

COMPANIES HOUSE



Annual Return

of company number 00030977

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company name

THE SHERBORNE COTTAGE BUILDING COMPANY, LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



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
0 4	0 9	916

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.

Registered Office (See note 3)

This is the address registered by Companies House.

OLD SARUM HOUSE 49 PRINCES STREET YEOVIL SOMERSET BA20 1EG

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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	MOITH	real
	Day	Month	Year
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00030977 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 week-hours to touch at	
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.	Day Month Year Date of any change.
DAVID CHRISTOPHER	
STEWART	
LOWER FARM HOUSE	***************************************
SANDFORD ORCAS	***************************************
SHERBORNE	
DORSET DT9 4RP	
	*

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DAVID CHRISTOPHER	
STEWART	
LOWER FARM HOUSE SANDFORD ORCAS	***************************************
SHERBORNE	
DORSET DT9 4RP	

	•
Date of Birth:- 22/12/35	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	PYRFIND MARINA LIMITED SHERBOENE GRP
Show any relevant current and previous directorships.	MONLOINGS LIMITED, ADAM STEWART & SON
Page 2	umites, 0.0 Stemmet umites

00030977	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
JOHN ROBERTON	Date of any change.
STEWART	
PRIESTLANDS LODGE PRIESTLANDS LANE	
PRIESTLANDS	
SHERBORNE DORSET DT9 4HN	
DAMPE DES MAI	<u>*</u>

Date of Birth:- 05/12/29	
Nat:BRITISH	
Occ:DIRECTOR	
If this never has accord to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilett.	DOSTEWALT UMITED
Show any relevant current and previous directorships.	ADAM FTEWART & SON LIMITED
	Day Month Year
Particulars.	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	Day Month Year
state when.	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.	
•	
	••••
	4

	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u> </u>
Show any relevant current and previous directorships.	
Page 3	

00030977 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
	OROINARY	1200	nominal value per share)
		1200	
List of past and present members (See note 9)	- H-M		
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	nembers is enclos	ed 🗸
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	Signed D	c. Dusc	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21.10	. 96	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.	This return inc Please en all section	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	old sarum i La princes Somerset	HOUSE STACET YCOVE Postcode	

SCHEDULE TO FORM 363

		Acco	ount of Shares	8
Company Number: 00030977	Number of	Particulars of	shares trans- he date of the	
Company Name:	shares or	last return, o	r, in the case	
THE SHERBORNE COTTAGE BUILDING COMPANY,	amount of	l	eturn,since the	
LIMITED	stock held by existing		or the	
	members at	(a) persons		
	date of this return.	members (b) persons		
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	TT dilloror TCG	of Transfer	
DEIRORC MARJONIC STEWART				
PRIESTLANOS LODGE				
<i>fricstlands</i>				
SHERBORNE DONNET OT 9 4411	51	4327	22,3,76	
DAYLO CHRISTOTHER STEWART				
Lower FARM House				
SANGEORGE ONG JOHN Z				
SHECKORNU DOMET DT9 YRP	188			
MRS RE DOELOCK				
do Lower FARM House				
sanorono oneas				
SHEEBORNE DOMET DTAYES	20	,		
MRS C MORIE			•	
20 FESTING ROAD				
PUTNEY LONDON SHIS ILP	20			
MR N I STEWART				
BRIDGE FARM				
EURL CHIMMOCK	<u> </u>	ļ		
Year someries BA22 gea	20			
MR A D STEWART				
1 THE CLOSE				
SAUGBNET SOIZED	37			
MAJOR O J STEWART		-		
2 FURZE EDAD, WOODBURY EXETCR EXS IPF	17	15	22,3.96	

