



C O M P A N I E S H O U S E

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



BB
101072
E18

363s

Annual Return

of company number 00030977

T

company name

THE SHERBORNE COTTAGE BUILDING COMPANY,
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 14/08/96

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
04	09	96

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.

OLD SARUM HOUSE
49 PRINCES STREET
YEOVIL
SOMERSET BA20 1EG

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

DAVID CHRISTOPHER
STEWART
LOWER FARM HOUSE
SANDFORD ORCAS
SHERBORNE
DORSET DT9 4RP

Day	Month	Year

Date of any change.

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.

DAVID CHRISTOPHER
STEWART
LOWER FARM HOUSE
SANDFORD ORCAS
SHERBORNE
DORSET DT9 4RP

Day	Month	Year

Date of any change.

Date of Birth:- 22/12/35

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PYRFORD MARINA LIMITED, SHERBOURNE GOLF
MOULBINS LIMITED, ADAM STEWART & SON
LIMITED, D.O. STEWART LIMITED

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

Directors - continued

Particulars.

JOHN ROBERTON
STEWART
PRIESTLANDS LODGE PRIESTLANDS LANE
PRIESTLANDS
SHERBORNE
DORSET DT9 4HN

Day	Month	Year

Date of any change.

Date of Birth:- 05/12/29

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

D. STEWART LIMITED
A. & M. STEWART & SON LIMITED

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	1200	£6000
Totals	1200	£6000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.

I enclose the fee of **£18.**

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

Signed

D.C. Suwa

Secretary/Director *
(delete as appropriate)

Date

21.10.96

This return includes ONE continuation sheets.
(enter number)

**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?----->

BAKER TULLY

OLD CAPOUM HOUSE

4A PRINCE STREET, YERK

SOMERSET

Postcode BA20 1ES

Telephone 01935 76266

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00030977		Account of Shares			
Company Name: THE SHERBORNE COTTAGE BUILDING COMPANY, 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.		Remarks
Name and address			Number currently held	Number Transferred	
DEIRDRE MARJORIE STEWART					
PRIESTLANDS LODGE					
PRIESTLANDS					
SHERBORNE DOCKET DT9 4HN		51	<22>	22.3.96	
DAVID CHRISTOPHER STEWART					
LOWER FARM HOUSE					
SANDFORD ORCHAS					
SHERBORNE DOCKET DT9 4RP		188			
MRS R E DOELGER					
C/O LOWER FARM HOUSE					
SANDFORD ORCHAS					
SHERBORNE DOCKET DT9 4RP		20			
MRS C MORSE					
20 FESTING ROAD					
TUTNEY LONDON SW18 1LP		20			
MR N I STEWART					
BRIDGE FARM					
EAST CHINNOCK					
YEovil SOMMERS BA22 9EA		20			
MR A D STEWART					
1 THE CLOSE					
SALISBURY SP12EQ		37			
MAJOR O J STEWART					
2 FURZE ROAD, WOODBURY EXETER EX5 1PF		37	15	22.3.96	

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00030977	Account of Shares			Remarks
	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.		
Company Name: THE SHERBORNE COTTAGE BUILDING COMPANY, LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
SQUADRON LEADER I R STEWART				
4 GILLAN GREEN				
BUSHEY HEATH, WATFORD WD2 1JT	37	15	22.3.76	
REVEREND CANON J R STEWART				
PRISTLANDS LODGE				
PRISTLANDS SHERBORNE DORSET DT9 4HN	52	<23>	22.3.76	
MRS S HOLE				
DAIRY HOUSE				
BRADLE FARM				
WARRHAM DORSET BH20 5NU	37			
MRS C E QUADOM				
22 ALBANY ROAD				
SALISBURY SP1 3YH	37	15	22.3.76	
MRS M E CROSSLEY				
5 CHAIEL ROAD				
BREACHWOOD GREEN				
HITCHIN, HERTFORDSHIRE	1			
DR F O GRAHAM				
60 MEADOWSFIELD				
STOKESLEY				
MADDESBOURGH				
CLEVELAND TS9 5HH	30			
MRS M R JONES				
ASHVEST, POUNDFIELD ROAD, CROWBOROUGH,	2			

SUSSEX TN6 2BH

Company Number: 00030977		Account of Shares				
Company Name: THE SHARBONE COTTAGE BUILDING COMPANY 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.		Remarks
Name	Address		Number	Date of Registration of Transfer		
MR M O GALE AND MRS S B DE	"SKEKATON", BUCKINGHAMSHIRE					
LA EUGENE	DEVON TOLLONG	54				
MR A PHILPOT	PAKINGAD HOUSE, HOVSHTON,					
	STARESD, STIS 9TH	4				
MRS J M LAYEN	47 MOLETON ROAD NORTH					
	LUTON, BEDFORDSHIRE	1				
MR E NEULST AND MR S S	C/O 6 HAMMET STREET, TAUNTON,					
THORNE	SOMERSET TA11 8G	14				
NPD AND MRS CA HOUSE	C/O NATIONAL WESTMINSTER					
	BANK, EXETER BRANCH					
	24B HIGH STREET					
	EXETER DEVON	14				
MR H S SHARON	12 THE AVENUE					
	SHARBONE DORSET	128				
O O STEWART LIMITED	OLD CAPTAIN HOUSE, WA1 1RN					
	STREET, YEOVIL, SOMERSET, BA20 1ES	396				
MRS C STEWART	C/O LAURE FARM HOUSE					
	SANDHOLD DORSET, SHARBONE					
	DORSET DT1 1RP	20				

SCHEDULE TO FORM 363[illegible]