



Companies House
— for the record —

Company Name

**ROWDEN COURT MANAGEMENT
COMPANY LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

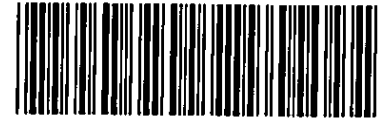
2048088

Information extracted from
Companies House records on
26th March 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use

Section 1: Company details

FRIDAY



A38 "A07V7OV2" 145
20/04/2007
COMPANIES HOUSE

Ref 2048088/05/19

	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>	Larchmont Knoll Road Godalming Surrey GU7 2EP	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 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>	SIC Code Description 9800 Residents property management	SIC CODE Description _ _ _ _ _____ _____ _ _ _ _ _____ _____ _ _ _ _ _____ _____ _ _ _ _ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		

	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 Jane Angela JEE Address Tyle Barn Pleshey Chelmsford CM3 1HL Date of birth 20/04/1954 Nationality British Occupation Company Director	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 Jane Angela JEE 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 John KERSLAKE Address Larchmont Knoll Road Godalming Surrey GU7 2EP Date of birth 18/11/1944 Nationality British Occupation Ethics Committee Co-Ordinator	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 John KERSLAKE 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>	Name James William Maxwell LINTON B ENG HONS	Name <hr/>
	Address Fescue Cottage 13 Rowden Court Stoke Road, Noss Mayo Plymouth Devon PL8 1JG	<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 <hr/> <hr/> <hr/>
	Date of birth 08/04/1966	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James William Maxwell LINTON B ENG HONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>	Nationality British Occupation Company Director	

	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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1 00	_____
	Number of shares issued	Number of shares issued
	18	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£18 00	_____
> 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	Total number of shares issued
	18	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£18.00	_____

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 31/03/2006

> 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

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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

(Director / Secretary)

Date

18 / 04 / 2007

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 **31/3/2007** 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 **31st March 2008** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

ROWDEN COURT MANAGEMENT CO LTD
LIST OF SHAREHOLDERS AS AT 31/03/07

TOTAL NUMBER OF SHARES: 18

1.

Mrs F Le Tissier (one share)

1 Rowden Court

Noss Mayo

Devon

PL8 1JG

2

Mr & Mrs I C Stewart (both names on one share)

2 Rowden Court

Noss Mayo

Devon

PL8 1JG

3

Mr & Mrs A J Stirling (both names on one share)

Kings Cottage

117 Anmore Road

Denmead

Hampshire

PO7 6NZ

4

Ms A E Webb (one share)

Appspond Cottage

Appspond Lane

Potters Crouch

St Albans

AL2 3NL

5

Mr and Mrs A J Coby (both names on one share)

5 Rowden Court

Noss Mayo

Devon

PL8 1JG

6

Mr and Mrs B Papenfus (both names on one share)

The Hayloft

6 Rowden Court

Noss Mayo

Devon

PL8 1JG

7

Mr & Mrs J Kerslake (both names on one share)
Larchmont
Knoll Road
GODALMING
GU7 2EP

8

Mr P A Hervey and Mr M S Figg (both names on one share)
8 Rowden Court
Stoke Road
Noss Mayo
Devon
PL8 1JG

9

Mrs W C Grant (one share)
The Barn
Revelstoke Road
NOSS MAYO
PL8 1EA

10.

Mr P W D Cox (one share)
10 Rowden Court
Stoke Road
NOSS MAYO
PL8 1JG

11.

Mr & Mrs P J Knights (both names on one share)
25 Blackroot Road
Four Oaks
Sutton Coldfield
West Midlands B74 2QP

12

Dr & Mrs JR Storer (both names on one share)
Westfield House
Westbrook Street
BLEWBURY
OX11 9QA

13

Mr JWM Linton (one share)
Fescue Cottage
13 Rowden Court
Stoke Raod
NOSS MAYO
PL8 1JG

14

Mr & Mrs PE Jee	and	Mr & Mrs A Barnard
Tyle Barn		Ridings House
Back Lane		CROWBOROUGH
PLESHEY		TN6 1EY
CM3 1HL		

(all four names on one share)

15

Ms W K Howe (one share)
15 Rowden Court
Stoke Road
NOSS MAYO
PL8 1JG

16

Mr D Irving (one share)
16 Rowden Court
Stoke Road
NOSS MAYO
PL8 1JG

17

David Bewick and Diane Castle (both names on one share)
35 Wellington Avenue
Fleet
Hampshire
GU51 3BT

18

Mr and Mrs M S Black (both names on one share)
The Laurels
11 The Square
Alveston
BRISTOL
BS35 3PE