



Companies House

for the record

Company Name

127 STONECOT HILL (NORTH
CHEAM) MANAGERMENTS LIMITED

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.

Company Type

Private Company Limited By
Shares

Company Number

1079052

Information extracted from
Companies House records on
2nd September 2006

Section 1: Company details



A21 *AT9JRJFK* 637
COMPANIES HOUSE 06/10/2006

Ref: 1079052/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|--|-------------|------|-------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Flat 5, STONECROFT 127 Stonecot Hill Sutton, Surrey SM3 9HS | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code | Description | 9800 | Residents property management | | | | | | | | | | | | | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | | | |
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| 9800 | Residents property management | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| > Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|--|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i> | Name Karl David STOWELL Address 5 Stonecroft 127 Stonecot Hill North Cheam Surrey SM3 9HS | Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Karl David STOWELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Leah Vicenta BENEDICTO Address 7 Stonecroft 127 Stonecot Hill Sutton Surrey SM3 9HS Date of birth 27/10/1978 Nationality British Occupation Bank Manager | Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Leah Vicenta BENEDICTO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

> 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.

Current details

Name

Louise CARTER

Address

Flat 9 127 Stonecot Hill
Sutton
Surrey
SM3 9HS

Date of birth 11/08/1972

Nationality British

Occupation Recruitment

Amended details

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 Louise CARTER ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

| | 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 9 Aggregate Nominal Value of issued shares £9.00 | 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 9 Total Nominal value of shares issued £9.00 | 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 | | |
|-----------------|--|--------------------|--|---|--|--|
| > | Shareholder Name Miss Leah BENEDICTO Address Flat 7 127 Stonecroft Sutton SM3 9HS Shares held Class Ordinary | Number 1 | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | Shares transferred by Miss Leah BENEDICTO Class Number Date of transfer _____ _____ _____/____/____ | | |
| > | Shareholder Name Miss Louise CARTER Address Flat 9 Stonecroft 127 Stenecot Hill Sutton Surrey SM5 9HS Shares held Class Ordinary | Number 1 | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | Shares transferred by Miss Louise CARTER Class Number Date of transfer _____ _____ _____/____/____ | | |
| > | Shareholder Name Mr Falih DJEMAL Address Green Leaves Westeeham Road Keston Kent BR2 6HH Shares held Class Ordinary | Number 1 | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | Shares transferred by Mr Falih DJEMAL Class Number Date of transfer _____ _____ _____/____/____ | | |

| Current details | | Amended details | | Shares transferred | | | |
|-----------------|---|--------------------|---|---------------------------------|--|---------------------------------|---|
| > | Shareholder Name Alexander Thornhill HENRY Address Flat 8 Stonecroft 127 Stonecot Hill North Cheam Surrey SM3 9HS Shares held Class Ordinary | Number 1 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ | Number _____ _____ | Shares transferred by Alexander Thornhill HENRY Class _____ | Number _____ _____ | Date of transfer ____/____/____ ____/____/____ |
| > | Shareholder Name Miss H. MILLS Address Flat 4 127 Stonecot Hill Sutton Surrey SM3 9HS Shares held Class Ordinary | Number 1 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ | Number _____ _____ | Shares transferred by Miss H. MILLS Class _____ | Number _____ _____ | Date of transfer ____/____/____ ____/____/____ |
| > | Shareholder Name Mr D. SHARMA Address Flat 2 127 Stonecroft Shares held Class Ordinary | Number 1 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ | Number _____ _____ | Shares transferred by Mr D. SHARMA Class _____ | Number _____ _____ | Date of transfer ____/____/____ ____/____/____ |

| Current details | | | Amended details | | | Shares transferred | | |
|-----------------|--|---|-----------------|---|--|--------------------|--|--|
| > | <div>Shareholder Name</div> <div>Miss Donna STEVENS</div> <div>Address</div> <div>Flat 3</div> <div>127 Stonecroft</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>1</div> | <div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div> | | <div>Shares transferred by</div> <div>Miss Donna STEVENS</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> | | | | |
| > | <div>Shareholder Name</div> <div>Karl David STOWELL</div> <div>Address</div> <div>5 Stonecroft</div> <div>127 Stonecot Hill</div> <div>North Cheam</div> <div>Surrey</div> <div>SM3 9HS</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>1</div> | <div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div> | | <div>Shares transferred by</div> <div>Karl David STOWELL</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> | | | | |
| > | <div>Shareholder Name</div> <div>Mr T. WINCH</div> <div>Address</div> <div>Flat 1</div> <div>127 Stonecroft</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>1</div> | <div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div> | | <div>Shares transferred by</div> <div>Mr T. WINCH</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> | | | | |

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

(Director / Secretary)

Date

02, 10, 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
10/9/2006

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 **10th September 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
