



C O M P A N I E S H O U S E

NW

EIS

000106.

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02307404

V

company name
CHURCH COURT MANAGEMENT COMPANY
(STILTON) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/10/97

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
23	10	97

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.

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

40 GREENACRES
WERRINGTON
PETERBOROUGH
CAMBRIDGESHIRE PE4 6LH

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02307404

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
REGISTERED OFFICE

.....
.....
.....
.....

Register of debenture holders (See note 6)

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.

SUSAN RUTH
ALLWOOD
22 WISTON COURT
CUCKFIELD CLOSE
BEWBUSH. CRAWLEY
WEST SUSSEX RH11 8UG

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

SUSAN RUTH
ALLWOOD
22 WISTON COURT
CUCKFIELD CLOSE
BEWBUSH. CRAWLEY
WEST SUSSEX RH11 8UG

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:— 06/02/69
Nat:BRITISH
Occ:BUSINESS ANALYST

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....

02307404

Directors - continued

Particulars.

JONATHAN EDWARD
NUGENT
40 GREENACRES
WERRINGTON
PETERBOROUGH
CAMBRIDGESHIRE PE4 6LH

Date of Birth:- 10/01/63

Nat:BRITISH

Occ:PROPERTY MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....

Day	Month	Year

 Date of resignation.

.....
.....
.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>17</u>	<u>£17 (10 each)</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>17</u>	<u>£17</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒ ☐**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*.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date 7/1/98

This return includes NIL continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Mr J. E. NUGENT40 GREENACRESWICKINGTON, PETERBOROUGHPostcode PE4 6LHTelephone (01733) 709481 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02307404		Account of Shares		
Company Name: CHURCH COURT MANAGEMENT COMPANY (STILTON) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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 members, and (b) persons who have ceased to be members.	
Name and address	Number currently held		Number Transferred	Date of Registration of Transfer
Mr J. E. Nugent				
Mr J. E. NUGENT 40 Greenacres Werrington, Peterborough.	1			
Miss L. Henson 2 Chapel Court, Stilton	1			
Miss Pauline Grant 3 Chapel Court, Stilton.	1	1	27/4/95	from Collins
Mr D. Hartley 4 Chapel Court, Stilton	1			
Glen Stephen Anbler and Rachel Claire Horton. 5 Chapel Court, Stilton.	1	1	30/6/95	from Smith.
Mr M. G. Bunce 6 Chapel Court, Stilton.	1	1	15/8/96	from Allwood.
Miss O. M. Giraud 7 Chapel Court, Stilton	1			
Mr G. Ball 8 Chapel Court, Stilton	1			
Wheatley Homes Ltd 30 Landings Five Letchwood Business Park, } Letchworth, Herts. }	3			
Miss M. J. Thorpe 11 Chapel Court, Stilton	1	1	22/3/96	from Huntingdon
Mr R. Fraser 12 Chapel Court, Stilton	1			
Mr M. Hammond 15 Chapel Court, Stilton.	1			
Miss A. Lenz 16 Chapel Court, Stilton	1			
Mrs G. Neal 17 Chapel Court, Stilton.	1			
Miss Fiona Barker 18 Chapel Court Stilton.	1	1	30/6/97	from Winter.

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]