

100878/30



Company Name
**127 STONECOT HILL (NORTH
 CHEAM) MANagements LIMITED**

363s Annual Return

Company Type
Private Company Limited by Shares

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use

Company Number
1079052
 Information extracted from
 Companies House records on
16th September 2008

Section 1: Company details

WEDNESDAY



A23 24/09/2008 202
 COMPANIES HOUSE

Ref 1079052/09/28

	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 <u>FLAT 7 Stonecroft</u> <u>127 Stonecot Hill</u> <u>Sutton, Surrey</u> UK Postcode <u>SM3 9HS</u>																		
> 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 <u>FLAT 7 Stonecroft</u> <u>127 Stonecot Hill</u> <u>Sutton, Surrey</u> UK Postcode <u>SM3 9HS</u>																		
> 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 <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>																		
> 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> </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> </tbody> </table>	SIC CODE	Description												
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9800	Residents property management																			
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> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																				

	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 Helen Mary ELSTED Address Flat 7 Stonecroft 127 Stonecot Hill Sutton Surrey SM3 9HS	Name <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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Helen Mary ELSTED 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 Louise CARTER Address Flat 9 127 Stonecot Hill Sutton Surrey SM3 9HS Date of birth 11/08/1972 Nationality British Occupation Recruitment	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Louise CARTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name Helen Mary ELSTED	Name
	Address Flat 7 Stonecroft 127 Stonecot Hill Sutton Surrey SM3 9HS	<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
	Date of birth 20/05/1960	
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Director	Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>NURSE</u>
<i>Particulars of a new Director must be notified on form 288a</i>		Date of change _ _ / _ _ / _ _ _ _ Date Helen Mary ELSTED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Ordinary

Number of shares issued

9

Aggregate Nominal Value of issued shares

£ 9.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

Aggregate Nominal Value of issued shares

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 10/09/2006

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>JONATHAN PAUL ABNEH</u> Address <u>FLAT 8 Stonecroft</u> <u>127 Stonecot Hill,</u> <u>SUTTON</u> <u>SURREY</u> UK Postcode <u>SM3 9HS</u>	CLASS ORDINARY Number of shares <u>1</u> £1.00	£1.00	5-1-07
Name <u>ELIZABETH Anna CHIVERS</u> Address <u>FLAT 4 Stonecroft</u> <u>127 Stonecot Hill</u> <u>SUTTON</u> <u>SURREY</u> UK Postcode <u>SM3 9HS</u>	CLASS ORDINARY Number of shares <u>1</u> £1.00	£1.00	15-12-07
Name <u>HELEN MARY ELSTED</u> Address <u>FLAT 7 Stonecroft</u> <u>127 Stonecot Hill</u> <u>SUTTON</u> <u>SURREY</u> UK Postcode <u>SM3 9HS</u>	Class ORDINARY Number of shares <u>1</u> £1.00	£1.00	31- 31 -7-07
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MISS LEAH BENEDICTO</u> Address <u>FLAT 7 STONECROFT</u> <u>127 STONECOT HILL</u> <u>SUTTON</u> <u>SURREY</u> UK Postcode <u>SM3 9HS</u>	CLASS £20. Ordinary £ Number of Shares - 1 £1.00	31-7-07 6-3-07
Name <u>ALEXANDER THORNHILL HENRY</u> Address <u>FLAT 8 STONECROFT</u> <u>SUTTON 127 STONECOT HILL,</u> <u>SURREY SUTTON</u> <u>SURREY</u> UK Postcode <u>SM3 9HS</u>	CLASS £20. Ordinary £ Number of Shares 1 £1.00	5-1-07
Name <u>HELEN LOUISE PATRIS, MILLS</u> Address <u>FLAT 4 STONECROFT</u> <u>127 STONECOT HILL</u> <u>SUTTON</u> <u>SURREY</u> UK Postcode <u>SM3 9HS</u>	CLASS £20. Ordinary £ Number of Shares 1 £1.00	15-12-07
Name <u>ELIZABETH ANNA CHIVERS</u> Address <u>FLAT 4 STONECROFT</u> <u>127 STONECOT HILL</u> <u>SUTTON</u> <u>SURREY</u> UK Postcode <u>SM3 9HS</u>		
Name _____ Address _____ _____ _____ UK Postcode _____		

47264000404050000

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

H M Elsted
(Director / Secretary)

Date

22 / 09 / 2008

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 10/9/2008 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 2009** 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

HELEN ELSTED

Telephone number inc code

0208 641 0620

Address FLAT 7 STONECROFT DX number if applicable

127, STONECOT HILL

SUTTON

SURREY

DX exchange

Postcode

SM3 9HS