



Companies House

— for the record —

Company Name

ST JOHN'S FLATS MANAGEMENT 363s Annual Return
COMPANY (1993) LIMITED

Company Type

Private Company Limited By
Shares

Company Number

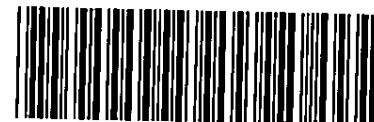
2831136

Information extracted from
Companies House records on
23rd June 2006

- > 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 capital

Section 1: Company details

TUESDAY



A52

A9YOS1FD

15/07/2008

82

COMPANIES HOUSE

Ref 2831136/03/10

	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>	4 Sandringham Road Hunstanton Norfolk PE36 5BN	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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																		

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 288a</i>	Name Gilmour HOWAT Address Flat 5 4 Sandringham Road Hunstanton Norfolk PE36 5BN	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gilmour HOWAT 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 288a</i>	Name Richard ABBOTT FCA Address 9 Nelson Drive Hunstanton Norfolk PE36 5DU Date of birth 08/08/1947 Nationality British Occupation Chartered Accountant	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard ABBOTT FCA 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 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.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|--|--|--|--------------------|--|--|
| > | Shareholder Name
Melanie ABBOTT

Address
9 Nelson Drive
Hunstanton
Norfolk
PE36 5DU

Shares held
Class Number
Ordinary 1 | Name

Address

UK Postcode _ _ _ _ _

Shares held
Class Number

_____ | This shareholder jointly owns this shareholding with the following 1 shareholders
Shares transferred by
Melanie ABBOTT

Class Number Date of transfer

_____ | | | |
| > | Shareholder Name
Richard ABBOTT

Address
9 Nelson Drive
Hunstanton
Norfolk
PE36 5DU

Shares held
Class Number
Ordinary 1 | Name

Address

UK Postcode _ _ _ _ _

Shares held
Class Number

_____ | This shareholder jointly owns this shareholding with the previous 1 shareholders
Shares transferred by
Richard ABBOTT

Class Number Date of transfer

_____ | | | |
| > | Shareholder Name
Melanie ABBOTT

Address
9 Nelson Drive
Hunstanton
Norfolk
PE36 5DU

Shares held
Class Number
Ordinary 1 | Name

Address

UK Postcode _ _ _ _ _

Shares held
Class Number

_____ | This shareholder jointly owns this shareholding with the following 1 shareholders
Shares transferred by
Melanie ABBOTT

Class Number Date of transfer

_____ | | | |

Current details		Amended details		Shares transferred		
> Shareholder Name Richard ABBOTT		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Richard ABBOTT		
		Address 				
Address 9 Nelson Drive Hunstanton Norfolk PE36 5DU		UK Postcode _ _ _ _ _ 				
Shares held Class Number Ordinary 1		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Jean ALLERTON		Name 		Shares transferred by Jean ALLERTON		
		Address 				
Address Flat 2 33 Avenue Rd Hunstanton Norfolk PE36 5DW		UK Postcode _ _ _ _ _ 				
Shares held Class Number Ordinary 1		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Eileen DOWLING		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Eileen DOWLING		
		Address 				
Address Flat 1 33 Avenue Rd Hunstanton PE36 5DW		UK Postcode _ _ _ _ _ 				
Shares held Class Number Ordinary 1		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Ronald DOWLING Address Flat 1 33 Avenue Rd Hunstanton PE36 5DW Shares held Class Ordinary Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Ronald DOWLING Class Number Date of transfer _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _				
> Shareholder Name Gilmour HOWAT Address Flat 5, 4 Sandringham Road Hunstanton Norfolk PE36 5BN Shares held Class Ordinary Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Gilmour HOWAT Class Number Date of transfer _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _				
> Shareholder Name Charles LAYTON Address Flat 6 4 Sandringham Road Hunstanton Norfolk PE36 5BN Shares held Class Ordinary Number 1	Name NEW OWNER MARTIN KENNEDY-HILL Address 9, WHEATFIELDS HILLINGTON KING'S LYNN UK Postcode PE31 6BH Shares held Class Number 0 1	Shares transferred by Charles LAYTON Class Number Date of transfer 0 1 1/9/05 _ _ _ _ _ / _ _ / _ _ _ _				

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 £30

Signature

(Director / Secretary)

Date

14, 07, 2008

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 29/6/2008 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 29th June 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

G. HOWNT

Telephone number inc code

(1470) 01485534954

Address

14 SANDRINGHAM RD

DX number if applicable

_ _ _ _ _

HUNSTANTON

DX exchange

(1470 IF A BAR)

Postcode

PE36 5BN