Company Name: THE SHERBORNE COTTAGE BUILDING COMPANY, LIMITED Name and address Na	Company Number: 00030977		Ac	count of Share	es
THE SHERORNE COTTAGE BUILDING COMPANY, LIMITED Name and address Number satisfacts and Number currently held Name and address Number currently held Name and address Number currently held Number currently held Number currently held SQUADADON LEAGUR I RWSTEWHAET L GILLAN GREGO BXHEY HEATH, WATTONO WOZ 1377 33 IS 1223.76 RESCRICTORY RESCRICTORY REACTIONOS LOOSE REACTIONOS LO		Number of			
LIMITED STANDARD CONTROL DESIGNAT Name and address Name and address Number currently held Samaros (Samaros viola ave ave ave ave ave ave ave ave ave av	1	shares or	last return, o	or, in the case	
Mambe and address Name and address Number currently Transferred Number currently Transferred Number currently Transferred SQUADADA LEADER I RUSTEWART L. SILLAN SECCO BUCKEY HEATH, WATTONO WOZ 13T Reservement Canada 2 RITEWART Reservement Canada 2 RITEWART Reservement Canada 3 RITEWART Reservement Canada 4 RITEWART Reservement Canada 4 RITEWART Reservement Canada 5 RITEWART Reservement Canada 6 RITEWART Reservement C		1			
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Name and address Number Transferred Registration of Transfer Saurorou reader 1 km stemart L. Billan dreed Brance Canon o k stemart Resistration 1 to see the saurous of the saurous of transfer designation of transfer Resistration 1 to see the saurous of transfer Remarks Remarks	,	1	(b) persons	who have	
Name and address Number Number Penjestration of Transfer			ceased t	o be members.	
Remarks Registration Remarks		1	Number	Date of	
SQUADRON LEADER 1 RWSTEWART L. GILLAN GREEN BY HEY HEATH, WATTOND WOZ 13T 37 15 22.3.76 RECECTION O SESTEWART BALESTIANDS SHOW BALESTIANDS SHOW BALESTIANDS SHOW BALESTIANDS GREEN MAS S HOLE BALESTIANDS GREEN MAS C E DUADON 22 ALBANT LOAD 33 15 22.3.76 MAS M E CROSSLEY MITCHIN , HERTFORDSHIKE INTERIN , HERTFORDSHIKE MITCHIN , HERTFORDSHIKE MAS M E DEALHAM LO MEDDAG SOLOWH CLEVELAND TSS SHW 30 MRS M R JONES	Name and address	currently	1		Remarks
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BY 15 15 12 15 15 15 15 15					
BXHEY HEATH, WATTORD WOZ 13T 37 15 22.3.76 EXECUTIONS SHEERSHING DORKT DT9 4HM 52 22.3.74 MES S HOLE DAILY HOUSE BRADLE FALM WALCHAM DORGET BIRD SNU 37 MES C & RURON JALISHMAN SQ1 37H 37 15 12.3.76 MES ME CKOSSLEY S CHAIRE BAD BREACH-1000 & REEN HITCHIN, HEATFORDSHING LOWELAND TS9 5HH 30 MES ME 20NCS	SQUADRON LGADER IRWSTEWART				
BXHEY HEATH, WATTORD WOZ 13T 37 15 22.3.76 EXECUTIONS SHEERSHING DORKT DT9 4HM 52 22.3.74 MES S HOLE DAILY HOUSE BRADLE FALM WALCHAM DORGET BIRD SNU 37 MES C & RURON JALISHMAN SQ1 37H 37 15 12.3.76 MES ME CKOSSLEY S CHAIRE BAD BREACH-1000 & REEN HITCHIN, HEATFORDSHING LOWELAND TS9 5HH 30 MES ME 20NCS	L SILLAN GREEN				
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CARSTLANDS SHERBANK DORKS OF 9 44h 52 223 > 22.3.96	FRANKING COUPU O K ILEMAN	<u></u>			
MAS S HOLE DALLY HOUSE BABOLE FARM WALEHAM DOLLET BUZO SNU 37 MAS CE QUADON 22 ALBANI SOLO 33711 37 15 22.3.71 MAS M C CLOSSLEY 5 CHAIEL DAD BREACHLODD BREEN HITCHIN, HERTFORDHIKE 1 DE F O GEAHAM DO MEDOWIFIELD STOKE SIER MADLE SADOWSH CLEVELAND TS 9 THH 30 MRS M R JONES	PRICETLANDS LODGE				
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WARRIAM DOLICET BH20 SNU 37	0.40.416 5.4.4				
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MRS M & CROSSLEY 5 CHAIRL ROAD BREACH DOOD & REEN HITCHIN , HERTFORDSHIRE OR F O BRAHAM BO MEROWIFIELD STOKE SLEY MADRESBONNEH CLEVELAND TSS SHH MRS MR JONES	32 14 00 414 1 0040				
MRS M & CROSSLEY 5 CHAIRL ROAD BREACH DOOD & REEN HITCHIN , HERTFORDSHIRE OR F O BRAHAM BO MEROWIFIELD STOKE SLEY MADRESBONNEH CLEVELAND TSS SHH MRS MR JONES	SAUSBORY SOI 3714	37	is	22,3,96	
5 CHAIRI RAD BREACHWOOD 6 REEN HITCHIN, HERTFORDSHIRE OR F O GRAHAM BO MERDOWIFIELD STOK ESTEY MADDESDOWNH CLEVELAND TSI 5HH 30 MRS MR JONES					<u> </u>
BREACH NOOD 6 REEN HITCHIN , HERTFORDSHIKE OR F O BEAHAM BO MEADOWSFIELD STOKESLEY MADDESBORDH CLEVELAND TS9 5HH 30 MRS MR JONES	mrs me crossley				
BREACH NOOD 6 REEN HITCHIN , HERTFORDSHIKE OR F O BEAHAM BO MEADOWSFIELD STOKESLEY MADDESBORDH CLEVELAND TS9 5HH 30 MRS MR JONES	5 CHAIRL MAD				
HITCHIN, HERTFORDSHIRE OR F O GRAHAM GO MERODINSFIELD STOKESLEY MADRESDORNEH CLEVELAND TS9 5HH MRS MR JONES					
OR F 0 6KAHAM b0 meaowifiero STOKESTEY madesanowah clevelano T59 5HH mrs m r Janes	BREACHNOOD GREEN				
OR F 0 6KAHAM b0 meaowifiero STOKESTEY madesanowah clevelano T59 5HH mrs m r Janes					
GO MERODUSFICIO STOKESIET MADRESBONNEH CLEVELAND TS9 5HH MRS MR JONES	HITCHIN HERTESKOIHIKE				
GO MERODUSFICIO STOKESIET MADRESBONNEH CLEVELAND TS9 5HH MRS MR JONES	OR FO GRAHAM				
STOKESLEY MADRESBORNSH CLEVELAND TS9 5HH MRS MR JONES					
MADRESBORDAH CLEVELAND TS9 5HH 30 MRS MR JONES	60 MEADOWSFIELD				
MADRESBORDAH CLEVELAND TS9 5HH 30 MRS MR JONES	STOKESLEY				
MRS MR JONES 30					
mrs mr Jones	MIDRESBORNSH				
mrs mr Jones	CAGNGLANIA				
	SELECTION 121 2HH	30			
	mrs mr sones		ļ		
ASHURST FOUNDFIELD KOND, CROWBDEOUGH, 2					
· · · · · · · · · · · · · · · · · · ·	ASHURST, SOUNDFISCO ROAD, CROWBORDUSH,	<u> </u>			

