



Companies House

for the record

Company Name

CRABTON COURT MANAGEMENT  
LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

2462668

Information extracted from  
Companies House records on  
24th December 2007

- > 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



A30 \*A2CCLCHJ\* 35  
COMPANIES HOUSE 03/02/2006

A49 \*AA4U8CDJ\* 611  
COMPANIES HOUSE 25/01/2006

### Section 1: Company details

Ref: 2462668/03/10

	Current details	Amended details																																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Flat 5 30 Crabton Close Road Boscombe Bournemouth Dorset BH5 1HN	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
<b>&gt; Register of Debenture Holders</b> <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    _ _ _ _ _																																
<b>&gt; Principal Business Activities</b> <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>Priv houses prod goods for own use</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use													<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																																	
9600	Priv houses prod goods for own use																																	
SIC CODE	Description																																	
<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

50

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>            Juliette LITT</p> <p><b>Address</b>            Flat 1            30 Crabton Close Road            Bournemouth            Dorset            BH5 1HN</p>	<p><b>Name</b>            _____</p> <p><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.</p> <p><b>Address</b>            _____            _____            _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Juliette LITT            ceased to be secretary (if applicable)                                         _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Company Secretary</b>  <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>            Kevin John WELLS</p> <p><b>Address</b>            Flat 5            30 Crabton Close Road            Bournemouth            Dorset            BH5 1HN</p>	<p><b>Name</b>            _____</p> <p><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.</p> <p><b>Address</b>            _____            _____            _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Kevin John WELLS            ceased to be secretary (if applicable)                                         _ _ / _ _ / _ _ _ _</p>

## &gt; 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 288a.

## Current details

## Name

Juliette LITT

## Address

Flat 1  
30 Crabton Close Road  
Bournemouth  
Dorset  
BH5 1HN

Date of birth 25/04/1932

Nationality British

Occupation Director

## Amended details

## 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 Juliette LITT ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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 288a.

## Name

Kevin John WELLS

## Address

Flat 5  
30 Crabton Close Road  
Bournemouth  
Dorset  
BH5 1HN

Date of birth 23/01/1957

Nationality British

Occupation Electrician

## 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 Kevin John WELLS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 5 <b>Aggregate Nominal Value of issued shares</b> £5.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 5 <b>Total Nominal value of shares issued</b> £5.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> Mrs J. LITT		<b>Name</b>  		<b>Shares transferred by</b> Mrs J. LITT		
<b>Address</b> Flat 1, 30 Crabton Close Road Bournemouth Dorset BH5 1HN		<b>Address</b>  				
<b>Shares held</b> Class Ordinary	Number 1	<b>UK Postcode</b>  				
		<b>Shares held</b> Class Number		Class Number Date of transfer		
<b>&gt; Shareholder Name</b> Mr Matthew SHARP		<b>Name</b> <u>MR CHRIS KEENAN</u>		<b>Shares transferred by</b> Mr Matthew SHARP		
<b>Address</b> Flat 3, 30 Crabton Close Road Bournemouth Dorset BH5 1HN		<b>Address</b> <u>FLAT 3 30 CRABTON</u> <u>CLOSE ROAD BOURNEMOUTH</u> <u>BH5 1HN</u>				
<b>Shares held</b> Class Ordinary	Number 1	<b>UK Postcode</b> <u>BH5 1HN</u>				
		<b>Shares held</b> Class Number		Class Number Date of transfer		
<b>&gt; Shareholder Name</b> Mr James THEODORE		<b>Name</b>  		<b>Shares transferred by</b> Mr James THEODORE		
<b>Address</b> Flat 2 30 Crabton Close Road Bournemouth BH5 1HN		<b>Address</b>  				
<b>Shares held</b> Class Ordinary	Number 1	<b>UK Postcode</b>  				
		<b>Shares held</b> Class Number		Class Number Date of transfer		

Current details		Amended details		Shares transferred															
<b>&gt; Shareholder Name</b> Mr Alex WALSH		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> </tr> <tr> <td>Ordinary</td> <td>1</td> </tr> </table>		<b>Class</b>	<b>Number</b>	Ordinary	1	<b>Shares transferred by</b> Mr Alex WALSH  <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> <td><b>Date of transfer</b></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>	_____	_____	__/__/____	_____	_____	__/__/____
<b>Class</b>	<b>Number</b>																		
Ordinary	1																		
<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>																	
_____	_____	__/__/____																	
_____	_____	__/__/____																	
<b>&gt; Shareholder Name</b> Mr Kevin WELLS		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> </tr> <tr> <td>Ordinary</td> <td>1</td> </tr> </table>		<b>Class</b>	<b>Number</b>	Ordinary	1	<b>Shares transferred by</b> Mr Kevin WELLS  <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> <td><b>Date of transfer</b></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>	_____	_____	__/__/____	_____	_____	__/__/____
<b>Class</b>	<b>Number</b>																		
Ordinary	1																		
<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>																	
_____	_____	__/__/____																	
_____	_____	__/__/____																	

**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>Mr Chris Keenan</u> Address <u>FLAT 3 30 CRABON CLOSE</u> <u>ROAD BOURNEMOUTH</u> UK Postcode <u>BH5 1HN</u>	1	1	28/10/05
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 £30.

Signature

*KJ Wells*  
(Director / Secretary)

Date 01 / 02 / 2006

*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 20/1/2006
- 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 **20th January 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode