



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

100157 / 30

363a

Annual Return

Company Number 3027689

Company Name in full TITCHWELL BARNES (MANAGEMENT) LIMITED

Date of this return

The information in this return is made up to

Day Month Year
3 1 / 0 3 / 2 0 0 8

Date of next return

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

Day Month Year
 / /

Registered Office

Show here the address at the date of
this return.

THE ESTATE OFFICE

BLANKNEY

Any change of
registered office
must be notified
on form 287.

Post town

LINCOLN

County / Region

LINCS

UK Postcode

L N 4 3 A Z

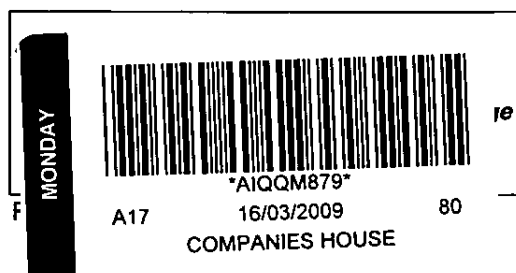
Principal business activities

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

9600

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

PRIV HOUSES PROD GOODS FOR OWN USE



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

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

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

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.

NOT APPLICABLE

Post town

County / Region

UK Postcode

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

MRS

Forename(s)

JILL LINDSAY

Surname

PARKER

Address **

HIGHFIELD

METHERINGHAM

Post town

LINCOLN

County / Region

LINCS

UK Postcode

Country

ENGLAND

** Tick this 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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

**** Tick this 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.**

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	2	4	02/1945
	Forename(s)	MICHAEL JOHN		
	Surname	ALLEN		
Address **		LINGFIELD COTTAGE		
<input type="checkbox"/>		CATTAL		
	Post town	YORK		
	County / Region	N. YORKSHIRE	UK Postcode	YO26 8EB
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	CONSULTANT		

* Voluntary details.

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

**** Tick this 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.**

Name	* Style / Title	MRS		
		Day	Month	Year
	Date of birth	06	12	1947
	Forename(s)	ELIZABETH		
	Surname	LUMSDEN		
Address **		GRANARY HOUSE,		
<input type="checkbox"/>		PEACH TREE FARM, MARTON-CUM-GRAFTON		
	Post town	YORK		
	County / Region	YORKSHIRE	UK Postcode	YO51 9QY
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	PRACTICE MANAGER		

Issued 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)

ORDINARY	8	£8.00
Totals	8	£8.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

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

Signed

J. L. Parker

Date

12.3.2009,

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

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.

_____ Tel _____

DX number _____ DX exchange _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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Name	* Style / Title	MR					
		Day	Month	Year			
	Date of birth	2	10	13	19	4	7
	Forename(s)	JOHN PAUL MICHAEL					
	Surname	PARKER					
Address **		HIGHFIELD					
<input type="checkbox"/>		METHERINGHAM					
	Post town	LINCOLN					
	County / Region	Lincs		UK Postcode	LN4 3DF		
	Country	ENGLAND		Nationality	BRITISH		
	Business occupation	FARMER					

* Voluntary details.

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

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Name	* Style / Title						
		Day	Month	Year			
	Date of birth						
	Forename(s)						
	Surname						
Address **							
<input type="checkbox"/>							
	Post town						
	County / Region			UK Postcode			
	Country			Nationality			
	Business occupation						

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name * Style / Title

Day Month Year

Date of birth

LL / LL / LL LL

Forename(s)

Surname

Address **

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

LL / LL / LL LL

Forename(s)

Surname

Address **

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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

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Company Number 3027689

Company Name in full TITCHWELL BARNES (MANAGEMENT) LIMITED

* Voluntary details.

Company Secretary

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

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

†† Tick this 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.

Name

* Style / Title MRS

Forename(s) JILL LINDSAY

Surname PARKER

Address ††

HIGHFIELD

METHERINGHAM

Post town LINCOLN

County / Region Lincs

UK Postcode L N 4 3 D F

Country ENGLAND

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

Directors

Please list directors in alphabetical order.

