



COMPANIES HOUSE

Co-op.
15
100013

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A44 *A2IDX120* 363
COMPANIES HOUSE 16/07/99

of company number 02396957

M

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

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
20	06	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

ST EDMUNDS HALL
DUNCOMBE STREET
KINGSBRIDGE
DEVON,

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

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Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

3 CHADWELL
WARE
HERTFORDSHIRE
SG12 9JX

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

SHEILA LILIAN
WAKELY
BA(HONS)
3 CHADWELL
WARE
HERTFORDSHIRE SG12 9JX

Day Month Year
Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

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

CAROLINE JANE
FOOT
LLB
FLAT 4 ST EDMUNDS HALL
DUNCOMBE STREET
KINGSBRIDGE
SOUTH DEVON TQ7 1LR

Day Month Year
Date of any change.

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Date of Birth:- 08/03/71
Nat:BRITISH
Occ:TRAINEE SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROY MICHAEL
HUNTER
FLAT 2 SAINT EDMUNDS HALL
DUNCOMBE STREET
KINGSBRIDGE
DEVON TQ7 1LR

Day	Month	Year

Date of any change.

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Date of Birth:- 05/10/62
Nat:BRITISH
Occ:BUILDER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

JAMES JOHN
MCCARTHY
FLAT 3 ST EDMUNDS HALL
KINGSBRIDGE
DEVON TQ7 1LR

Day	Month	Year

Date of any change.

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Date of Birth:- 04/07/71
Nat:BRITISH
Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

ROBERT JOHN ANGEL
WAKELY
3 CHADWELL
WARE
HERTFORDSHIRE SG12 9JX

Day	Month	Year

Date of any change.

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Date of Birth:- 10/06/27
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	4	4
_____	_____	_____
_____	_____	_____
Totals	4	4

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

on paper not on paper

The last full members list was at 20/06/98

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

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

Signed A.L. Wakely Secretary/Director*
*(delete as appropriate)

Date 13.7.99

I enclose the fee of **£15.**

This return includes _____ continuation sheets.
(enter number)

Cheques should be made payable to **Companies House.**

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MRS. S.H. WAKELY
3 CHADWELL
WARE
HERTS. Postcode SG12 9JX

Telephone 01920 423161 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02396957	Account of Shares			
Company Name: "ST. EDMUND'S HALL" (MANAGEMENT COMPANY) KINGSBRIDGE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Ms. ANGELA JANE WELSH 61 OXFORD STREET BIRMINGHAM.	—	1	9.4.99	
MR. ROY MICHAEL HUNTER FLAT 2 ST. EDMUND'S HALL DUNCOMBE STREET. KINGSBRIDGE. S. DEVON.	1		9.4.99	

