



Companies House

— for the record —

Company Name

HIGH TREES (DAWLISH)

MANAGEMENT COMPANY LIMITED

# 363s Annual Return

100258/15

Company Type

Private Company Limited By  
Shares

Company Number

2622037

Information extracted from

Companies House records on

25th May 2003

- > 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 c



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COMPANIES HOUSE

0829  
28/08/03

NEW  
COMPANIES HOUSE

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08/07/03

## Section 1: Company details

Ref: 2622037/03/10

	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>	C/O Apa Management The Old Signal Box Torquay Railway Station Rathmore Road Torquay Devon YQ2 6NU	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>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> </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> </tbody> </table>	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
<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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Adrian John COLDICOT  <b>Address</b> 16 Rozel Middle Limcombe Road Torquay Devon TQ1 2NF	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Adrian John COLDICOT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Susan Margaret JONES BA HONS PGCE  <b>Address</b> Flat 19 Hightrees Oak Park Villas Dawlish Devon EX7 0DE  <b>Date of birth</b> 05/08/1966  <b>Nationality</b> British  <b>Occupation</b> Teacher	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____  Date of change    _ _ / _ _ / _ _ _ _ Date Susan Margaret JONES BA HONS PGCE ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<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> 12  <b>Aggregate Nominal Value of issued shares</b> £12.00	<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> 12  <b>Total Nominal value of shares issued</b> £12.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**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> S. ALLEN  <b>Address</b> Flat 14 High Trees Oak Park Villas	<b>Name</b> <u>R P GREEN</u>  <b>Address</b> <u>FLAT 14</u> <u>HIGH TREES OAK PARK</u> <u>VILLAS</u>  <b>UK Postcode</b> <u>EX7 0DE</u>	<b>Shares transferred by</b> S. ALLEN				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Class</b> <u>ORDINARY</u>	<b>Number</b> <u>1</u>	<b>Class</b> <u>ORDINARY</u>	<b>Number</b> <u>1</u>	<b>Date of transfer</b> <u>06/01/2003</u>
>	<b>Shareholder Name</b> H. BRIGHTMAN  <b>Address</b> Flat 22 High Trees Oak Park Villas	<b>Name</b>   <b>Address</b>   <b>UK Postcode</b> <u>      </u>	<b>Shares transferred by</b> H. BRIGHTMAN				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
>	<b>Shareholder Name</b> Mr A. FELLOWS  <b>Address</b> Flat 23 High Trees Oak Park Villas Dawlish EX7 0DF	<b>Name</b>   <b>Address</b>   <b>UK Postcode</b> <u>      </u>	<b>Shares transferred by</b> Mr A. FELLOWS				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> G.M. GALE	<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>G.M. GALE</b>		
	<b>Address</b> Flat 24 High Trees Oak Park Villas	<b>Address</b> _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____			
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _
>	<b>Shareholder Name</b> F.M.S. HUGHES	<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>F.M.S. HUGHES</b>		
	<b>Address</b> Flat 24 High Trees Oak Park Villas	<b>Address</b> _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____			
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _
>	<b>Shareholder Name</b> B.A. GOWDY	<b>Name</b> _____		<b>Shares transferred by</b> <b>B.A. GOWDY</b>		
	<b>Address</b> Flat 17 High Trees Oak Park Villas	<b>Address</b> _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____			
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name J.A. HILLMAN		Name <u>PA CROSS</u>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by J.A. HILLMAN		
Address Flat 18 High Trees Oak Park Villas		Address <u>FLAT 18</u> <u>HIGH TREES</u> <u>OAK PARK VILLAS</u>				
		UK Postcode <u>EX7 0DE</u>				
Shares held Class Ordinary	Number 1	Shares held Class <u>ORDINARY</u>	Number 1			
> Shareholder Name J.M. HINDLEY		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by J.M. HINDLEY		
Address Flat 18 High Trees Oak Park Villas		Address				
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
> Shareholder Name S. JONES		Name		Shares transferred by S. JONES		
Address Flat 19 High Trees Oak Park Villas		Address				
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number			

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> A.A. MASON	<b>Name</b>  	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>A.A. MASON</b>			
	<b>Address</b> Flat 12 High Trees Oak Park Villas	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  				
>	<b>Shareholder Name</b> E.D. MASON	<b>Name</b>  	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>E.D. MASON</b>			
	<b>Address</b> Flat 12 High Trees Oak Park Villas	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  				
>	<b>Shareholder Name</b> K.M. MCGOUGH	<b>Name</b>  	<b>Shares transferred by</b> <b>K.M. MCGOUGH</b>			
	<b>Address</b> Flat 20 High Trees Oak Park Villas	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  				

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> J. ROSS-VENING		<b>Name</b> <u>J SEXTON</u>		<b>Shares transferred by</b> J. ROSS-VENING		
<b>Address</b> Flat 21 High Trees Oak Park Villas		<b>Address</b> <u>FLAT 21</u> <u>HIGH TREES</u> <u>OAK PARK VILLAS</u>				
		<b>UK Postcode</b> <u>EX7 0DE</u>				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class <u>ORDINARY</u>				
Number	1	Number	1	Class	Number	Date of transfer
				<u>ORDINARY</u>	<u>1</u>	<u>12/03/2002</u>
						--/--/----
<b>&gt; Shareholder Name</b> N.L. ROY-FULLER		<b>Name</b> <u>C PILLINGER &amp; J PILLINGER</u>		<b>Shares transferred by</b> N.L. ROY-FULLER		
<b>Address</b> Flat 16 High Trees Oak Park Villas		<b>Address</b> <u>FLAT 16</u> <u>HIGH TREES</u> <u>OAK PARK VILLAS</u>				
		<b>UK Postcode</b> <u>EX7 0DE</u>				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class <u>ORDINARY</u>				
Number	1	Number	1	Class	Number	Date of transfer
				<u>ORDINARY</u>	<u>1</u>	<u>16/01/2003</u>
						--/--/----
<b>&gt; Shareholder Name</b> N. STIMPSON		<b>Name</b> _____		<b>Shares transferred by</b> N. STIMPSON		
<b>Address</b> Flat 15 High Trees Oak Park Villas		<b>Address</b> _____				
		<b>UK Postcode</b> <u>-----</u>				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number	1	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 R P GREEN Address 14, HIGHTREES OAK PARK VILLAS DAWLISH UK Postcode EX7 0DE	ORDINARY  ONE		6/1/2003
Name PA CROSS Address 18 HIGHTREES OAK PARK VILLAS DAWLISH UK Postcode EX7 0DE	ORDINARY  ONE		30/8/2002
Name J. SEXTON Address 21 HIGHTREES OAK PARK VILLAS DAWLISH UK Postcode EX7 0DE	ORDINARY  ONE		12/3/2002
Name C PILLINGER Address 16 HIGHTREES OAK PARK VILLAS DAWLISH UK Postcode EX7 0DE	ORDINARY  ONE		16/1/2003



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

*[Handwritten Signature]*  
(Director / Secretary)

Date

07 / 07 / 2003

*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 19/6/2003
- 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 **19th June 2004** 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

**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 J OILLINGER Address 16 HIGHTREES OAK PARK VILLAS DAWLISH UK Postcode EX1 0DE	ORDINARY  ONE		16/1/2003
Name  Address    UK Postcode			
Name  Address    UK Postcode			
Name  Address    UK Postcode			