

# COMPANIES HOUSE

3638 MB/415/100124

# Annual Return

of company number 01993612

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company name

STONEBRIDGE PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/98 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
017	1  2	9 18

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	1	
Day	Month	Year
1	1	

Month

Year

Day

## Registered Office (See note 3)

This is the address registered by Companies House.

70-72 CLARENDON STREET LEAMINGTON SPA WARWICKSHIRE CV32 4PE

#### Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.

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01993612 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at  GREENHILL PATE 261 ALCESTER ROAD SOUTH KINGS HE BIRMINGHAM B14 6DT  Register of debenture holders (See note 6)	CROPLEDY WILL FARM CROPLEDY BANBURY OXIT IDR
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
SUSAN YVONNE FRAMPTON CROPREDY HILL FARM CROPREDY BANBURY OX17 1DR	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PETER JAMES FRAMPTON CROPREDY HILL FARM CROPREDY BANBURY OXFORDSHIRE OX17 1DR	
Date of Birth:- 13/07/54 Nat:BRITISH Occ:TOWN PLANNING CONSULTANT	***************************************
If this person has ceased to be director, please state when.	Day Month Year

Show any relevant current and previous directorships.

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Directors - continued  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	If the information shown needs amendment, give details below and the date of any change.  Day Month Year  Date of any change.
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Date of any change.
If this person has ceased to be director, please	Day Month Year
Show any relevant current and previous directorships.	Date of resignation.
Particulars.	Day Month Year        Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	***************************************

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O1993612 SSUED Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
List of past and present members	Totals	100	\$100.00	
(See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.	A full list of n	nembers is enclo	not on paper paper	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		200		
Certificate  I certify that the information given in this return is	Signed <sub></sub>	12/28	Secretary/Director * *(delete as appropriate)	
true to the best of my knowledge and belief.  I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please e	ncludes <u>}</u> (enter numensure that ye	ou have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	all sections on this page.  ML P. J. FRAMPTON  CROPRON HILL FARM  CROPRON RAIRERY			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01993612  Company Name:	Particulars of shares trans- Number of ferred since the date of the			
STONEBRIDGE PROPERTIES LIMITED	shares or amount of	last return, o of the first re		
SIONEDRIBGE PROFERITES LIMITED	stock held by existing	incorporation company, by	of the	
	members at date of this	(a) persons	who are still	
	return.	(b) persons	who have	
	Nimbor	Ceaseu i	o be members.	
Name and address	Number currently	Number	Date of	Damarka
Haine and address	held	Transferred	Registration of Transfer	Remarks
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### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT WEWDERS	SCHEDULE TO FORM 363			
Company Number: 01993612	Account of Shares Particulars of shares trans-			
Company Name: STONEBRIDGE PROPERTIES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
PJFRAMPION CROPEDIY HILL FARM CROPEDIT	,			
PJFRAMPION CLOPEDIY HILL FARM CLOPEDIY BANDURY	50			
S.Y. FRAMPTON CROPERDY LILL FARM CROPRONY BANBURY.				
FARM CROPRON BANBURY.	50			
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