



Companies House

— for the record —

Company Name

**SOUTHBROOK COTTAGES
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2628410

Information extracted from
Companies House records on
22nd June 2002

10001615

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.



A46
COMPANIES HOUSE

0117
30/08/02

Section 1: Company details

Ref: 2628410/03/10

	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>	4 Southbrook Bayford Wincanton Somerset BA9 9NL	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>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	_____	_____	_____	_____	_____	_____										
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Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Annie Patricia Dorothy GRAHAM</p> <p>Address 4 Southbrook Bayford Wincanton Somerset BA9 9NL</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 Annie Patricia Dorothy GRAHAM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Jason Barry CASTLE</p> <p>Address 3 Southbrook Cottages Bayford Wincanton Somerset BA9 9NL</p> <p>Date of birth 21/04/1970</p> <p>Nationality British</p> <p>Occupation Highway Maintenance</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 birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jason Barry CASTLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> 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.

Current details

Name
Annie Patricia Dorothy GRAHAM

Address
**4 Southbrook
Bayford
Wincanton
Somerset
BA9 9NL**

Date of birth **10/03/1942**

Nationality **British**

Occupation **Payroll Supervisor**

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 **Annie Patricia Dorothy GRAHAM**
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 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 M. BRAIN Address 6 Southbrook Shares held Class Ordinary Number 1	Name <u>MS. T. SHAW</u> Address <u>6 SOUTHBROOK</u> <u>BAYFORD</u> <u>WINCANTON</u> UK Postcode <u>BA9 9NL</u> Shares held Class <u>ORDINARY</u> Number <u>1</u>	Shares transferred by M. BRAIN Class <u>ORDINARY</u> Number <u>1</u> Date of transfer <u>28/06/2002</u> <u> </u> <u> </u> <u> </u>			
>	Shareholder Name J. CARR EVANS Address 8 1 Southbrook Cottages Bayford Wincanton Somerset BA9 9NL Shares held Class Ordinary Number 1	Name <u>A S COX</u> Address <u>8 SOUTHBROOK</u> <u>BAYFORD</u> <u>WINCANTON</u> UK Postcode <u>BA9 9NL</u> Shares held Class <u>ORDINARY</u> Number <u>1</u>	Shares transferred by J. CARR EVANS Class <u>ORDINARY</u> Number <u>1</u> Date of transfer <u>19/02/2001</u> <u> </u> <u> </u> <u> </u>			
>	Shareholder Name J. CASTLE Address 3 Southbrook Shares held Class Ordinary Number 1	Name <u> </u> Address <u> </u> <u> </u> <u> </u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Shares held Class <u> </u> Number <u> </u>	Shares transferred by J. CASTLE Class <u> </u> Number <u> </u> Date of transfer <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

Current details		Amended details		Shares transferred		
> Shareholder Name Executor Of R.A. Wameham COOMBES		Name <u>A. ELDER</u>		Shares transferred by Executor Of R.A. Wameham COOMBES		
Address 10 Southbrook		Address <u>10 SOUTHBROOK</u> <u>BAYFORD</u> <u>WINCANTON</u>				
		UK Postcode <u>BA9 9NL</u>				
Shares held Class Ordinary		Shares held Class <u>ORDINARY</u>				
Number 1		Number <u>1</u>		Class <u>ORDINARY</u> Number <u>1</u> Date of transfer <u> </u> / <u> </u> / <u> </u>		
				<u> </u> / <u> </u> / <u> </u>		
> Shareholder Name B. COXHEAD		Name <u> </u>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by B. COXHEAD		
Address 1 Southbrook		Address <u> </u> <u> </u> <u> </u>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary		Shares held Class <u> </u>				
Number 1		Number <u> </u>		Class <u> </u> Number <u> </u> Date of transfer <u> </u> / <u> </u> / <u> </u>		
				<u> </u> / <u> </u> / <u> </u>		
> Shareholder Name D. COXHEAD		Name <u> </u>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by D. COXHEAD		
Address 1 Southbrook		Address <u> </u> <u> </u> <u> </u>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary		Shares held Class <u> </u>				
Number 1		Number <u> </u>		Class <u> </u> Number <u> </u> Date of transfer <u> </u> / <u> </u> / <u> </u>		
				<u> </u> / <u> </u> / <u> </u>		

Current details		Amended details		Shares transferred		
>	Shareholder Name J. FAWCETT	Name <hr/>		Shares transferred by J. FAWCETT		
	Address 7 Southbrook	Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class Number <hr/> <hr/>	Class Number Date of transfer <hr/> <hr/>			
>	Shareholder Name P.D.A. GRAHAM	Name <hr/>		Shares transferred by P.D.A. GRAHAM		
	Address 4 Southbrook	Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class Number <hr/> <hr/>	Class Number Date of transfer <hr/> <hr/>			
>	Shareholder Name Mrs J. POWELL	Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs J. POWELL		
	Address 5 Southbrook	Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class Number <hr/> <hr/>	Class Number Date of transfer <hr/> <hr/>			

Shares transferred

>	Shareholder Name Mr J. POWELL	Name 			
	Address 5 Southbrook	Address 		This shareholder jointly owns this shareholding with the previous 1 shareholders	
		UK Postcode L L L L L L L		Shares transferred by Mr J. POWELL	
	Shares held Class Ordinary	Number 1	Class	Number	Date of transfer
>	Shareholder Name C. ROBERTS	Name 			
	Address 9 Southbrook	Address 		Shares transferred by C. ROBERTS	
		UK Postcode L L L L L L L			
	Shares held Class Ordinary	Number 1	Class	Number	Date of transfer
>	Shareholder Name G. THURGOOD	Name TIS. H. BAYDWIN			
	Address 2 Southbrook	Address 2 SOUTHBROOK BAYFORD WINCANTON		Shares transferred by G. THURGOOD	
		UK Postcode BA9 9NL			
	Shares held Class Ordinary	Number 1	Class	Number	Date of transfer
			Ordinary	1	27/10/2000

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 Annie Graham
(Director / Secretary)

Date 28/08/2002

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 11/7/2002 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 **11th July 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 _____

(Please complete as appropriate)

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

ANNIE GRAHAM

Telephone number *inc code*

03388 513827

Address

DX number *if applicable*

DX exchange

Postcode
