



Companies House

The Cooperative
£15 100013

— for the record —
Company Name

"ST. EDMUND'S HALL"
(MANAGEMENT COMPANY)
KINGSBRIDGE LIMITED

Company Type
Private Company Limited By
Shares

Company Number
2396957

Information extracted from
Companies House records on
2nd June 2001

363s Annual Return

- > 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.



AD7
COMPANIES HOUSE
COMPANIES HOUSE
0891
05/07/01
18/06/01

Section 1: Company details

Ref: 2396957/03/10

Current details Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

St Edmunds Hall
Duncombe Street
Kingsbridge
DEVON, TQ7 1LR

Address

UK Postcode - - - - -

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~Address where the Register is held
3 Chadwell
Ware
Hertfordshire
SG12 9JX~~

Address
T1AT 3, ST. EDMUNDS
HALL,
DUNCOMBE STREET
KINGSBRIDGE
UK Postcode - - - - - TQ7 1LR

> Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

> Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9600	Residents property management

SIC CODE	Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name James John MCCARTHY</p> <p>Address Flat 3 St Edmunds Hall Kingsbridge Devon TQ7 1LR</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date James John MCCARTHY ceased to be secretary (if applicable) ____ / ____ / ____</p>
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Sheila Lilian WAKELY BA(HONS)</p> <p>Address 3 Chadwell Ware Hertfordshire SG12 9JX</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Sheila Lilian WAKELY BA(HONS) ceased to be secretary (if applicable) <u>30-10-2001</u></p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name FARRELL PROPERTIES LTD</p> <p>Address Western Lodge Thurlestone Kingsbridge TQ7 3LR</p> <p>Date of birth Please supply date of birth, if applicable</p> <p>Nationality British</p> <p>Occupation Property Letting</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date FARRELL PROPERTIES LTD ceased to be director (if applicable) ____ / ____ / ____</p>

	Current details	Amended details
<p>> 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.</p>	<p>Name Roy Michael HUNTER</p>	<p>Name _____</p>
	<p>Address Flat 2 Saint Edmunds Hall Duncombe Street Kingsbridge Devon TQ7 1LR</p>	<p>Address 2 WESTVIEW TERRACE MAIN ROAD SALCOMBE</p>
<p>Particulars of a new Director must be notified on form 288.</p>	<p>Date of birth 05/10/1962</p>	<p>UK Postcode TQ8 8AB</p>
	<p>Nationality British</p>	<p>Date of birth _ _ / _ _ / _ _ _ _</p>
	<p>Occupation Builder</p>	<p>Nationality _____</p>
		<p>Occupation _____</p>
		<p>Date of change _ _ / _ _ / _ _ _ _</p>
		<p>Date Roy Michael HUNTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

<p>> 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.</p>	<p>Name James John MCCARTHY</p>	<p>Name _____</p>
	<p>Address Flat 3 St Edmunds Hall Kingsbridge Devon TQ7 1LR</p>	<p>Address _____</p>
<p>Particulars of a new Director must be notified on form 288.</p>	<p>Date of birth 04/07/1971</p>	<p>UK Postcode _ _ _ _ _</p>
	<p>Nationality British</p>	<p>Date of birth _ _ / _ _ / _ _ _ _</p>
	<p>Occupation Civil Engineer</p>	<p>Nationality _____</p>
		<p>Occupation _____</p>
		<p>Date of change _ _ / _ _ / _ _ _ _</p>
		<p>Date James John MCCARTHY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

<p>> 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.</p>	<p>Name Robert John Angel WAKELY</p>	<p>Name _____</p>
	<p>Address 3 Chadwell Ware Hertfordshire SG12 9JX</p>	<p>Address _____</p>
<p>Particulars of a new Director must be notified on form 288.</p>	<p>Date of birth 10/06/1927</p>	<p>UK Postcode _ _ _ _ _</p>
	<p>Nationality British</p>	<p>Date of birth _ _ / _ _ / _ _ _ _</p>
	<p>Occupation Retired</p>	<p>Nationality _____</p>
		<p>Occupation _____</p>
		<p>Date of change _ _ / _ _ / _ _ _ _</p>
		<p>Date Robert John Angel WAKELY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
<p>> 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></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 4</p> <p>Aggregate Nominal Value of issued shares £4.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> 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></p>	<p>Total number of shares issued 4</p> <p>Total Nominal value of shares issued £4.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> 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.</p>		

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	
<p>> Shareholder Name FARRELL PROPERTIES LTD</p> <p>Address 1 Western Lodge Thurlestone Kingsbridge S Devon TQ7 3LR</p> <p>Shares held Class Ordinary Number 1</p>		<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p>		<p>Shares transferred by FARRELL PROPERTIES LTD</p> <p>Class _____ Number _____ Date of transfer ____/____/____</p>	
<p>> Shareholder Name Roy Michael HUNTER</p> <p>Address Flat 2, St. Edmunds Hall Duncombe Street Kingsbridge S Devon TQ7 1LR</p> <p>Shares held Class Ordinary Number 1</p>		<p>Name _____</p> <p>Address 2 WESTVIEW MAIN ROAD SALCOMBE</p> <p>UK Postcode TQ8 8AB</p> <p>Shares held Class _____ Number _____</p>		<p>Shares transferred by Roy Michael HUNTER</p> <p>Class _____ Number _____ Date of transfer ____/____/____</p>	
<p>> Shareholder Name Mr James John MCCARTHY</p> <p>Address Flat 3, St. Edmunds Hall Kingsbridge Devon TQ7 1LR</p> <p>Shares held Class Ordinary Number 1</p>		<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p>		<p>Shares transferred by Mr James John MCCARTHY</p> <p>Class _____ Number _____ Date of transfer ____/____/____</p>	

Current details

Amended details

Shares transferred

> **Shareholder**
Name
 Mr R.J.A. WAKELY

Name

Address

Address
 3 Chadwell
 Ware
 Hertfordshire
 SG12 9JX

UK Postcode

Shares transferred by
 Mr R.J.A. WAKELY

Shares held
Class
 Ordinary

Number
 1

Shares held

Class

Number

Class

Number

Date of transfer

Class	Number	Class	Number	Date of transfer
Ordinary	1			__/__/__
				__/__/__

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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> 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 [Handwritten Signature]
(Director / Secretary)

Date 13 / 06 / 2001

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 20/6/2001

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 June 2002** 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?

Cheque Postal Order Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
JAMES MCARTHY

Telephone number *inc code*
01548 853097

Address
FLAT 3, ST. EDMUNDS
HALL

DX number *if applicable*

DUNCOMBE STREET
KINGSBRIDGE

DX exchange

Postcode TQ7 1LR