



Companies House

— for the record —

Company Name

**LENDRICK MANAGEMENT
COMPANY LIMITED**

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 capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

2597296

Information extracted from
Companies House records on
6th March 2004

Section 1: Company details



A19
COMPANIES HOUSE

0135
17/05/04

Ref: 2597296/03/10

	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>	21 Orchard Gardens Teignmouth Devon TQ14 8DJ	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 C/Ofisher Bell & Co 21 Orchard Gardens Teignmouth Devon TQ14 8DJ	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>9800</td> <td>Residents property management</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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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9800	Residents property management															
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_____	_____															
_____	_____															
_____	_____															
_____	_____															
> 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
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Philip BANNER Address 65 Clifford Avenue Kingsteignton Newton Abbot Devon TQ12 3NY	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philip BANNER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Joy BOWLES Address Flat 7 The Lendrick South View Teignmouth Devon TQ14 8BJ Date of birth 06/10/1934 Nationality British Occupation Retired	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joy BOWLES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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 288a.

Name
Cyril CHANNON

Address
Flat 3
The Lendrick South View
Teignmouth
Devon
TQ14 8BJ

Date of birth 29/06/1929

Nationality British

Occupation Retired

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 Cyril CHANNON 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 288a.

Name
Christine Joan COLE

Address
Brendon, Butts Lane
Ideford, Chudleigh
Newton Abbot
Devon
TQ13 0BD

Date of birth 10/12/1953

Nationality British

Occupation Trainer Nhs

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 Christine Joan COLE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 10 Aggregate Nominal Value of issued shares £10.00	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 10 Total Nominal value of shares issued £10.00	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 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		
>	Shareholder Name Mrs BAYLISS	Name				
	Address Apartment 4 4 South View Teignmouth TQ14 8BJ	Address		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs BAYLISS		
	UK Postcode	UK Postcode				
	Shares held Class Ordinary Number 1	Shares held Class Number		Class	Number	Date of transfer
>	Shareholder Name Mr BAYLISS	Name				
	Address Apartment 4 4 South View Teignmouth TQ14 8BJ	Address		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr BAYLISS		
	UK Postcode	UK Postcode				
	Shares held Class Ordinary Number 1	Shares held Class Number		Class	Number	Date of transfer
>	Shareholder Name Mrs Joy BOWLES	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Joy BOWLES		
	Address Apartment 7 4 South View Teignmouth TQ14 8BJ	Address				
	UK Postcode	UK Postcode				
	Shares held Class Ordinary Number 1	Shares held Class Number		Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Joy BOWLES	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 1	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 1	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Joy BOWLES			
> Shareholder Name Mrs CHANNON	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 1	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 1	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs CHANNON			
> Shareholder Name Mr CHANNON	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 1	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 1	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr CHANNON			

Current details

Amended details

Shares transferred

<p>> Shareholder Name Mrs J. COLE</p> <p>Address Apartment 10 4 South View Teignmouth TQ14 8BJ</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs J. COLE</p> <p>Class Number Date of transfer _____ _____ _____/____/_____</p>
<p>> Shareholder Name Mrs WILLIAMS</p> <p>Address Apartment 10 4 South View Teignmouth TQ14 8BJ</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs WILLIAMS</p> <p>Class Number Date of transfer _____ _____ _____/____/_____</p>
<p>> Shareholder Name Mr HUDSON</p> <p>Address C/O Apartment 2 4 South View Teignmouth TQ14 8BJ</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Mr HUDSON</p> <p>Class Number Date of transfer _____ _____ _____/____/_____</p>

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Current details		Amended details		Shares transferred		
> Shareholder Name Ian MILLS Address 4 South View Teignmouth Devon TQ14 8BJ Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 	Shares transferred by Ian MILLS Class Number Date of transfer ORD ONE 09/04/2003 _ _ / _ _ / _ _ _		
> Shareholder Name Debbie Michele SPOONER Address 25 Tortoiseshell Way Berkhamstead Hertfordshire HP4 1TB Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Debbie Michele SPOONER Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _		
> Shareholder Name Richard SPOONER Address 25 Tortoiseshell Way Berkhamstead Hertfordshire HP4 1TB Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Richard SPOONER 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 <u>MR & MRS A. BARNARD</u> <hr/> Address <u>20, WELLHEAD ROAD</u> <u>TOTTERNHOE, DUNSTABLE,</u> <u>BEDFORDSHIRE,</u> <hr/> UK Postcode <u>LU6 1QS</u>	ORD x 1	TRF'D FROM MILLS (SEE P9)	9.4.03
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
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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 11 05 2004
_ _ / _ _ / _ _ _ _

*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
2/4/2004

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 **2nd April 2005**
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

_ _ _ _ _