



Companies House

100443/30

for the record
Company Name
23 VICTORIA PARK
ROAD, EXETER, MANAGEMENT
COMPANY LIMITED

Company Type
Private Company Limited By
Shares

Company Number
1813784

Information extracted from
Companies House records on
17th December 2005

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.



Section 1: Company details

Ref: 1813784/03/10

	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>	23 Victoria Park Road Exeter EX2 4NT	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 Messrs Gilbert Stephens 17 Southernhay East Exeter Devon EX1 1QE	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>9600</td> <td>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use	<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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> 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 <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 Kevin John SOLLEY Address Flat 8 23 Victoria Park Road Exeter Devon EX2 4NT	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 Kevin John SOLLEY 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 Edward John BLACKOE Address Flat 3 Victoria Court 23 Victoria Park Road Exeter EX2 4NT Date of birth 09/09/1948 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 Edward John BLACKOE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Philip DAVIES FBCS ACII

37 West Avenue
Exeter
Devon
EX4 4SD

Nationality British

Occupation It Manager

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 Philip DAVIES FBCS ACII ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

Name

Kevin John SOLLEY

Address
Flat 8
23 Victoria Park Road
Exeter
Devon
EX2 4NT

Date of birth 29/01/1973

Nationality British

Occupation Engineer

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 John SOLLEY ceased to be director (if applicable)

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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 Ordinary Nominal value of each share £1.00 Number of shares issued 13 Aggregate Nominal Value of issued shares £13.00	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 13 Total Nominal value of shares issued £13.00	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 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 Edward John BLACKOE Address Flat 8 23 Victoria Park Road Exeter EX2 4NT Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by Edward John BLACKOE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Philip DAVIES Address 37 West Avenue Exeter EX4 4SD Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by Philip DAVIES Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Lorna GLYNN-JONES Address Flat 11 23 Victoria Park Road Exeter EX2 4NT Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by Lorna GLYNN-JONES Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

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Current details		Amended details		Shares transferred		
> Shareholder Name Mrs MORGAN		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ 		Shares transferred by Mrs MORGAN		
Address Flat 10 23 Victoria Park Road Exeter EX2 4NT		Shares held Class 		Class Number Date of transfer _____ _____ _____ 		
Shares held Class Ordinary	Number 1	Class _____ _____ 	Number _____ _____ 	Class _____ _____ 	Number _____ _____ 	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Miss P PURI		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ 		Shares transferred by Miss P PURI		
Address Flat 6 23 Victoria Park Road Exeter EX2 4NT		Shares held Class 		Class Number Date of transfer _____ _____ _____ 		
Shares held Class Ordinary	Number 1	Class _____ _____ 	Number _____ _____ 	Class _____ _____ 	Number _____ _____ 	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Sharon ROSE		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ 		Shares transferred by Sharon ROSE		
Address Flat 9 23 Victoria Park Road Exeter EX2 4NT		Shares held Class 		Class Number Date of transfer _____ _____ _____ 		
Shares held Class Ordinary	Number 1	Class _____ _____ 	Number _____ _____ 	Class _____ _____ 	Number _____ _____ 	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs SHABAN		Name		Shares transferred by Mrs SHABAN		
		Address				
Address Flat 7 23 Victoria Park Road Exeter EX2 4NT		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Kevin John SOLLEY		Name		Shares transferred by Kevin John SOLLEY		
		Address				
Address Flat 8 23 Victoria Park Road Exeter EX2 4NT		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Mr D WALLACE		Name		Shares transferred by Mr D WALLACE		
		Address				
Address Flat 13 23 Victoria Park Road Exeter EX2 4NT		UK Postcode				
Shares held Class Ordinary	Number 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 _____ 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 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

15, 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 15/1/2006

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 15th January 2007 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

KEVIN SOLLEY

Telephone number inc code

01392 221184

Address

35 CEDARS ROAD

EXETER

DX number if applicable

DX exchange

Postcode

EX2 4NA