



Companies House

for the record

Company Name

DAYSRING MANAGEMENT
COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1594936

Information extracted from

Companies House records on

24th June 2003

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.

Cheq No. 100623 26
< 100623/15



Section 1: Company details

Ref: 1594936/05/19

Current details

Amended details

- > Registered Office
Address

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

21 The Borough
Farnham
Surrey GU9 7NQ

Address

CORTWOOD HOUSE 2 TONGHAM ROAD
RUNFOLD
FARNHAM
UK Postcode GU10 1PH

- > Register of Members

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

Address where the Register is held
21A The Borough
Farnham
Surrey GU9 7NQ

Address

CORTWOOD HOUSE 2 TONGHAM ROAD
RUNFOLD
FARNHAM
UK Postcode GU10 1PH

- > Register of Debenture
Holders

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

Not Applicable

Address

UK Postcode - - - - -

- > Principal Business
Activities

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

SIC Code

Description

9800

Residents property
management

SIC CODE Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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>	Name Simon Anthony LEDGER Address Bagsters Cottage Kings Lane Cookham Dean Berkshire SL6 9AY	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 Simon Anthony LEDGER ceased to be secretary (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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Adam Henri BERTHOUD Address 11 Robin Way Guildford Surrey GU2 6QR Date of birth 03/11/1954 Nationality British Occupation Business Owner	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 Adam Henri BERTHOUD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Ann Elizabeth HODGE</p> <p>Address 6 Spring Court Guildford Surrey GU2 9QW</p> <p>Date of birth 23/07/1964</p> <p>Nationality British</p> <p>Occupation Bus Driver</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 _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ann Elizabeth HODGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Alaric Stephen LAW</p> <p>Address Samhita House 110 Grange Road Guildford Surrey GU2 6QP</p> <p>Date of birth 17/09/1955</p> <p>Nationality British</p> <p>Occupation Director Charity</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 _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alaric Stephen LAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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 288.</i>	Name Louise Claire SHERLOCK Address 120 Grange Road Guildford Surrey GU2 9QP Date of birth 16/02/1963 Nationality British Occupation Housewife	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 Claire SHERLOCK 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 288.</i>	Name Christine SMITH Address 128 Grange Road Guildford Surrey GU2 6QR Date of birth 14/10/1966 Nationality British Occupation Housewife	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 Christine SMITH 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	Amended details
Name Christine Mary WOOD	Name _____
Address 114 Grange Road Stoughton Guildford Surrey GU2 6QP	<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 24/05/1949	UK Postcode _ _ _ _ _
Nationality British	Date of birth _ _ / _ _ / _ _ _ _
Occupation Company Director	Nationality _____
	Occupation _____
	Date of change _ _ / _ _ / _ _ _ _
	Date Christine Mary WOOD 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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	60	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£60.00	_____
> 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	Total number of shares issued
	60	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£60.00	_____

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: 18/07/2002

> 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

- > 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 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)
<div>Name <u>RICHARD JOHN LEONARD</u></div> <div>Address <u>96 GRANGE ROAD</u> <u>Guildford</u></div> <div>UK Postcode <u>GU2 9QL</u></div>	<div>ORDINARY</div> <div>ONE</div> <div>£1 =</div>		
<div>Name <u>JUSTIN SMITH</u></div> <div>Address <u>132 GRANGE ROAD</u> <u>Guildford</u></div> <div>UK Postcode <u>GU2 9QL</u></div>	<div>ORDINARY</div> <div>ONE</div> <div>£1 =</div>		
<div>Name <u>MICHELLE PARKER</u></div> <div>Address <u>132 GRANGE ROAD</u> <u>Guildford</u></div> <div>UK Postcode <u>GU2 9QL</u></div>			
<div>Name <u>Mr Kevin Stuart TVERY</u></div> <div>Address <u>124 GRANGE ROAD</u> <u>Guildford</u></div> <div>UK Postcode <u>GU2 9QL</u></div>	<div>ORDINARY</div> <div>ONE</div> <div>£1 =</div>		

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>Mr & Mrs L P LEONARD</u> Address <u>76 George Road</u> <u>Guildford</u> UK Postcode <u>GU2 - 9QL</u>	ORDINARY ONE £1 =	15/03/2002
Name <u>Mrs N Lynch</u> Address <u>132 George Road</u> <u>Guildford</u> UK Postcode <u>GU2 - 9QL</u>	ORDINARY ONE £1 =	5/11/2002
Name <u>Mrs P Barnett</u> Address <u>124 George Road</u> <u>Guildford</u> UK Postcode <u>GU2 - 9QL</u>	ORDINARY ONE £1 =	12/12/2002
Name <u>Mr J Rigby-Jones & Mrs J L Compton</u> Address <u>9 Pictor Way</u> <u>Guildford</u> UK Postcode <u>GU2 - 9QL</u>	ORDINARY ONE £1 =	10/11/2002
Name <u>Mr N Smart</u> Address <u>6 Deypping</u> <u>Guildford</u> UK Postcode <u>GU2 - 9QL</u>	ORDINARY ONE £1 =	22/05/2003



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

[Handwritten Signature]
(Director / Secretary)

Date

29 / 07 / 2003

*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 18/7/2003
- 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 **18th July 2004** 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

Miss C. Megurk

Telephone number inc code

01252 482898

Address

Cottwood House

DX number if applicable

2 Tongham Road

DX exchange

Rainfold Farnham

Postcode

GU10 1PH

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>DEWSE CLARE BREWER</u> Address <u>124 GRANGE ROAD</u> <u>GUILDFORD</u> UK Postcode <u>GU2 - 9QL</u>			
Name <u>JAMES ALEXANDER RIDDY</u> Address <u>9 ROBIN WAY</u> <u>GUILDFORD</u> UK Postcode <u>GU2 - 9QR</u>	ORDINARY ONE £11 =		
Name <u>NEIL SMART</u> Address <u>6 DAYSPRING</u> <u>GUILDFORD</u> UK Postcode <u>GU2 - 9QN</u>	ORDINARY ONE £1 =		
Name <u>LORRAINE ROSE SMART</u> Address <u>6 DAYSPRING</u> <u>GUILDFORD</u> UK Postcode <u>GU2 - 9QN</u>			