



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

4469402/15

Annual Return

Company Number 2347859

Company Name in full SYCAMORE VALE LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
1	4	0	2	2	0	0	3

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.

1 Millbank

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

Post town London

County / Region

UK Postcode SW1P 3JZ

Principal business activities

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

7032

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

Development company



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.

Registered Office

Post town

County / Region

UK Postcode

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.

Registered Office

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

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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)

ROBERT LOUIS

* Voluntary details.

Surname

CARROLL

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

Address

13 QUEENS CLOSE

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

WALLINGTON

County / Region

SURREY

UK Postcode

SM6 0AQ

Country

England

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.

Name * Style / Title MRS

Date of birth Day Month Year
2 1 1 0 1 9 5 7

Forename(s) MARIAN

Surname ADAMS

Address 9 Birds Hill

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 Letchworth

County / Region Herts

UK Postcode SG6 1PL

Country England

Nationality BRITISH

Business occupation CHIEF ACCOUNTANT

* Voluntary details.

Name * Style / Title

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 Day Month Year
3 0 1 0 1 9 5 7

Forename(s) ANDREW CHARLES

Surname BROWN

Address The Croft

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

40 Faircross Way

Post town St Albans

County / Region Herts

UK Postcode AL1 4SD

Country

Nationality British

Business occupation Chartered Surveyor

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	493,662	£493,662.000
Totals	493,662	£493,662.000

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

14.2.2003

† 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

2

continuation sheets.

(enter number)

Sandy Meggs, Church Commissioners

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.

Tel

DX number 148403 DX exchange Westminster 5

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title							
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year				
Date of birth		1	1	1	1	9	6	5
Forename(s)	ROSEMARIE BERNADETTE KATHERINE							
Surname	CARTY							
Address	5 Leppoc Road							
Usual residential address	Clapham							
Post town	London							
County / Region					UK Postcode	SW4 9LS		
Country					Nationality	BRITISH		
Business occupation	Chartered Surveyor							

* Voluntary details.

Name	* Style / Title							
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year				
Date of birth								
Forename(s)								
Surname								
Address								
Usual residential address								
Post town								
County / Region					UK Postcode			
Country					Nationality			
Business occupation								

Company Number 2347859

Company Name in full SYCAMORE VALE LIMITED

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 Mrs

Forename(s) Sandra Anne

Surname Meggs

* Voluntary details.

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

Address

79 Queen Anne Avenue

Post town Bromley

County / Region Kent

UK Postcode BR2 0SE

Country England

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.**Company Secretary***(Please photocopy this area to provide details of joint secretaries).***Name**

* Style / Title

Forename(s)

Surname

* Voluntary details.

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

Address

Post town

County / Region

UK Postcode

Country

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

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List of past and present shareholders Schedule to form 363a

Company Number 2347859

Company Name in full SYCAMORE VALE LIMITED

- > 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 CHURCH COMMISSIONERS FOR ENGLAND <hr/> Address 1 Millbank, London. <hr/> UK Postcode SW1P 3JZ	ORDINARY 493,662		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			