



Please complete in typescript,
or in bold black capitals.

363a

W/ 15 / 00042

Annual Return

CHFP001

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

12 13 / 11 10 / 12 10 10 11

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.

130 Cambridge Street

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

Post town

St Neots

County / Region

Cambs

UK Postcode

1P 1E 11 19

Principal business activities

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

19600

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



A34 *AQ905521* 0411
COMPANIES HOUSE 22/11/01
A40 U354
COMPANIES HOUSE 16/11/01

Form revised September 1999

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.

Covehome Ltd, Orchard House

Tebbutts Road

Post town St Neots

County / Region Cambs UK Postcode PE11 9 11A 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

X

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

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

Name * Style / Title

Forename(s)

Surname Covehome Limited

Address Orchard House

Tebbutts Road

Post town St Neots

County / Region Cambs UK Postcode PE11 9 11A W

Country

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<u>Mr</u>			
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	<u>10 18 / 10 16 / 11 19 15 13</u>		
		Forename(s)	<u>Robert Graeme</u>		
		Surname	<u>Fraser</u>		
Address		<u>146 Forest Drive 7 RILEY AVENUE</u>			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	<u>Lytham St Annes's</u>		
		County / Region	UK Postcode	<u>1 H 2</u> <u>Lancs</u> <u>F L Y 18</u> <u>7 7 13</u>	
		Country	Nationality	<u>British</u>	
Business occupation		<u>Officer - H M Forces</u>			

* Voluntary details.

Name	* Style / Title	<u>Miss</u>			
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	<u>10 16 / 10 19 / 11 19 16 17</u>		
		Forename(s)	<u>Olivia Mandy</u>		
		Surname	<u>Giraud</u>		
Address		<u>7 Chapel Court</u>			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	<u>Stilton</u>		
		County / Region	UK Postcode	<u>Peterborough</u> <u>Cambs</u> <u>P E 17</u> <u>13 1 F 1 L</u>	
		Country	Nationality	<u>British</u>	
Business occupation		<u>Secretary</u>			

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

24/10/2001

† Please delete as appropriate

~~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 continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Francis Butson & Associates

Orchard House

Tebbutts Road, St Neots, Cambs PE19 1AW

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 117 Chapel Court Stilton Peterborough Cambs UK Postcode PE 1E 1Z 1 13 1E 1L	ORDINARY 1		
Name Mr Mark Geoffrey Bunce Address 137 Hammond Close South Croydon Surrey UK Postcode CR 1B 1Z 1 16 1B 1Z	ORDINARY 1		
Name Mr Paul Lawrence Claypole Address 170 Main Street Yaxley Peterborough Cambs UK Postcode PE 1E 1Z 1 13 1L 1U	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 Miss Amanda Louise Clements Address 15 Chapel Court Stilton Peterborough Cambs UK Postcode PE 17 1 3 EL	ORDINARY 1		
Name Miss Kerry Elizabeth Ekins Address 110 Chapel Court Stilton Peterborough Cambs UK Postcode PE 17 1 3 EL	ORDINARY 1		
Name Mr Robert Graeme Fraser Address 146 Forest Drive Lytham St Annes's Lancs UK Postcode FY 8 1 4 PS	ORDINARY 1		
Name Ms Pauline A Gantt Address 13 Chapel Court Stilton Peterborough Cambs UK Postcode PE 17 1 3 EL	ORDINARY 1		
Name Miss Olivia Mandy Giraud Address 17 Chapel Court Stilton Peterborough Cambs UK Postcode PE 17 1 3 EL	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 Martyn Hammond Address 13 Warren Close Horsford Norwich Norfolk UK Postcode NR10 3SU	ORDINARY 1		
Name Mr David Hartley Address 122 High Street Stilton Peterborough Cambs UK Postcode PE21 222	ORDINARY 1		
Name Miss Linda Henson Address 12 Chapel Court Stilton Peterborough Cambs UK Postcode PE21 3EL	ORDINARY 1		
Name Mr Robert James Lane Address 19 Chapel Court Stilton Peterborough Cambs UK Postcode PE21 3EL	ORDINARY 1		
Name Miss Anna Lenz Address Highlands Broadgate Way Warmington Peterborough, Cambs UK Postcode PE8 1 6VW	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 Melissa I Thorpe Address 14 Rectory Way Stilton Peterborough Cambs UK Postcode PE 17 1 3 XS	ORDINARY 1		
Name Miss Lisa Jane Walker Address 116 High Street Stilton Peterborough Cambs UK Postcode PE 17 1 3 RA	ORDINARY 1		
Name Berkhamstead Trading Company Limited Address Wheatley House Dunhams Lane Letchworth Hertfordshire UK Postcode SG 6 1 1 BE	ORDINARY 0	ORDINARY 1	01/11/2000
Name Mr Kevin Wayne Woolner Address 118 Chapel Court Stilton Peterborough Cambs UK Postcode PE 17 1 3 EL	ORDINARY 1		
Name Address UK Postcode			