



Companies House

for the record

Company Name

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

Company Type

Private Company Limited By
Shares

Company Number

2396957

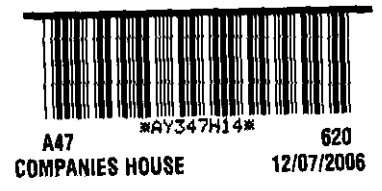
Information extracted from
Companies House records on
27th June 2006

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.

000013/30

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.

~~Flat 4 St Edmund's Hall
Duncombe Street
Kingsbridge
Devon TQ7 1LR~~

Address

YATSON LODGE
EAST ALLINGTON
TOTNES DEVON

UK Postcode

TQ9 7QE

> 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
~~Chesfield
Allenhayes Road
Salcombe
TQ8 8HU~~

Address

YATSON LODGE
EAST ALLINGTON
TOTNES DEVON

UK Postcode

TQ9 7QE

> 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
9800	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 288a.</p>	<p>Name James Anthony MCCOY</p> <p>Address Yatson Lodge East Allington Totnes Devon TQ9 7QE</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date James Anthony MCCOY ceased to be secretary (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>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Lorraine Jane BARNETT</p> <p>Address No 3 St Edmunds Hall Duncombe Street Kingsbridge Devon TQ7 1LR</p> <p>Date of birth 14/06/1958</p> <p>Nationality British</p> <p>Occupation Sales Executive</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _ Date Lorraine Jane BARNETT 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>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Roy Michael HUNTER</p> <p>Address Flat 2 St Edmunds Hall Duncombe Street Kingsbridge Devon TQ7 1LR</p> <p>Date of birth 05/10/1962</p> <p>Nationality British</p> <p>Occupation Builder</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address FLAT 1 ST EDMUNDS HALL DUNCOMBE STREET KINGSBRIDGE DEVON</p> <p>UK Postcode TQ7 1LR</p> <p>Date of birth _ _ / _ _ / _ _ _ _</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>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Sarah Jane TYERS</p> <p>Address Flat 2 St Edmunds Hall Duncombe Street Kingsbridge Devon TQ7 1LR</p> <p>Date of birth 03/11/1972</p> <p>Nationality British</p> <p>Occupation Shop Manager</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Sarah Jane TYERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details

Amended details

> **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.

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

Name
Paul WARREN

Address
Flat 4 St Edmunds Court
Duncombe Street
Kingsbridge
Devon
TQ7 1LR

Date of birth 17/09/1967

Nationality British

Occupation Chef

Name

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Paul WARREN ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

	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 4 Aggregate Nominal Value of issued shares £4.00	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 4 Total Nominal value of shares issued £4.00	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 3333636.		

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 Roy Michael HUNTER</p> <p>Address Flat 1 St Edmunds Hall Duncombe St Kingsbridge TQ7 1LR</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p>Number _____</p>	<p>Shares transferred by Roy Michael HUNTER</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>			
<p>> Shareholder Name Roy HUNTER</p> <p>Address Flat 1 St Edmunds Hall Duncombe Street Kingsbridge TQ7 1LR</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name SARAH JANE TYERS</p> <p>Address FLAT 2, ST EDMUNDS HALL DUNCOMBE STREET KINGSBRIDGE</p> <p>UK Postcode _ T Q 7 _ 1 L R</p> <p>Shares held Class ORDINARY</p> <p>Number ONE</p>	<p>Shares transferred by Roy HUNTER</p> <p>Class Number Date of transfer</p> <p>ORD. ONE 11/11/2005</p> <p>_____ _____ __/__/____</p>			
<p>> Shareholder Name Joe OWEN</p> <p>Address Flat 3. St. Edmunds Hall Kingsbridge TQ7 1LR</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name LORRAINE JANE BARNETT</p> <p>Address FLAT 3 ST EDMUND'S HALL DUNCOMBE STREET KINGSBRIDGE</p> <p>UK Postcode _ T Q 7 _ 1 L R</p> <p>Shares held Class ORDINARY</p> <p>Number 1</p>	<p>Shares transferred by Joe OWEN</p> <p>Class Number Date of transfer</p> <p>ORDINARY 1 10/04/06</p> <p>_____ _____ __/__/____</p>			

Current details **Amended details** **Shares transferred**

> **Shareholder Name**
Victoria WALKER

Address
Flat 4 St Edmundshall
Duncombe Street
Kingsbridge
TQ7 1LR

Shares held
Class
Ordinary

Number
1

Name
PAUL WARREN

Address
FLAT 4 ST EDMUNDS HALL
DUNCOMBE STREET
KINGSBRIDGE

UK Postcode TQ7 1LR

Shares held

Class	Number
ORDINARY	1

Shares transferred by
Victoria WALKER

Class	Number	Date of transfer
ORDINARY	1	02/11/2005

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 James Mcloy
(Director / Secretary)

Date 07 / 2006

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 20/6/2006 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 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
JAMES MCLOY

Telephone number *inc code*

Address
YATSON LODGE
E. ALLINGTON
TOTNES DEVON

DX number *if applicable*

DX exchange

Postcode TR9 7QE