



Companies House

for the record

Company Name

ST JAMES COURT (BEDFORD)
MANAGEMENT COMPANY LIMITED

363s Annual Return

000763/15

- > 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

1221387

Information extracted from
Companies House records on
17th September 2004

Section 1: Company details



Ref: 1221387/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>68 Brecon Way Bedford Bedfordshire MK41 8DE</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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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 Ian Stuart DUNCAN Address 68 Brecon Way Bedford Bedfordshire MK41 8DE	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 Ian Stuart DUNCAN 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 Ian Stuart DUNCAN Address 68 Brecon Way Bedford Bedfordshire MK41 8DE Date of birth 30/05/1946 Nationality British Occupation Accountant	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 Ian Stuart DUNCAN 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

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

1 KING ST.,
KEMPSTON
BEDFORD MK42 8 BW.

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Kevin Mark SIMMONS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 £10.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £80.00	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 8 Total Nominal value of shares issued £80.00	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 333636.		

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 <u>FLAT 2</u> <u>35 DAME ALICE COURT.</u> <u>NEWNHAM ST.</u> <u>BEDFORD</u> UK Postcode <u>MK40 3NR</u> Shares held Class Number	This shareholder jointly owns this shareholding with the following 3 shareholders Shares transferred by Annie Lowery BUNYAN 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 <u>FLAT 2</u> <u>35 DAME ALICE COURT</u> <u>NEWNHAM ST.</u> <u>BEDFORD</u> UK Postcode <u>MK40 3NR</u> Shares held Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2 Shares transferred by Kenneth John BUNYAN 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 <u>FLAT 2</u> <u>35 DAME ALICE COURT.</u> <u>NEWNHAM ST.</u> <u>BEDFORD</u> UK Postcode <u>MK40 3NR</u> Shares held Class Number	This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 Shares transferred by Reginald Arthur BUNYAN Class Number Date of transfer ____/____/____ ____/____/____			

Current details		Amended details		Shares transferred		
> Shareholder Name Jennifer Anne HEWITT Address Flat 2 St. James Court Bedford MK40 2BJ Shares held Class Ordinary Number 1	Name Jennifer Anne HEWITT Address FLAT 2 35 DAME ALICE CT. NEWNHAM ST. BEDFORD UK Postcode MK40 3NR 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 Address Flat 5, St. James Court St. Andrews Road Bedford MK40 2LJ Shares held Class Ordinary Number 1	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 Address Flat 5, St. James Court St. Andrews Road Bedford MK40 2LJ 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 Shares transferred by J.E. CHINN Class Number Date of transfer 				

Current details		Amended details		Shares transferred		
>	Shareholder Name Ian DUNCAN Address Flat 8 Saint James Court St Andrews Road Bedford MK40 2LJ Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 1	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Ian DUNCAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Jennifer Margaret DUNCAN Address Flat 8 St James Court St Andrews Road Bedford MK40 2LJ Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 1	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Jennifer Margaret DUNCAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Mrs Frances D.L. FOSTER Address Flat 4, St. James Court St. Andrews Road Bedford MK40 2LJ Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 1	Shares transferred by Mrs Frances D.L. FOSTER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

> Shareholder Name Mrs Dorothy May JOHNSON Address Flat 3, St. James Court St. Andrews Road Bedford MK40 2LJ Shares held <i>Class</i> <i>Number</i> Ordinary 1	Name		Shares transferred by Mrs Dorothy May JOHNSON <table> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			__/__/____			__/__/____
	<i>Class</i>	<i>Number</i>				<i>Date of transfer</i>								
						__/__/____								
						__/__/____								
	Address													
UK Postcode	_ _ _ _ _ _ _ _													
Shares held														
<i>Class</i>	<i>Number</i>													

> Shareholder Name Gareth Shaun JONES Address 40 Court Lane Stevington Bedford	Name				This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Gareth Shaun JONES	
	Address					
	UK Postcode		_ _ _ _ _			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer

> Shareholder Name Hannah Zoe JONES		Name _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Hannah Zoe JONES				
		Address _____					
Address 40 Court Lane Stevington Bedford		_____					

		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Shares held Class _____	Number 1	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____	

Current details		Amended details		Shares transferred		
> 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 _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 1		Number _____ _____				
				Class Number Date of transfer ORDINARY 1 30/09/2004 _____ _____ ____/____/____		
> Shareholder Name Kevin Mark SIMMONS		Name _____		Shares transferred by Kevin Mark SIMMONS		
Address Flat 6 St. James Court Bedford MK40 2LJ		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 1		Number _____ _____				
				Class Number Date of transfer ORDINARY 1 7/10/2004 _____ _____ ____/____/____		

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 CARL JONES Address FLAT 6 ST JAMES COURT BEDFORD UK Postcode MK42 2LJ	ORDINARY 1		
Name STANLEY PERRY Address FLAT 1 ST. JAMES COURT BEDFORD UK Postcode MK42 2LJ	ORDINARY 1		
Name WILLIAM PERRY Address FLAT 1 ST. JAMES COURT BEDFORD UK Postcode MK42 2LJ	HELD JOINTLY WITH ABOVE. STANLEY PERRY		
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

19 / 10 / 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 **10/10/2004** 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 **10th October 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode