



Companies House

— for the record —

Company Name

MARVEN COURT (UPLYME)  
MANAGEMENT LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

1176804

Information extracted from  
Companies House records on  
21st March 2000

## 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



A42  
COMPANIES HOUSE  
COMPANIES HOUSE

0198  
25/05/00  
10/05/00

### 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>	<del>7 Marven Court</del> <del>Springhead Road</del> <del>Uplyme Lyme Regis</del> <del>Dorset DT11 3UG</del>	Address  4 MARVEN COURT   UK Postcode DT11 34Q
> 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    Description  9600       Residents property management	SIC CODE    Description       
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
<b>&gt; Company Secretary</b> 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>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Jean Margaret SITTON  <b>Address</b> 2 Marven Court Uplyme Lyme Regis Dorset DT7 3UQ	<b>Name</b> _____  <b>Address</b> _____ _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Jean Margaret SITTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Keith Peter ASHMEAD  <b>Address</b> Magnolia Station Road Harvington Evesham Worcestershire WR11 5NJ  <b>Date of birth</b> 11/05/1925  <b>Nationality</b> British  <b>Occupation</b> Company Director Nurseryman	<b>Name</b> _____  <b>Address</b> _____ _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality      _____ Occupation      _____ Date of change    _ _ / _ _ / _ _ _ _ Date Keith Peter ASHMEAD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Dr Pamela Maureen CONSTANTINIDES  <b>Address</b> 17 Leinster Road Muswell Hill London N10 3AN  <b>Date of birth</b> 23/11/1939  <b>Nationality</b> British  <b>Occupation</b> Senior Manager-National Health Service	<b>Name</b> _____  <b>Address</b> _____ _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality      _____ Occupation      _____ Date of change    _ _ / _ _ / _ _ _ _ Date Dr Pamela Maureen CONSTANTINIDES ceased to be director (if applicable)    _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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 288.	<b>Name</b> Mary Barbara DARNELL  <b>Address</b> 1 Marven Court Uplyme Lyme Regis Dorset DT7 3UQ  <b>Date of birth</b> 18/12/1922  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Mary Barbara DARNELL ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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 288.	<b>Name</b> <del>John Fred Allen HOLLAND</del>  <b>Address</b> Flat 7 Malven Court Uplyme Lyme Regis Dorset DT7 3UQ  <b>Date of birth</b> 13/07/1916  <b>Nationality</b> English  <b>Occupation</b> Company Director	<b>Name</b> BEVERLEY STEVENSON  <b>Address</b> THE QUOIN STONEY LANE ASHMORE GREEN THATCHAM BERKSHIRE  <b>UK Postcode</b> RG18 9HE <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> BRITISH <b>Occupation</b> CHARTERED ACCOUNTANT <b>Date of change</b> 15, 11, 1999 <b>Date</b> John Fred Allen HOLLAND ceased to be director (if applicable) 15, 11, 1999
<b>&gt; Director</b> 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 288.	<b>Name</b> <del>Caren Margaret HULL</del>  <b>Address</b> Flat 4 Marven Court Springhead Uplyme Lyme Regis Dorset DT7 3UQ  <b>Date of birth</b> 08/03/1947  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> KAREN  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Caren Margaret HULL ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Mary ORCHARD</b>  <b>Address</b> <b>Flat 1 Marven Court</b> <b>Springhead Uplyme</b> <b>Lyme Regis</b> <b>Dorset</b> <b>DT7 3UQ</b>  <b>Date of birth</b> 02/06/1916  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Mary ORCHARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Jean Margaret SITTON</b>  <b>Address</b> <b>2 Marven Court</b> <b>Uplyme</b> <b>Lyme Regis</b> <b>Dorset</b> <b>DT7 3UQ</b>  <b>Date of birth</b> 08/07/1940  <b>Nationality</b> British  <b>Occupation</b> Domicilliary Care Manager	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jean Margaret SITTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>7</b> <b>Aggregate Nominal Value of issued shares</b> <b>£7.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>7</b> <b>Total Nominal value of shares issued</b> <b>£7.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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		
<b>&gt; Shareholder Name</b> <b>Mr Keith Peter ASHMEAD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mr Keith Peter ASHMEAD</b>		
		<b>Address</b>  				
<b>Address</b> <b>Magnolia Station Road</b> <b>Harvington</b> <b>Evesham</b> <b>Worcestershire</b> <b>WR11 5NJ</b>		<b>UK Postcode</b> _ _ _ _ _  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> <b>Dr Pamela Maureen CONSTANTIN</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Dr Pamela Maureen CONSTANTINIDES</b>		
		<b>Address</b>  				
<b>Address</b> <b>17 Leinster Road</b> <b>Muswell Hill</b> <b>London</b> <b>N10 3AN</b>		<b>UK Postcode</b> _ _ _ _ _  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> <b>Mary Barbara DARNELL</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mary Barbara DARNELL</b>		
		<b>Address</b>  				
<b>Address</b> <b>1 Marven Court</b> <b>Uplyme Lyme Regis</b> <b>Dorset</b> <b>DT7 3UQ</b>		<b>UK Postcode</b> _ _ _ _ _  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>  

