



Companies House

for the record

Company Name

RECTORY PARK MANAGEMENT
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1602672

Information extracted from
Companies House records on
26th November 2005

- > 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 capital letters.



B06 *B9LCECJQ* 108
COMPANIES HOUSE 31/01/2006
COMPANIES HOUSE 10/01/2006

Section 1: Company details

Ref: 1602672/06/19

	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>	8 Higher End Chickerell Weymouth Dorset DT3 4EQ	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7032</td> <td>Manage real estate, fee or contract</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract													<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. <i>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 288a.</i>	Name Cynthia Margaret DONOVAN RGN Address 4C East Street Chickerell Weymouth Dorset DT3 4DR	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 Cynthia Margaret DONOVAN RGN 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 Frank ABBOTT Address 4 Bakehouse Corner East Street Chickerwell Dorset DT3 4EJ Date of birth 23/12/1948 Nationality British Occupation Engineer	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 Frank ABBOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 Janet Ann HANSFORD Address 27 Higher End Chickerell Weymouth Dorset DT3 4EQ Date of birth 29/03/1955 Nationality British Occupation Telephonist	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 Janet Ann HANSFORD 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 Mark WIGHTON Address 8 Higher End Chickerell Weymouth Dorset DT3 4EQ Date of birth 15/08/1950 Nationality British Occupation Stock Auditor	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 Mark WIGHTON 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 £1.00 Number of shares issued 31 Aggregate Nominal Value of issued shares £31.00	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 31 Total Nominal value of shares issued £31.00	Total number of shares issued _____ Total Nominal value of shares issued _____

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: 23/12/2002
 A full list of members is required with this annual return

> 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.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>Emily Jane Taylor</u> Address <u>32 Higher End</u> <u>Chickerell Weymouth</u> <u>Dorset</u> UK Postcode <u>DT3 4EQ</u>	1		13 10 04
Name <u>Stephen Clark</u> Address <u>4A East Street</u> <u>Chickerell Weymouth</u> <u>Dorset</u> UK Postcode <u>DT3 4EQ</u>	1		21 7 05
Name Robert Victor & Margaret Ann Thompson Address <u>4B East Street</u> <u>Chickerell Weymouth</u> <u>Dorset</u> UK Postcode <u>DT3 4EQ</u>	ERROR Deleted By: <u>MARK WIGGTON</u> <u>R. E. P.</u>		6 12 05
Name <u>William James Anthony & Ann Elizabeth Gill</u> Address <u>4B East Street</u> <u>Chickerell Weymouth</u> <u>Dorset</u> UK Postcode <u>DT3 4EQ</u>	1		6 12 05

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>NICHOLAS PETER & ANGELA MARY MURNS</u> Address <u>32 HIGHER END</u> <u>CHICKERELL WEYMOUTH</u> <u>DORSET</u> UK Postcode <u>DT3 4EQ</u>	1	13 '10 06
Name <u>MRS. PAULINE JOAN REED</u> Address <u>4A EAST STREET</u> <u>CHICKERELL WEYMOUTH</u> <u>DORSET</u> UK Postcode <u>DT3 4EQ</u>	1	21 '7 05
Name <u>ROBERT VICTOR & MARGARET AMY THOMPSON</u> Address <u>4B EAST STREET</u> <u>CHICKERELL WEYMOUTH</u> <u>DORSET</u> UK Postcode <u>DT3 4EQ</u>	1	6 '12 05
Name _____ Address _____ _____ _____ UK Postcode <u>DT3 4EQ</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>DT3 4EQ</u>		



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 £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

16 / 01 / 2006
-- / -- / --

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 23/12/2005
- 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 **23rd December 2006** 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

MARK WIGHTON

Telephone number inc code

07726 348842

Address

8 HIGHER END
CHICKERELL WEXMOUTH
DORSET

DX number if applicable

DX exchange

Postcode

DT3 4EQ

Rectory Park Management Limited

Company Number – 1602672

Full list of shareholders as at

31 December 2005

Address	Shareholders Details	Postcode
2 Higher End	Rebecca Anne Diggar & Stuart Arthur Charles Warren	DT3 4EQ
4 Higher End	Mr K. Austin	DT3 4EQ
6 Higher End	Caroline Ann Hall	DT3 4EQ
8 Higher End	Mr & Mrs M. Wighton	DT3 4EQ
19 Higher End	Mr M. T. Gallivan	DT3 4EQ
21 Higher End	Mr & Mrs D. F. Palmer	DT3 4EQ
23 Higher End	Mr & Mrs A Watts	DT3 4EQ
24 Higher End	Mr 7 Mrs B. S. Pearce	DT3 4EQ
25 Higher End	Mr & Mrs B. K. Sawtell	DT3 4EQ
26 Higher End	Miss S. Davey	DT3 4EQ
27 Higher End	Mrs J. A. Hansford	DT3 4EQ
28 Higher End	Alan Paul Dabbs & Elizabeth Mary Dabbs	DT3 4EQ
29 Higher End	Mr J. Sherwin	DT3 4EQ
30 Higher End	Miss Munro	DT3 4EQ
31 Higher End	Mr C. Chrippes	DT3 4EQ
32 Higher End	Emily Jane Taylor	DT3 4EQ
33 Higher End	Mr & Mrs G. Blake	DT3 4EQ
34 Higher End	Mrs B. Shrives	DT3 4EQ
36 Higher End	Mrs K. M. Taylor	DT3 4EQ
1 Bakehouse Corner	Joy Darant	DT3 4EQ
2 Bakehouse Corner	Reverend Pamela Sybil Thomas	DT3 4EQ
3 Bakehouse Corner	Mr & Mrs M. Purnel	DT3 4EQ
4 Bakehouse Corner	Mr F. Abbott	DT3 4EQ
5 Bakehouse Corner	Mr M. Hastie	DT3 4EQ
6 Bakehouse Corner	Mr & Mrs G. Kershaw	DT3 4EQ
7 Bakehouse Corner	Mr N. Carter	DT3 4EQ
8 Bakehouse Corner	Paul Benjamin Chubb & Karen Jayne Warren	DT3 4EQ
4 East Street	Mr Smith	DT3 4EQ
4a East Street	Steven Clark	DT3 4EQ
4b East Street	William James Anthony & Ann Elizabeth Gill	DT3 4EQ
4c East Street	Mrs C. Donovan	DT3 4EQ