LIST OF PAST AND PRESENT MEMBERS	S			SCI	SCHEDULE TO FORM 363
Company Number: 0 0030917			Account of Shares Particulars of shares transferred since the date of	of Shares	
THES	NE COTTAGE BUILDING COMIANY	Number of shares or amount of stock held by existing members at date of this return.	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.	case of the first return, of the company, by I members, and eased to be members.	Remarks
Name	Address		Number	Date of Registration of Transfer	
ME MO BLE AND MAS S & DE	" SKER-RATUR", BUCKRASTUCISH				
CA EVENTE	DEVON TONO	رد د			-
ME A PHICPOTT	CARKINGAD HOUSE, HOUSHTON,				
	STAFFORD STIS 9 JH	<u>r</u>			
MG U 3 CAVEZ	HINON GOOD NOTTH				
	LUTON, GEORDANHIAG				
ar a memist and we se	CLO PHAMMET STEEST TAUNTON				
THORNE	SOMERSKT TAI 186	F			
NPJ AND MAS CA HOUSE	do NATIONAL HOSTMINSTOR				
	BANK CXCTCE BLANCH				
	246 HIGH STACKT				
	EXELCE DEANY	14			
MR H & SHERRIN	12 THE AVENUE				
	SHURBORNE DONIES	128			
O O STEWART LIMITED	OLO CALOW HOUSE US SAINCES				
	STREET, YEAVE, SUMOCIET, BAZOTES	296			
MIKS C STEWAST	clo tauce farm Hause				
	SANORDAD DACIAS STALLABORING				
	DONGET OTT LIRP	مر			

Г			 <u> </u>									
	Remarks											
Account of Shares	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.	Date of Registration of Transfer										
Account	Particulars of shares tranthe last return, or, in the since the incorporatio (a) persons who are sti (b) persons who have or	Number										
	Number of shares or amount of stock held by existing members at date of this return.											
	Address											
	Name											