



Companies House

— for the record —

Company Name

**MILL COURT (SHIPSTON ON
STOUR) NEW MANAGEMENT
COMPANY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2394005

Information extracted from
Companies House records on
27th April 2002

363s Annual Return

- > 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 capit



A33
COMPANIES HOUSE

COMPANIES HOUSE

0611
27/07/02

08/06/02

Section 1: Company details

Ref: 2394005/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|---|-------------|-------------|--------------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 18 Mill Court Shipston On Stour Warwickshire CV36 4EJ | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <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>9600</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> </tbody> </table> | SIC Code | Description | 9600 | 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> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | | | |
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| 9600 | Residents property management | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|--|
| <p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p> | <p>Name Michelle BAYLIS</p> <p>Address 15 Mill Court New Street Shipston On Stour Warwickshire CV36 4EJ</p> | <p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Michelle BAYLIS ceased to be secretary (if applicable) 27/03/2001</p> |
| <p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p> | <p>Name Gordon Alan SABIN</p> <p>Address 18 Mill Court Shipston On Stour Warwickshire CV36 4EJ</p> | <p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Gordon Alan SABIN ceased to be secretary (if applicable) ____ / ____ / ____</p> |

Amended details

Name _____

☐ 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.

Address

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Gordon Alan SABIN ceased to be director (if applicable)

— — / — — / — — — —

Name _____

Address
18 Mill Court
Shipston On Stour
Warwickshire
CV36 4EJ

☐ 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.

Address

Date of birth 09/08/1979

Nationality **British**

Occupation **Secretary**

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Victoria Claire SABIN ceased to be director (if applicable)

— — / — — / — — — —

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <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> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 4 Total Nominal value of shares issued £4.00 | Total number of shares issued Total Nominal value of shares issued |
| > 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 or by ringing 0870 333636. | | |

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 | | |
|---|--|--|--|---|---------------------------------|---|
| > Shareholder Name Jennifer HOPKINS | | Name | | Shares transferred by Jennifer HOPKINS | | |
| Address 17 Mill Court New Street Shipston-On-Stour Warwickshire CV36 4EJ | | Address | | | | |
| Shares held Class Ordinary | | UK Postcode - - - - - Shares held Class Number 1 | | | | |
| | | Class | | Number | Class | Number Date of transfer |
| | | | | | | |
| | | | | | | |
| > Shareholder Name Saul Prever HOWLES | | Name | | Shares transferred by Saul Prever HOWLES | | |
| Address 16 Mill Court New Street Shipston-On-Stour Warwickshire CV36 4EJ | | Address | | | | |
| Shares held Class Ordinary | | UK Postcode - - - - - Shares held Class Number 1 | | | | |
| | | Class | | Number | Class | Number Date of transfer |
| | | | | | | |
| | | | | | | |
| > Shareholder Name Martin KILMISTER | | Name JANET FISHER | | Shares transferred by Martin KILMISTER | | |
| Address 15 Mill Court Shipston-On-Stour Warwickshire CV36 4EJ | | Address | | | | |
| Shares held Class Ordinary | | UK Postcode - - - - - Shares held Class Number 1 | | | | |
| | | Class ORDINARY | | Number 1 | Class ORDINARY | Number 1 Date of transfer 14/09/2008 |
| | | | | | | |
| | | | | | | |

| Current details | Amended details | Shares transferred |
|-----------------|-----------------|--------------------|
|-----------------|-----------------|--------------------|

| <p>> Shareholder Name Gordon Alan SABIN</p> <p>Address 18 Mill Court Shipston On Stour Warwickshire CV36 4EJ</p> <p>Shares held Class Ordinary</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class <i>Number</i></p> <p><i>Number</i> 1 _____ _____ _____</p> | <p>Shares transferred by Gordon Alan SABIN</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th><i>Number</i></th> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | <i>Number</i> | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | _____ | _____ | _____ | __/__/____ | _____ | _____ | _____ | __/__/____ |
|--|--|--|-------------------------|--------------|---------------|-------------------------|-------|-------|-------|------------|-------|-------|-------|------------|
| <i>Number</i> | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | | | | | | | | | | | |
| _____ | _____ | _____ | __/__/____ | | | | | | | | | | | |
| _____ | _____ | _____ | __/__/____ | | | | | | | | | | | |

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| 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 £15.

Signature

(Director / Secretary)

Date

02 / 06 / 2002

*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 **16/5/2002** 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 **16th May 2003** 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?***

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 100012 40-41-26

(Please complete as appropriate)

41369458

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