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

†† Tick this 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.

Name

* Style / Title

Day Month Year

Date of birth

/ / / / / /

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 3027689

Company Name in full TITCHWELL BARNES (MANAGEMENT) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JUDITH MARGARET ALLEN Address LINGFIELD COTTAGE CATTAL YORK UK Postcode Y O 2 6 8 E B	1 ORDINARY		
Name MICHAEL JOHN ALLEN Address LINGFIELD COTTAGE CATTAL YORK UK Postcode Y O 2 6 8 E B	1 ORDINARY		
Name CLAIRE DIANE HARDING Address 1 MANOR COURT TITCHWELL KINGS LYNN, NORFOLK UK Postcode P E 3 1 8 B B	1 ORDINARY		

List of past and present shareholders (Continued)

Company Number 3027689

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DR IAN HARDING ----- Address 1 MANOR COURT ----- TITCHWELL ----- KINGS LYNN, NORFOLK ----- UK Postcode PE 3 1 8 B B	1 ORDINARY		
Name ANDREW LING ----- Address IRETON ----- PACKHOUSE ROAD, SEVENOAKS ----- KENT ----- UK Postcode TN 1 3 2 QR	1 ORDINARY		
Name MARY LING ----- Address IRETON ----- PACKHOUSE ROAD, SEVENOAKS ----- KENT ----- UK Postcode TN 1 3 2 QR	1 ORDINARY		
Name JILL LINDSAY PARKER ----- Address HIGHFIELD ----- METHERINGHAM ----- LINCOLN ----- UK Postcode LN 4 3 DF	1 ORDINARY		
Name JOHN PAUL MICHAEL PARKER ----- Address HIGHFIELD ----- METHERINGHAM ----- LINCOLN ----- UK Postcode LN 4 3 DF	1 ORDINARY		

List of past and present shareholders (Continued)

Company Number 3027689

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ELIZABETH MURRAY LUMSDEN RIX ----- Address GRANARY HOUSE ----- PEACH TREE FARM ----- MARTON CUM GRAFTON ----- UK Postcode Y O 5 1 9 Q Y	1 ORDINARY		
Name KEIGH BARKCLAY RIX ----- Address GRANARY HOUSE ----- PEACH TREE FARM ----- MARTON CUM GRAFTON ----- UK Postcode Y O 5 1 9 Q Y	1 ORDINARY		
Name MR R VASSILIADES ----- Address 16 GROVE LANE ----- LONGTHORPE ----- PETERBOROUGH ----- UK Postcode P E 3 L 6 L Z	1 ORDINARY		
Name MRS R VASSILIADES ----- Address 16 GROVE LANE ----- LONGTHORPE ----- PETERBOROUGH ----- UK Postcode P E 3 L 6 L Z	1 ORDINARY		
Name DAVID PATRICK WALSH ----- Address 42 EAGLESFIELD ROAD ----- SHOOTERS HILL ----- LONDON ----- UK Postcode S E 1 8 3 B W	1 ORDINARY		

List of past and present shareholders (Continued)

Company Number 3027689

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PETER GLEN WILLIAMS ----- Address 4 MANOR COURT ----- TITCHWELL ----- KINGS LYNN, NORFOLK ----- UK Postcode PE 3 1 8 DB	1 ORDINARY		
Name SUSAN WILLIAMS ----- Address 4 MANOR COURT ----- TITCHWELL ----- KINGS LYNN, NORFOLK ----- UK Postcode PE 3 1 8 DB	1 ORDINARY		
Name ----- ----- Address ----- ----- ----- ----- ----- UK Postcode			
Name ----- ----- Address ----- ----- ----- ----- ----- UK Postcode			
Name ----- ----- Address ----- ----- ----- ----- ----- UK Postcode			