

101174/30



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

00697348

Company name in full

SOUTHBOROUGH COURT MANAGEMENT
COMPANY LIMITED

Date of this return

The information in this return is made up to

Day

Month

Year

2 6 10 2 12 0 0 9

Date of next return

Day

Month

Year

/ / / / / /

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

Registered Office

Show here the address at the date of this return

24. MOAT FARM

Any change of registered office must be notified on form 287

Post town

TUNBRIDGE WELLS

County/Region

KENT

UK Postcode

TN 2 5 X J

Principal business activities

Show trade classification code number(s) for the principal activity or activities

9800

If the code number cannot be determined, give a brief description of principal activity



AQ68W7UB

A59

03/03/2009

70

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

TUESDAY

07700

Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

L L L L L L L

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

L L L L L L L

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forename(s) ANITA LILIAN

Surname HENDERSON

Address †† 24 MOAT FARM

Post town TUNBRIDGE WELLS

County/Region KENT

UK Postcode TN 2 L S X J

Country ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth 1 0 1 0 7 1 1 9 2 3

Forename(s) BRUCE HENRY JAMES.

Surname BRIDGER.

Address †† 12 Southborough Court.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Park Road, Southborough.

Post town TUNBRIDGE WELLS

County/Region KENT.

UK Postcode T N 4 L O N T

Country ENGLAND.

Nationality BRITISH.

Business occupation RETIRED.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth 0 2 1 0 9 1 1 9 5 2

Forename(s) HILARY FRANCES ANNE

Surname CLEMENTS.

Address †† 3 Southborough Court.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Park Road, Southborough.

Post town TUNBRIDGE WELLS.

County/Region KENT.

UK Postcode T N 4 L O N T

Country ENGLAND

Nationality BRITISH.

Business occupation RETIRED. BIOMEDICAL SCIENTIST.

Issue share capital

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

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Totals		

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☐
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☐
Certificate

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

Signed

A J Henderson

Date

01/03/2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 3 0 0 9 1 9 6 1

Forename(s) DEBORAH JANE

Surname GILLAN

Address ☐ 14 Southborough Court

Park Road Southborough

Post town Tunbridge Wells

County/Region Kent

UK Postcode TN 4 0 NT

Country England

Nationality British

Business occupation Bank Officer

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 1 4 0 5 1 9 4 8

Forename(s) NICHOLAS GROVES

Surname HAMMING

Address ☐ 22 Southborough Court

Park Road Southborough

Post town Tunbridge Wells

County/Region Kent

UK Postcode TN 4 0 NT

Country England

Nationality British

Business occupation LGV Driver

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

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Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 1 0 / 1 0 / 1 9 4 7

Forename(s) ANGELA MARY

Surname HOLE

Address ☐ 19 Southborough Court

Park Road, Southborough

Post town Tunbridge Wells

County/Region Kent

UK Postcode TN 4 0 NT

Country England

Nationality British

Business occupation Secretary

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Directors

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Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 1 4 / 0 4 / 1 9 7 3

Forename(s) MARIA ELIZABETH

Surname NICHOLSON

Address ☐ 4 Southborough Court

Park Road Southborough

Post town Tunbridge Wells

County/Region Kent

UK Postcode TN 4 0 NT

Country England

Nationality British

Business occupation Radiographer

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Directors

Please list the directors in alphabetical order
* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth 2 0 1 1 1 1 9 3 5

Forename(s) EONA PATRICIA.

Surname TURNER.

Address ☐ ☐ 27 SOUTHBOROUGH COURT.
PARK ROAD SOUTHBOROUGH.

Post town TUNBRIDGE WELLS.

County/Region KENT

UK Postcode TN4 0NT

Country ENGLAND

Nationality BRITISH

Business occupation RETIRED

† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

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* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth / / / / /

Forename(s) _____

Surname _____

Address ☐ ☐ _____

Post town _____

County/Region _____

UK Postcode / / / / /

Country _____

Nationality _____

Business occupation _____

† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.