



200623 / 15.

Companies House

— for the record —

Company Name

**MARVEN COURT (UPLYME)
MANAGEMENT LIMITED**

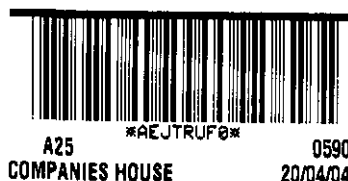
Company Type

**Private Company Limited By
Shares**

Company Number

1176804Information extracted from
Companies House records on
13th March 2004**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.

Section 1: Company details

Ref: 1176804/03/10

	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>	4 Marven Court Springhead Road Uplyme Lyme Regis Dorset DT7 3UQ	Address <u>HILL SPON HOUSE</u> <u>HIGH STREET</u> <u>SIDMOUTH DEVON</u> UK Postcode <u>EX10 8LD</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 _____ _____ _____ 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>	SIC Code 9800	Description Residents property management
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		SIC CODE Description _____ _____ _____ _____ _____

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Pauline Ann ATKINS</p> <p>Address 4 Marven Court Springhead Road Uplyme Lyme Regis Dorset DT7 3UQ</p> <p><i>RESIGNED</i></p> <p><i>see form attached</i></p>	<p>Name _____</p> <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> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Pauline Ann ATKINS ceased to be secretary (if applicable) 01/01/2004</p>
<p>> 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></p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name David Richard CROOKS</p> <p>Address The Folly Cliff Road Sidmouth Devon EX10 8JN</p>	<p>Name _____</p> <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> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Richard CROOKS ceased to be secretary (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.

Name
Keith Peter ASHMEAD

Address
Magnolia Station Road
Harvington
Evesham
Worcestershire
WR11 5NJ

Date of birth 11/05/1925

Nationality British

Occupation Company Director
Nurseryman

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 Keith Peter ASHMEAD 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.

Name
Pauline Ann ATKINS

Address
4 Marven Court
Springhead Road Uplyme
Lyme Regis
Dorset
DT7 3UQ

Date of birth 14/06/1949

Nationality British

Occupation Pa

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 Pauline Ann ATKINS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

	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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Dr Pamela Maureen CONSTANTINIDES Address 17 Leinster Road Muswell Hill London N10 3AN Date of birth 23/11/1939 Nationality British Occupation Senior Manager-National Health Service	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 Dr Pamela Maureen CONSTANTINIDES ceased to be director (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 Mary Barbara DARNELL Address 1 Marven Court Springhead Road Uplyme Lyme Regis Dorset DT7 3UQ Date of birth 18/12/1922 Nationality British Occupation Retired	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 Mary Barbara DARNELL ceased to be director (if applicable) _ _ / _ _ _ _

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.

Name
Margaret Josephine MAUGER
THOMAS

Address
2 Marven Court
Springhead Road Uplyme
Lyme Regis
Dorset
DT7 3UQ

Date of birth 27/02/1925

Nationality British

Occupation Retired

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

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 Margaret Josephine MAUGER THOMAS 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.

Name
Mary ORCHARD

Address
Flat 1 Marven Court
Springhead Uplyme
Lyme Regis
Dorset
DT7 3UQ

Date of birth 02/06/1916

Nationality British

Occupation Company Director

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

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 Mary ORCHARD 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

Beverley Jane STEVENSON

Address

The Quoin
Stoney Lane, Ashmore Green
Thatcham
Berkshire
RG18 9HE

Date of birth 13/12/1961

Nationality British

Occupation Chartered Accountant

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 Beverley Jane STEVENSON
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 7 Aggregate Nominal Value of issued shares £7.00	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 7 Total Nominal value of shares issued £7.00	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 Mr Keith Peter ASHMEAD Address Magnolia Station Road Harvington Evesham Worcestershire WR11 5NJ Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number 1	Shares transferred by Mr Keith Peter ASHMEAD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Mrs P A ATKINS Address 4 Marven Court Springhead Rd Uplyme Lyme Regis Dorset DT7 3UQ Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number 1	Shares transferred by Mrs P A ATKINS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Dr Pamela Maureen CONSTANTINIDES Address 17 Leinster Road Muswell Hill London N10 3AN Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number 1	Shares transferred by Dr Pamela Maureen CONSTANTINIDES Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred	
> Shareholder Name Mary Barbara DARNELL		Name _____		Shares transferred by Mary Barbara DARNELL	
		Address _____			
Address 1 Marven Court Uplyme Lyme Regis Dorset DT7 3UQ		_____ UK Postcode - - - - -			
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	
				____/____/____	
> Shareholder Name Mrs M J MELIGER THOMAS		Name _____		Shares transferred by Mrs M J MELIGER THOMAS	
		Address _____			
Address 2 Marven Court Springhead Rd Uplyme Lyme Regis Dorset DT7 3UQ		_____ UK Postcode - - - - -			
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	
				____/____/____	
> Shareholder Name Mrs M. ORCHARD		Name _____		Shares transferred by Mrs M. ORCHARD	
		Address _____			
Address Flat 3, Marven Court Springhead Uplyme Lyme Regis Dorset DT7 3UQ		_____ UK Postcode - - - - -			
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	
				____/____/____	

Current details	Amended details	Shares transferred
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> Shareholder Name Mrs Beverley STEVENSON		Name _____			
		Address _____ _____ _____			
Address The Quoin Stoney Lane Ashmore Green Thatcham Berkshire RG18 9HE		UK Postcode _ _ _ _ _		Shares transferred by Mrs Beverley STEVENSON	
Shares held Class Ordinary		Number 1	Shares held Class _____ _____	Number _____ _____	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____

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 £15.

Signature

[Signature]
(Director / Secretary)

Date

19 / 04 / 2004

*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 4/4/2004
- 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 4th April 2005 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

ANNE WATSON

Telephone number inc code

01395 517950

Address

HILLSDON HOUSE
HIGH STREET
SIPMOUTH

DX number if applicable

48708

DX exchange

SIPMOUTH

Postcode

EX10 8LD