



Companies House

for the record

Company Name

JACGILDEN PROPERTIES LIMITED **363s Annual Return**

003165/15

Company Type

Private Company Limited By Shares

Company Number

631048

Information extracted from Companies House records on 31st July 2004

- > 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



Ref: 631048/03/10

	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>	Lion Works 543 Walksdown Road Poole Dorset BH12 5AD	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>7011</td> <td>Development & sell real estate</td> </tr> <tr> <td>0121</td> <td>Farming of cattle, dairy farming</td> </tr> <tr> <td>0111</td> <td>Grow cereals & other crops</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	0121	Farming of cattle, dairy farming	0111	Grow cereals & other crops	<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														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																										

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Amended details

Name

George William MORISON
CERTIFIED ACCOUNTANT

Address

Address
40 Greensome Drive
Ferndown
Dorset
BH22 8BE

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

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 change / /

Date George William MORISON
CERTIFIED ACCOUNTANT

ceased to be secretary (if applicable) ☐

Name

Gillian Patricia BROOKES

Address

1 Erpingham Road
Branksome
Poole
Dorset
BH12 1EX

Date of birth 14/07/1942

Nationality British

Occupation Housewife

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

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 Gillian Patricia BROOKES ceased to be director (if applicable)

11 / 11 / 1111

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.

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

Name _____

Jacquilin Margaret FORBES-NIXON

Address

**10 Church Avenue
Stoke Bishop
Bristol
Avon
BS9 1LD**

Date of birth 12/08/1936

Nationality British

Occupation House Wife

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 Jacquilin Margaret
FORBES-NIXON 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
288a.

Name

~~Denise Marcia RIXTON~~

Address

Address
St Hilda Flat 2
52 Victoria Grove
Bridport
Dorset
DT6 3AA

Date of birth 31/03/1945

Nationality British

Occupation Archt Assist

Name

DENISE MARCIA ROWE

☐ 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 Denise Marcia RIXTON 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 100 Aggregate Nominal Value of issued shares £100.00	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 100 Total Nominal value of shares issued £100.00	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 3333636.		

- > 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 Mrs Gillian Patricia BROOKES</p> <p>Address 1 Erpingham Road, Branksome Poole Dorset BH12 1EX</p> <p>Shares held Class Ordinary</p>	<p>Number 98</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 2 shareholders</p> <p>Shares transferred by Mrs Gillian Patricia BROOKES</p> <p>Class</p> <p>Number</p> <p>Date of transfer</p>			
<p>> Shareholder Name Mrs Jacquelin Margaret FORBES-NIXON</p> <p>Address 10 Church Avenue Stoke Bishop Bristol BS9 1LD</p> <p>Shares held Class Ordinary</p>	<p>Number 98</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1</p> <p>Shares transferred by Mrs Jacquelin Margaret FORBES-NIXON</p> <p>Class</p> <p>Number</p> <p>Date of transfer</p>			
<p>> Shareholder Name Denise Marcia RIXTON</p> <p>Address Flat 2, 52 Victoria Grove Bridport Dorset DT6 3AD</p> <p>Shares held Class Ordinary</p>	<p>Number 98</p>	<p>Name Denise Marcia RIXTON Rowe</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 2 shareholders</p> <p>Shares transferred by Denise Marcia RIXTON</p> <p>Class</p> <p>Number</p> <p>Date of transfer</p>			

Current details		Amended details		Shares transferred		
> Shareholder Name EXECUTORS OF MRS B C M ROWE DEC'D		Name 		Shares transferred by EXECUTORS OF MRS B C M ROWE DEC'D		
Address 180 Greensome Drive Ferndown Dorset BH22 8BE		Address 				
UK Postcode <u> </u>		UK Postcode <u> </u>				
Shares held Class Ordinary		Shares held Class 				
Number <u>2</u>		Number 		Class <u>Ordinary</u>	Number <u>2</u>	Date of transfer <u>15/12/2003</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 <u>Mrs Gillian Marion Brookes</u> Address <u>1 ERLINGHAM ROAD</u> <u>BRANKSOME ROAD</u> <u>DORSET</u> UK Postcode <u>BA11 2EX</u>	ORDINARY 2.	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE 2 FOLLOWING SHAREHOLDERS	10 DECEMBER 2003
Name <u>Mrs Jocelyn Margaret Forbes-Nixon</u> Address <u>10 CHURCH AVENUE STAKE POSE</u> <u>BRISTOL</u> <u>BS9 1LD</u> UK Postcode <u>BS9 1LD</u>	ORDINARY 2	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS 1 SHAREHOLDER AND THE NEXT SHAREHOLDER	10 DECEMBER 2003
Name <u>Mrs. Denise Marcia Rowe</u> Address <u>Flat 2, 52 Victoria Grove</u> <u>BRIDPORT DORSET</u> UK Postcode <u>DT6 3DD</u>	ORDINARY 2.	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS 2 SHAREHOLDERS	10 DECEMBER 2003
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

Ed Morris
(Director / Secretary)

Date

07 / 09 / 2004

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 24/8/2004
- 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 24th August 2005 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

Ed Morris VCA

Telephone number inc code

01222 843018

Address

11 GREENBOME DRIVE

VERDON

DORSET

DX number if applicable

DX exchange

Postcode

BA1 2286