BARRON</p> <p>Address Flat 2 Church Mews 9 Church Lane Ryde Isle Of Wight PO33 2NB</p> <p>Shares held Class Ordinary</p>	<p>Name <u>CAROL MARY GLYNN</u></p> <p>Address <u>FLAT 2 CHURCH MEWS</u> <u>CHURCH LANE</u> <u>RYDE, ISLE OF WIGHT</u></p> <p>UK Postcode <u>PO33 2NB</u></p> <p>Shares held Class <u>ORD</u></p> <p>Number <u>1</u></p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by George Campbell BARRON</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORD</u></td> <td><u>1</u></td> <td><u>31/05/2003</u></td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORD</u>	<u>1</u>	<u>31/05/2003</u>			--/--/----
Class	Number	Date of transfer									
<u>ORD</u>	<u>1</u>	<u>31/05/2003</u>									
		--/--/----									
<p>> Shareholder Name Mary Ann BARRON</p> <p>Address Flat 2 Church Mews 9 Church Lane Ryde Isle Of Wight PO33 2NB</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number <u>1</u></p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mary Ann BARRON</p> <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									
		--/--/----									
		--/--/----									
<p>> Shareholder Name Lorna Anne CHAPMAN</p> <p>Address Flat 5 9 Church Lane Ryde Isle Of Wight PO33 2NB</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number <u>1</u></p>	<p>Shares transferred by Lorna Anne CHAPMAN</p> <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 Janet Mary EDEN	Name 		Shares transferred by Janet Mary EDEN		
	Address Flat 4, Church Mews 9 Church Lane Ryde Isle Of Wight PO33 2NB	Address 				
	UK Postcode	UK Postcode				
Shares held Class Ordinary	/ Number 1	Shares held Class 	Number 			
>	Shareholder Name Leanne Katherine HOLBROOK	Name 		Shares transferred by Leanne Katherine HOLBROOK		
	Address Flat 1 Church Mews 9 Church Lane Ryde Isle Of Wight PO33 2NB	Address 				
	UK Postcode	UK Postcode				
Shares held Class Ordinary	/ Number 1	Shares held Class 	Number 			
>	Shareholder Name Janis Marion MASON	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Janis Marion MASON		
	Address Flat 3 Church Mews 9 Church Lane Ryde Isle Of Wight PO33 2NB	Address 				
	UK Postcode	UK Postcode				
Shares held Class Ordinary	/ Number 1	Shares held Class 	Number 			

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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

(Director / Secretary)

Date 26 / 02 / 2003

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 17/2/2003
- 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 17th February 2004 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?

£15.00 has enclosed

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

J ROWELL

Telephone number inc code

01983 294481

Address

THE SHARE OFFICE

DX number if applicable

CHORON MEWS, WHIPPINHAM

ISLE OF WIGHT

DX exchange

Postcode

PO32 6LW