



Companies House

for the record

Company Name

SAXTON BAMPFYLDE HEVER PLC **363s Annual Return**

Company Type

Public Limited Company

Company Number

2018211

Information extracted from
Companies House records on
9th April 2004

- > 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.



Section 1: Company details

Ref: 2018211/03/10

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.

35 Old Queen Street
London
SW1H 9JA

Address

UK Postcode

- > 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
York House
38/42 Chertsey Street
Guildford
Surrey GU1 4HD

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	Description
7414	Business & management consultancy

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><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Margaret Elizabeth Anne LE NEVE FOSTER BSC FCA</p> <p>Address Old Croft Christmas Hill Shalford Guildford Surrey GU4 8HP</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 Margaret Elizabeth Anne LE NEVE FOSTER BSC FCA ceased to be secretary (if applicable) _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Stephen John BAMPFYLDE</p> <p>Address Warden Lodge 19 Austen Road Guildford Surrey GU1 3NW</p> <p>Date of birth 31/03/1952</p> <p>Nationality British</p> <p>Occupation Management Consultant</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 birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Stephen John BAMPFYLDE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

*Particulars of a new Director
must be notified on form
288a.*

Occupation Management Consultant

L E / L I / L A S T

*Particulars of a new Director
must be notified on form
288a.*

Occupation Consultant

1 - 1 / 1 - 1 / 1 - 1 - 1

Amended details

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
288a*

Address
88A Tachbrook Street
London
SW1V 2NB

Nationality British

Occupation Director

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 L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Louisa ELDER ceased to be
director (if applicable)

11/11/11

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 288a.

Name
Margaret Elizabeth Anne LE NEVE
FOSTER BSC FCA

Address
Old Croft Christmas Hill
Shalford
Guildford
Surrey
GU4 8HP

Date of birth 06/11/1949

Nationality British

Occupation Finance Director

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 Margaret Elizabeth Anne LE NEVE
FOSTER BSC FCA ceased to be director
(if applicable) 11/11/2019

> 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 288a.

Current details

Name
Patricia Marie MILLER

Address
28 Rosaville Road
London
SW6 7BL

Date of birth 05/04/1968

Nationality British

Occupation Consultant

Amended details

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 Patricia Marie MILLER ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	B	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	15,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£15,000.00	_____
	Class of share	Class of share
	A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	35,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£35,000.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	50,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£50,000.00	_____

> 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 Stephen BAMPFYLDE		Name 		Shares transferred by Stephen BAMPFYLDE		
Address 19 Austen Lodge Guildford		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class A	Number 31500	Shares held Class 	Number 			
> Shareholder Name Douglas Reginald Harold BOARD		Name 		Shares transferred by Douglas Reginald Harold BOARD		
Address 15 Greenland Quay London SE16 7RN		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class B A	Number 1500 3500	Shares held Class 	Number 			
> Shareholder Name LORD STEVENSON OF CODDENHAM		Name 		Shares transferred by LORD STEVENSON OF CODDENHAM		
Address 32 Catherine Place London SW1E 6HL		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class B	Number 10170	Shares held Class 	Number 			

Current details		Amended details		Shares transferred		
>	Shareholder Name Peter WALLIS	Name _____		Shares transferred by Peter WALLIS		
	Address 23 Montagu Square London W1H 2LF	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
	Shares held <i>Class</i> B	Class _____	Number _____			
	<i>Number</i> 3330	Class _____	Number _____	<i>Class</i> _____	<i>Number</i> _____	<i>Date of transfer</i> __/__/____
		Class _____	Number _____	<i>Class</i> _____	<i>Number</i> _____	<i>Date of transfer</i> __/__/____

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 _ _ _ _ _	None		
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

05/05/2004

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 3/5/2004
- 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 **3rd May 2005** 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

Margaret Foster.

Telephone number inc code

01483 409206

Address

DX number if applicable

DX exchange

Postcode

GU1 4HD.