



Companies House

— for the record —

Company Name

68 QUEENS ROAD (NEWBURY)

MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1995123

Information extracted from
Companies House records on
30th August 2003

- > 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



A50
COMPANIES HOUSE
COMPANIES HOUSE
A06
COMPANIES HOUSE
0549
12/02/04
10/10/03
19/09/03

Section 1: Company details

Ref: 1995123/03/10

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.

68B Queens Road
Newbury
Berkshire
RG14 7PA

Address **C**
68 ~~B~~ Queens Rd
Newbury
Berkshire
UK Postcode RG14 7PA

- > 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
At Registered Office

Address

UK Postcode - - - - -

- > 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
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
<p>> 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></p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Louise CHALLEN</p> <p>Address 68B Queens Road Newbury Berkshire RG14 7PA</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</p> <p>Date of change</p> <p>Date Louise CHALLEN ceased to be secretary (if applicable) 12/10/2001</p>
<p>> 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></p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Lisa MCKAY BSC PGCE</p> <p>Address 68A Queens Road Newbury Berkshire RG14 7PA</p>	<p>Name NADINE JANE FOSTER</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 68B QUEENS RD NEWBURY RG14 7PA</p> <p>UK Postcode</p> <p>Date of change 06/10/2003</p> <p>Date Lisa MCKAY BSC PGCE ceased to be secretary (if applicable) 06/10/2003</p>

	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. Particulars of a new Company Secretary must be notified on form 288.	Name Mark THORP Address 68D Queens Road Newbury Berkshire RG14 7PA	Name <u>Nadine Jane FOSTER</u> <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 <u>68B Queens Road</u> <u>NEWBURY</u> <u>BERKS</u> UK Postcode <u>RG14 7PA</u> Date of change <u>06/10/2003</u> Date Mark THORP ceased to be secretary (if applicable) <u>15/07/2003</u>
> 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.	Name Nadine Jane FOSTER Address 68B Queens Road Newbury Berkshire RG14 7PA Date of birth 06/03/1971 Nationality British Occupation Cust Service	Name <u>TERESA ELIZABETH BIRT</u> <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 <u>68C QUEENS ROAD</u> <u>NEWBURY BERKSHIRE</u> UK Postcode <u>RG14 7PA</u> Date of birth <u>11/05/1977</u> Nationality <u>British</u> Occupation <u>PLA</u> Date of change <u>15/07/2003</u> Date Nadine Jane FOSTER ceased to be director (if applicable) <u>15/07/2003</u>

~~Mark Thorp~~

~~TERESA ELIZABETH BIRT~~
~~68C QUEENS ROAD~~

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 4 Aggregate Nominal Value of issued shares £4.00	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 4 Total Nominal value of shares issued £4.00	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 Nadine FOSTER Address 68B Queens Road Newbury Berkshire RG14 7PA Shares held Class Ordinary Number 1	Name Address UK Postcode	 	Shares transferred by Nadine FOSTER 	
		Shares held Class Number 1	Class Number	Class Number	Date of transfer --/--/--
>	Shareholder Name David GREATWOOD Address 68C Queens Road Newbury Berkshire RG14 7PA Shares held Class Ordinary Number 1	Name Teresa Birt & Martin Miller Address 68C QUEENS ROAD NEWBURY BERKSHIRE UK Postcode RG14 7PA Shares held Class Ordinary Number 1	 	Shares transferred by David GREATWOOD 	
		Shares held Class Ordinary Number 1	Class Ordinary Number 1	Class Ordinary Number 1	Date of transfer 08/02/2003
>	Shareholder Name Leon SMITH Address 68A Queens Road Newbury Berkshire RG14 7PA Shares held Class Ordinary Number 1	Name Address UK Postcode	 	Shares transferred by Leon SMITH 	
		Shares held Class Number 1	Class Number	Class Number	Date of transfer --/--/--

Current details		Amended details		Shares transferred	
> Shareholder		Name			
Name		Name			
Mark THORP					
Address		Address			
68D Queens Road					
Newbury Berkshire					
RG14 7PA					
UK Postcode		UK Postcode			
Shares held		Shares held		Shares transferred by	
Class		Class		Mark THORP	
Ordinary		Class			
Number		Number		Class	
1		Number		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 £15.

Signature

(Director / Secretary)

Date

08/09/2003

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 **28/9/2003** 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 **28th September 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

TERESA BIRT

Telephone number inc code

01635 552429

Address

68C QUEENS ROAD
NEWBURY
BERKS

DX number if applicable

— / — / —

DX exchange

Postcode

RG14 7PA