



Companies House

— for the record —

Company Name

MOORHAYES COURT (TALATON)  
MANAGEMENT COMPANY LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

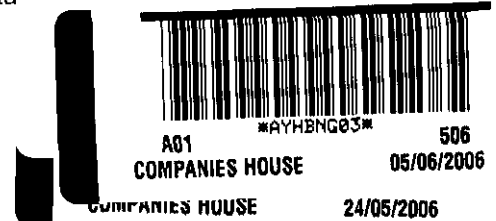
Company Number

2387900

Information extracted from  
Companies House records on  
6th May 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital

### Section 1: Company details



Ref: 2387900/03/10

	Current details	Amended details																																				
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>7 Moorhayes Court</b> <b>Talaton</b> <b>Exeter</b> <b>Devon EX5 2RE</b>	<b>Address</b>      <b>UK Postcode</b> _ _ _ _ _																																				
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>      <b>UK Postcode</b> _ _ _ _ _																																				
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>      <b>UK Postcode</b> _ _ _ _ _																																				
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9800	Residents property management															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Lynette Melanie BLAKE  <b>Address</b> 1 Moorhayes Court Talaton Exeter Devon EX5 2RE	<b>Name</b>   <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. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Lynette Melanie BLAKE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Michael Bernard COURTNEY  <b>Address</b> 1 Moorhayes Court Talaton Exeter Devon EX5 2RE  <b>Date of birth</b> 11 02 1934  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>   <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. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael Bernard COURTNEY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 10 <b>Aggregate Nominal Value of issued shares</b> £10.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 10 <b>Total Nominal value of shares issued</b> £10.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**> 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> Ms M BACK	Name _____	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
		Address _____	<b>Shares transferred by</b> <b>Ms M BACK</b>		
	<b>Address</b> 2 Moorhaves Court Talator Devon EX5 2RE	_____ _____ _____			
		UK Postcode    _ _ _ _ _			
	<b>Shares held</b> Class Ordinary	<b>Number</b> _____	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____
			<b>Number</b> _____	<b>Date of transfer</b> ____/____/____	____/____/____
>	<b>Shareholder Name</b> Mr P D WHITTOCK	Name _____	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
		Address _____	<b>Shares transferred by</b> <b>Mr P D WHITTOCK</b>		
	<b>Address</b> 2 Moorhaves Court Talator Devon EX5 2RE	_____ _____ _____			
		UK Postcode    _ _ _ _ _			
	<b>Shares held</b> Class Ordinary	<b>Number</b> _____	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____
			<b>Number</b> _____	<b>Date of transfer</b> ____/____/____	____/____/____
>	<b>Shareholder Name</b> Mr H BENNEY	Name _____	<b>THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING 1 SHAREHOLDER</b>		
		Address _____	<b>Shares transferred by</b> <b>Mr H BENNEY</b>		
	<b>Address</b> 8 Moorhaves Court Talator Devon EX5 2RE	_____ _____ _____			
		UK Postcode    _ _ _ _ _			
	<b>Shares held</b> Class Ordinary	<b>Number</b> _____	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____
			<b>Number</b> _____	<b>Date of transfer</b> ____/____/____	____/____/____

Current details		Amended details		Shares transferred			
<b>&gt; Shareholder Name</b> Mrs P. BENNEY		<b>Name</b>  		This shareholder jointly owns this shareholding with the previous 1 shareholder			
<b>Address</b> 8 Moorhayes Court Talatton Devon EX5 2RE		<b>Address</b>  					
<b>Shares held</b> Class Ordinary	Number 1	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  	Number  	<b>Shares transferred by</b> Mrs P. BENNEY	Class  	Number  	Date of transfer  
<b>&gt; Shareholder Name</b> Mr T BLACKLER		<b>Name</b>  		This shareholder jointly owns this shareholding with the following 1 shareholders <b>Shares transferred by</b> Mr T BLACKLER			
<b>Address</b> 5 Moorhayes Court Talatton Devon EX5 2RE		<b>Address</b>  					
<b>Shares held</b> Class Ordinary	Number 1	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  	Number  	Class  	Number  	Date of transfer  	
<b>&gt; Shareholder Name</b> Mrs / BLACKLER A		<b>Name</b>  		This shareholder jointly owns this shareholding with the previous 1 shareholders <b>Shares transferred by</b> Mrs / BLACKLER A			
<b>Address</b> 5 Moorhayes Court Talatton Devon EX5 2RE		<b>Address</b>  					
<b>Shares held</b> Class Ordinary	Number 1	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  	Number  	Class  	Number  	Date of transfer  	

