



Companies House

for the record

Company Name

ST JAMES COURT (BEDFORD)
MANAGEMENT COMPANY LIMITED

363s Annual Return

000695/15

Company Type

Private Company Limited By
Shares

Company Number

1221387

Information extracted from
Companies House records on
21st September 2002

- > 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



A36
COMPANIES HOUSE
0539
12/10/02

Ref: 1221387/03/10

| | 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> | Keens Shay Keens 16 St Cuthberts Street Bedford Bedfordshire MK40 3JG | 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> | SIC Code Description 9600 Residents property management | SIC CODE Description _____ _____ _____ _____ _____ |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. 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 288.</i> | Name David John CHAPMAN Address 31 Pentland Rise Bedford Bedfordshire MK41 9AW | 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 David John CHAPMAN 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 288.</i> | Name Roger Thornton DUGDALE Address Flat 8 St James Court St Andrews Road Bedford MK40 2LJ Date of birth 14/07/1955 Nationality British Occupation Geophysicist | 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 Roger Thornton DUGDALE 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 288.

Current details

Name
Kevin Mark SIMMONS

Address
6 Saint James Court
Saint Andrews Road
Bedford
Bedfordshire
MK40 2LJ

Date of birth 12/06/1961

Nationality British

Occupation Businessman

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 Kevin Mark SIMMONS 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 | Class of share |
| | Ordinary | _____ |
| | Nominal value of each share £10.00 | Nominal value of each share |
| | _____ | _____ |
| | Number of shares issued 8 | Number of shares issued |
| | _____ | _____ |
| | Aggregate Nominal Value of issued shares £80.00 | 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 8 | Total number of shares issued |
| | _____ | _____ |
| | Total Nominal value of shares issued £80.00 | 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 Annie Lowery BUNYAN Address Flat 2 St. James Court Bedford MK40 2BJ Shares held Class Ordinary Number 1 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ | This shareholder jointly owns this shareholding with the following 3 shareholders Shares transferred by Annie Lowery BUNYAN <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 | Date of transfer | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | |
| > Shareholder Name Kenneth John BUNYAN Address Flat 2 St. James Court Bedford MK40 2BJ Shares held Class Ordinary Number 1 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ | This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2 Shareholders Shares transferred by Kenneth John BUNYAN <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 | Date of transfer | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | |
| > Shareholder Name Reginald Arthur BUNYAN Address Flat 2 St. James Court Bedford MK40 2BJ Shares held Class Ordinary Number 1 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ | This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 Shareholder Shares transferred by Reginald Arthur BUNYAN <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 | Date of transfer | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | |

| Current details | | Amended details | | Shares transferred | | |
|--|---|---|--|---|--|----------|
| > Shareholder Name Jennifer Anne HEWITT | Name Address Address Flat 2 St. James Court Bedford MK40 2BJ | Name Address UK Postcode _ _ _ _ _ | Shares held Class Number | This shareholder jointly owns this shareholding with the previous 3 shareholders Shares transferred by Jennifer Anne HEWITT | Class Number Date of transfer | |
| > Shareholder Name Ms CHINN | Name Address Address Flat 5, St. James Court St. Andrews Road Bedford MK40 2LJ | Name Address UK Postcode _ _ _ _ _ | Shares held Class Number | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Ms CHINN | Class Number Date of transfer | |
| > Shareholder Name J.E. CHINN | Name Address Address Flat 5, St. James Court St. Andrews Road Bedford MK40 2LJ | Name Address UK Postcode _ _ _ _ _ | Shares held Class Number | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by J.E. CHINN | Class Number Date of transfer | |

| Current details | | Amended details | | Shares transferred | | | | | | | | | | | |
|---|--|---|--|--------------------|---|---|-------|--------|------------------|----------|---|------------|--|--|--|
| > Shareholder Name Mr Roger.T. DUGDALE | Name Address Flat 8, St. James Court St. Andrews Road Bedford MK40 2LJ | Name Address UK Postcode _ _ _ _ _ | Shares held Class Ordinary | Number 1 | Shares transferred by Mr Roger T. DUGDALE | <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> <td>18/09/2002</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table> | Class | Number | Date of transfer | ORDINARY | 1 | 18/09/2002 | | | |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| ORDINARY | 1 | 18/09/2002 | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| > Shareholder Name Mrs Frances D.L. FOSTER | Name Address Flat 4, St. James Court St. Andrews Road Bedford MK40 2LJ | Name Address UK Postcode _ _ _ _ _ | Shares held Class Ordinary | Number 1 | Shares transferred by Mrs Frances D.L. FOSTER | <table border="1"> <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 | Date of transfer | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| > Shareholder Name Mrs Dorothy May JOHNSON | Name Address Flat 3, St. James Court St. Andrews Road Bedford MK40 2LJ | Name Address UK Postcode _ _ _ _ _ | Shares held Class Ordinary | Number 1 | Shares transferred by Mrs Dorothy May JOHNSON | <table border="1"> <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 | Date of transfer | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |

| Current details | | Amended details | | Shares transferred | | |
|--|--|---|--|--|--------|------------------|
| > Shareholder Name Alexander James William MARTIN | | Name _____ | | Shares transferred by Alexander James William MARTIN | | |
| Address Flat 7, Saint James Court Bedford MK40 2LJ | | Address _____ _____ _____ | | | | |
| UK Postcode _ _ _ _ _ | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Number Ordinary 1 | | Shares held Class Number _____ _____ _____ _____ | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | _____ | _____ | __/__/____ |
| | | | | _____ | _____ | __/__/____ |
| > Shareholder Name Louise Ellen MOLE | | Name _____ | | Shares transferred by Louise Ellen MOLE | | |
| Address Flat 1, St. James Court St. Andrews Road Bedford MK40 2LJ | | Address _____ _____ _____ | | | | |
| UK Postcode _ _ _ _ _ | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Number Ordinary 1 | | Shares held Class Number _____ _____ _____ _____ | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | _____ | _____ | __/__/____ |
| | | | | _____ | _____ | __/__/____ |
| > Shareholder Name Kevin Mark SIMMONS | | Name _____ | | Shares transferred by Kevin Mark SIMMONS | | |
| Address Flat 6 St. James Court Bedford MK40 2LJ | | Address _____ _____ _____ | | | | |
| UK Postcode _ _ _ _ _ | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Number Ordinary 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 <u>IAN DUNCAN</u> Address <u>FLAT 8 SAINT JAMES COURT</u> <u>ST ANDREWS ROAD</u> <u>BEORFORD</u> UK Postcode <u>MK40 2 LJ</u> | 1 ORDINARY SHARE OF £1.00 JOINTLY OWNED WITH THE PERSON NAMED BELOW | | 18.09.02 |
| Name <u>JENNIFER MARGARET DUNCAN</u> Address <u>FLAT 8 ST JAMES COURT</u> <u>ST ANDREWS ROAD</u> <u>BEORFORD</u> UK Postcode <u>MK40 2 LJ</u> | 1 ORDINARY SHARE OF £1.00 JOINTLY OWNED WITH THE PERSON NAMED ABOVE. | | 18.09.02 |
| 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

(Director / Secretary)

Date

11/10/2002

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 10/10/2002
- 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 October 2003 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 000696

(Please complete as appropriate)

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

KEENS SMY KEENS

Telephone number inc code

01234 301000

Address

2ND FLOOR EXCHANGE BUILDING
16 ST CUTHBERTS STREET
CARDIFF

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

MK 40 3JG