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr John F.A. HOLLAND		<b>Name</b> MRS BEVERLEY STEVENSON		<b>Shares transferred by</b> Mr John F.A. HOLLAND		
<b>Address</b> Flat 7, Malven Court Uplyme Lyme Regis Dorset DT7 3UQ		<b>Address</b> THE QUOIN STONEY LANE ASHMORE GREEN THATCHAM BERKSHIRE				
		<b>UK Postcode</b> RG18 9HE				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class ORDINARY	Number 1			
				Class ORDINARY	Number 1	Date of transfer __/__/____
<b>&gt; Shareholder Name</b> Mrs C.M. HULL		<b>Name</b>		<b>Shares transferred by</b> Mrs C.M. HULL		
<b>Address</b> Flat 4, Marven Court Springhead Uplyme Lyme Regis Dorset DT7 3UQ		<b>Address</b>				
		<b>UK Postcode</b>				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class	Number			
				Class	Number	Date of transfer __/__/____
<b>&gt; Shareholder Name</b> Mrs M. ORCHARD		<b>Name</b>		<b>Shares transferred by</b> Mrs M. ORCHARD		
<b>Address</b> Flat 3, Marven Court Springhead Uplyme Lyme Regis Dorset DT7 3UQ		<b>Address</b>				
		<b>UK Postcode</b>				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class	Number			
				Class	Number	Date of transfer __/__/____

Current details		Amended details	Shares transferred																	
<div>&gt; Shareholder Name</div> <div>Jean Margaret SITTON</div>		<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div>  _ _ _ _ _ _ _ _ </div> <div>Shares held</div> <table><thead><tr><th>Class</th><th>Number</th></tr></thead><tbody><tr><td></td><td></td></tr><tr><td></td><td></td></tr></tbody></table>	Class	Number					<div>Shares transferred by</div> <div>Jean Margaret SITTON</div> <table><thead><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr></thead><tbody><tr><td></td><td></td><td>_/_/__/____</td></tr><tr><td></td><td></td><td>_/_/__/____</td></tr></tbody></table>			Class	Number	Date of transfer			_/_/__/____			_/_/__/____
Class	Number																			
Class	Number	Date of transfer																		
		_/_/__/____																		
		_/_/__/____																		
<div>Address</div> <div>2 Marven Court</div> <div>Uplyme Lyme Regis</div> <div>Dorset</div> <div>DT7 3UQ</div>	<div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>1</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 tick 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

K M Hull

(Director / Secretary)

Date

02 / 05 / 2000

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, 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  
**4/4/2000**

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 2001** 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number 800024

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

KAREN HULL

Telephone number inc code

01297 444818

Address

4 MARVEN COURT

DX number if applicable

SPRINGHEAD ROAD

DX exchange

UPPYME LYNHERGGS

Postcode

DT7 3UQ