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Mr C BLAKE		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr C BLAKE	
Address 7 Moorhayes Court Talaton Exeter Devon EX5 2RGE		Address _____ _____ _____ UK Postcode    - - - - -			
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____			
Number	_____	Number	_____		
		Class _____		Class	_____
		Number _____		Number	_____
		Date of transfer _____		Date of transfer	____/____/____
<b>&gt; Shareholder Name</b> Mrs L M BLAKE		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs L M BLAKE	
Address 7 Moorhayes Court Talaton Exeter Devon EX5 2RGE		Address _____ _____ _____ UK Postcode    - - - - -			
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____			
Number	_____	Number	_____		
		Class _____		Class	_____
		Number _____		Number	_____
		Date of transfer _____		Date of transfer	____/____/____
<b>&gt; Shareholder Name</b> Mrs R CALDERHEAD		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs R CALDERHEAD	
Address 10 Moorhayes Court Talaton Exeter Devon EX5 2RE		Address 41 NEWLANDS ROAD SIDFORD SIDMOUTH DEVON UK Postcode    EX10 9NN			
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class ORDINARY			
Number	_____	Number	1		
		Class _____		Class	ORDINARY
		Number _____		Number	1
		Date of transfer _____		Date of transfer	31/05/2005

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr R CALDERHEAD  <b>Address</b> 10 Moorhayes Court Talaton Exeter Devon EX5 2RE  <b>Shares held</b> Class Ordinary	Number 1	<b>Name</b>  <b>Address</b> 41 NEWLANDS ROAD SIDFORD SIDMOUTH DEVON <b>UK Postcode</b> EX10 9NN <b>Shares held</b> Class Ordinary	Number 0	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Mr R CALDERHEAD  Class ORDINARY	Number 1	Date of transfer 31/05/2005
<b>&gt; Shareholder Name</b> Mr M. COURTNEY  <b>Address</b> 1 Moorhayes Court Talaton Devon EX5 2RE  <b>Shares held</b> Class Ordinary	Number 1	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b>	<b>Shares held</b> Class Ordinary	Number 1	<b>Shares transferred by</b> Mr M. COURTNEY	Date of transfer 31/05/2005
<b>&gt; Shareholder Name</b> Mr B. HADLEIGH  <b>Address</b> Chetwode Cottage London Road Wokingham Berkshire RG40 1SR  <b>Shares held</b> Class Ordinary	Number 1	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b>	<b>Shares held</b> Class Ordinary	Number 1	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Mr B. HADLEIGH	Date of transfer 31/05/2005

Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> Mrs D HADLEIGH	<b>Name</b> _____			
		<b>Address</b> _____			
	<b>Address</b> Chetwode Cottage London Road Wokingham Berkshire RG40 1SF	<b>UK Postcode</b> _____	This shareholder jointly owns this shareholding with the previous 1 shareholders <b>Shares transferred by</b> Mrs D HADLEIGH		
	<b>Shares held</b> Class Ordinary	<b>Number</b> _____	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
		_____	_____	_____	____/____/____
>	<b>Shareholder Name</b> Mrs A JONES	<b>Name</b> _____			
		<b>Address</b> _____			
	<b>Address</b> 4 Moorhayes Court Talaton Exeter Devon EX5 2RQE	<b>UK Postcode</b> _____	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING ONE SHAREHOLDER <b>Shares transferred by</b> Mrs A JONES		
	<b>Shares held</b> Class Ordinary	<b>Number</b> _____	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
		_____	_____	_____	____/____/____
>	<b>Shareholder Name</b> Mr D JONES	<b>Name</b> _____			
		<b>Address</b> _____			
	<b>Address</b> 4 Moorhayes Court Talaton Exeter Devon EX5 2RQE	<b>UK Postcode</b> _____	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE <del>PREVIOUS</del> PREVIOUS ONE SHAREHOLDER <b>Shares transferred by</b> Mr D JONES		
	<b>Shares held</b> Class Ordinary	<b>Number</b> _____	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
		_____	_____	_____	____/____/____



Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mr C MEEK	<b>Name</b> _____		<b>Shares transferred by</b> Mr C MEEK		
		<b>Address</b> _____				
	<b>Address</b> 9 Moorhayes Court Talaton Devon EX5 2RE	<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1				
		<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> _ _ / _ _ / _ _
>	<b>Shareholder Name</b> Mr J. SIMON	<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Mr J. SIMON		
		<b>Address</b> _____				
	<b>Address</b> The Nook Prince Road Poynton SK12 1JW	<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1				
		<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> _ _ / _ _ / _ _
>	<b>Shareholder Name</b> Mrs J. SIMON	<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Mrs J. SIMON		
		<b>Address</b> _____				
	<b>Address</b> The Nook Prince Road Poynton SK12 1JW	<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1				
		<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> _ _ / _ _ / _ _

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 <u>MRS S JACK</u> Address <u>10 MILLHAYES COURT</u> <u>TALTON EXETER</u> <u>DEVON</u> UK Postcode <u>EX5 2RE</u>	ORDINARY  ONE		31-05-05
Name <u>MRS L JACK</u> Address <u>10 MILLHAYES COURT</u> <u>TALTON EXETER</u> <u>DEVON</u> UK Postcode <u>EX5 2RE</u>	ORDINARY ONE (OWNED JOINTLY WITH ABOVE)		31-05-05
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			



**Companies House**  
for the record

## 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

Mnette Blake  
(Director / Secretary)

Date

24 / 05 / 2006

*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 23/5/2006 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 **23rd May 2007** 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