



006228/15

363a

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 02307404

Company Name in full Church Court Management Company (Stilton) Ltd

Date of this return

The information in this return is made up to

Day Month Year

23 / 10 / 2003

Date of next return

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

Show here the address at the date of this return.

30 Cambridge Street

Any change of registered office must be notified on form 287.

Post town St Neots

County / Region Cambs

UK Postcode PE19 1JL

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9800

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Suite 1, Orchard House

Tebbutts Road

Post town St Neots

County / Region Cambs

UK Postcode P E 1 9 1 A W

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Mr

Forename(s)

Terry

Surname

Butson

Address ††

Mull House

8 Herne Road

Post town

Ramsey

County / Region

Cambs

UK Postcode

P E 2 6 2 S R

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

02307404

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title Mr
Day Month Year
Date of birth 0 8 / 0 6 / 1 9 5 3
Forename(s) Robert Graeme
Surname Fraser
Address †† ☐ 7 Riley Avenue
Post town Lytham St Annes
County / Region Lancs UK Postcode F Y 8 1 H
Country Nationality British
Business occupation Officer - H M Forces

* Voluntary details.

Name * Style / Title Miss
Day Month Year
Date of birth 0 6 / 0 9 / 1 9 6 7
Forename(s) Olivia Mandy
Surname Giraud
Address †† ☐ 7 Chapel Court
Stilton
Post town Peterborough
County / Region Cambs UK Postcode P E 7 3 F L
Country Nationality British
Business occupation Secretary

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mrs	
	Day	Month	Year
Date of birth	08/09/1948		
Forename(s)	Marion Ruth		
Surname	Lenz		
Address ††	16 Chapel Court		
	Stilton		
Post town	Peterborough		
County / Region	Cambs	UK Postcode	PE7 3FL
Country		Nationality	British
Business occupation	Care Worker		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
Address ††			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	16	£16
Totals	16	£16

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

15/11/2003

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes 0 continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

Francis Butson & Associates

Orchard House, Tebbutts Road

St Neots, Cambs PE19 1AV

Tel

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

Company Number 02307404

Company Name in full Church Court Management Company (Stilton) Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Miss Lindsey Marianne Bland Address 17 Chapel Court Stilton Peterborough Cambs UK Postcode PE7 3FL	ORDINARY 1		
Name Mr Mark Geoffrey Bunce Address 37 Hammomd Close South Croydon Surrey UK Postcode CR2 6BZ	ORDINARY 1		
Name Mr Paul Lawrence Claypole Address 70 Main Street Yaxley Peterborough Cambs UK Postcode PE7 3LU	ORDINARY 1		

List of past and present shareholders (Continued)

Company Number 02307404

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Miss Amanda Louise Clements <hr/> Address 5 Chapel Court <hr/> Stilton <hr/> Peterborough Cambs <hr/> UK Postcode P E 7 3 F L	ORDINARY 1		
Name Miss Kerry Elizabeth Ekins <hr/> Address 10 Chapel Court <hr/> Stilton <hr/> Peterborough Cambs <hr/> UK Postcode P E 7 3 F L	ORDINARY 1		
Name Ms Pauline A Gantt <hr/> Address 3 Chapel Court <hr/> Stilton <hr/> Peterborough Cambs <hr/> UK Postcode P E 7 3 F L	ORDINARY 1		
Name Mr Martyn Hammond <hr/> Address 3 Warren Close <hr/> Horsford <hr/> Norwich Norfolk <hr/> UK Postcode N R 1 0 3 S U	ORDINARY 1		
Name Mr David Hartley <hr/> Address 22 High Street <hr/> Stilton <hr/> Peterborough Cambs <hr/> UK Postcode P E 7 ? ? ?	ORDINARY 1		

List of past and present shareholders (Continued)

Company Number 02307404

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr Robert James Lane <hr/> Address 9 Chapel Court <hr/> Stilton <hr/> Peterborough Cambs <hr/> UK Postcode P E 7 3 F L	ORDINARY 1		
Name Mrs Marion Ruth Lenz <hr/> Address 16 Chapel Court <hr/> Stilton <hr/> Peterborough Cambs <hr/> UK Postcode P E 7 3 F L	ORDINARY 1		
Name Miss Jenny Longland <hr/> Address 11 Chapel Court <hr/> Stilton <hr/> Peterborough Cambs <hr/> UK Postcode P E 7 3 F L	ORDINARY 1		
Name Mr Graham Harvey Mann <hr/> Address 12 Chapel Court <hr/> Stilton <hr/> Peterborough Cambs <hr/> UK Postcode P E 7 3 F L	ORDINARY 1		
Name Ms Wendy Stella McEwing <hr/> Address 5 Maple Drive <hr/> Stilton <hr/> Cambs <hr/> UK Postcode L L L L L L L	ORDINARY 1		

List of past and present shareholders (Continued)

Company Number 02307404

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Mr Peter Arthur James Morris & Mrs Ingeborg Berta Morris Address Walcott Villa 273 Dogsthorpe Road Peterborough Cambs UK Postcode PE1 3PA	ORDINARY 1		
Name Mr Darran David Rose & Miss Bethan June Whitney Address 14 Chapel Court Stilton Peterborough Cambs UK Postcode PE7 3FL	ORDINARY 1		
Name Miss Sarah Louise Rose Address 2 Chapel Court Stilton Peterborough Cambs UK Postcode PE7 3FL	ORDINARY 1		
Name Mr Kevin Wayne Woolner Address 18 Chapel Court Stilton Peterborough Cambs UK Postcode PE7 3FL	ORDINARY 0	ORDINARY 1	18/09/2003
Name Address UK Postcode			