



Companies House

— for the record —

Company Name

**SCHOOL LANE MANAGEMENT
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

2459025

Information extracted from
Companies House records on
13th May 2000

- > 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 capitals.



A05 *AGPB5R4Q* 0656
COMPANIES HOUSE 06/06/00

Section 1: Company details

Ref: 2459025/03/10

	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>	2 Albany Park Cabot Lane Poole Dorset BH17 7BX	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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																

	Current details	Amended details
> 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. Particulars of a new Company Secretary must be notified on form 288.	Name Clive Ashley WINGFIELD Address Beacon House 15A Christchurch Road Bournemouth Dorset BH1 3LB	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Clive Ashley WINGFIELD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Peter John EGERTON Address Rocks Acre Bisterne Close Burley Hampshire BH24 4AZ Date of birth 19/05/1961 Nationality British Occupation Developer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter John EGERTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Clive Ashley WINGFIELD Address Beacon House 15A Christchurch Road Bournemouth Dorset BH1 3LB Date of birth 20/12/1962 Nationality British Occupation Developer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Clive Ashley WINGFIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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	Class of share
	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	97	96
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£97.00	
> 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	Total number of shares issued
	97	96
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£97.00	£96

- > 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 029 2038 0801.**

- | Current details | | Amended details | | Shares transferred | | |
|--|--|---|--|--|--|--|
| > Shareholder Name
Keith Norman BLOUNT

Address
Flat 5, 76 High Street
Lymington Hants | | Name

Address

UK Postcode _ _ _ _ _

Shares held
Class _____ Number _____

_____ | | Shares transferred by
Keith Norman BLOUNT

Class Number Date of transfer

_____ | | |
| Shares held
Class Ordinary Number 1 | | | | | | |
| > Shareholder Name
Mr BRUCE

Address
Flat 7
76 High Street Lymington | | Name

Address

UK Postcode _ _ _ _ _

Shares held
Class _____ Number _____

_____ | | This shareholder jointly owns this shareholding with the following 1 shareholders

Shares transferred by
Mr BRUCE

Class Number Date of transfer

_____ | | |
| Shares held
Class Ordinary Number 1 | | | | | | |
| > Shareholder Name
Mrs BRUCE

Address
Flat 7
76 High Street Lymington | | Name

Address

UK Postcode _ _ _ _ _

Shares held
Class _____ Number _____

_____ | | This shareholder jointly owns this shareholding with the previous 1 shareholders

Shares transferred by
Mrs BRUCE

Class Number Date of transfer

_____ | | |
| Shares held
Class Ordinary Number 1 | | | | | | |

Current details		Amended details		Shares transferred				
> Shareholder Name M. FIDLER Address Flat 2 76 High Street Lymington Shares held Class Ordinary	Number 1	Name		Shares transferred by M. FIDLER				
		Address						
		UK Postcode						
				Shares held Class	Number	Class	Number	Date of transfer
> Shareholder Name Mrs A. MATHINGLEY Address Flat 1 76 High Street Lymington Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs A. MATHINGLEY				
		Address						
		UK Postcode						
				Shares held Class	Number	Class	Number	Date of transfer
> Shareholder Name N. WOODFORD Address Flat 1 76 High Street Lymington Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by N. WOODFORD				
		Address						
		UK Postcode						
				Shares held Class	Number	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs O'REILLY	Name 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs O'REILLY			
	Address Flat 3 76 High Street Lymington	Address 				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary				
>	Shareholder Name Mr O'REILLY	Name 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr O'REILLY			
	Address Flat 3 76 High Street Lymington	Address 				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary				
>	Shareholder Name Miss P. SILCOX	Name 	Shares transferred by Miss P. SILCOX			
	Address Flat 4 76 High Street Lymington	Address 				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary				

Current details		Amended details		Shares transferred			
>	Shareholder Name VISCOUNT PROPERTIES (BOURNEM	Name 		Shares transferred by VISCOUNT PROPERTIES (BOURNEMOUTH)			
		Address 					
	Address Beach House 15A Christchurch Road Bournemouth						
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 95	Shares held Class 	Number 	Class 	Number 	Date of transfer

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 tick 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

[Handwritten Signature]
(Director / Secretary)

Date

01 / 06 / 2000

This date must not be earlier than the
return date at 2 below

What to do now

Please detach and retain the covering letter, 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 29/5/2000
- 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 29th May 2001 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 100308

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

LLOYD-ALLEN, PAT. Co

Telephone number inc code

01202 774900

Address

2 ALBANY PARK

DX number if applicable

CABOT LANE

DX exchange

POOLE

Postcode

BH17 7EX