



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
27th June 2000

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" colour
- > Please use black pen and write



A20
COMPANIES HOUSE

0198
25/08/01

A41
COMPANIES HOUSE

10/08/01

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>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>		_____ _____ _____																

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100011

Section 2: Details of Officers of the Company

	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 Annie Patricia Dorothy GRAHAM Address 4 Southbrook Bayford Wincanton Somerset BA9 9NL	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Annie Patricia Dorothy GRAHAM 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 Richard John EDDINGTON Address 6 Southbrook Cottages Bayford Wincanton Somerset BA9 9NL Date of birth 18/07/1963 Nationality British Occupation Plant Fitter	Name JASON BARRY CASTLE Address 3 SOUTHBROOK, BAYFORD, WINCANTON, SOMERSET _____ UK Postcode BA9 9NL Date of birth _ _ / _ _ / _ _ _ _ Nationality BRITISH Occupation _____ Date of change 11 / 02 / 2000 Date Richard John EDDINGTON ceased to be director (if applicable) 11 / 02 / 2000
> 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 Annie Patricia Dorothy GRAHAM Address 4 Southbrook Bayford Wincanton Somerset BA9 9NL Date of birth 10/03/1942 Nationality British Occupation Payroll Supervisor	Name _____ 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 029 2038 0801.		

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 F. BRITTON Address 3 Southbrook Shares held Class Ordinary	Name <u>J. CASTLE</u> Address <u>3 SOUTHBROOK</u> UK Postcode <u> </u> Shares held Class <u>ORDINARY</u>	Number <u>1</u> Number <u>1</u>	Shares transferred by F. BRITTON Class Number Date of transfer <u>ORD</u> <u>1</u> <u>01/05/1997</u> <u> </u> <u> </u> <u> / / </u>		
>	Shareholder Name R.A. Wameham COOMBES Address 10 Southbrook Shares held Class Ordinary	Name <u> </u> Address <u> </u> UK Postcode <u> </u> Shares held Class <u> </u>	Number <u>1</u> Number <u> </u>	Shares transferred by R.A. Wameham COOMBES Class Number Date of transfer <u> </u> <u> </u> <u> / / </u> <u> </u> <u> </u> <u> / / </u>		
>	Shareholder Name A. EADINGTON Address 5 Southbrook Shares held Class Ordinary	Name <u>MATHS J POWELL</u> Address <u>5 SOUTHBROOK</u> UK Postcode <u> </u> Shares held Class <u>ORDINARY</u>	Number <u>1</u> Number <u>1</u>	Shares transferred by A. EADINGTON Class Number Date of transfer <u>ORD</u> <u>1</u> <u>28/01/2000</u> <u> </u> <u> </u> <u> / / </u>		

Current details			Amended details			Shares transferred		
> Shareholder Name R. EDINGTON			Name M. BRAIN			Shares transferred by R. EDINGTON		
Address 6 Southbrook			Address 6 SOUTHBROOK					
Shares held Class Ordinary			UK Postcode _ _ _ _ _ Shares held Class ORDINARY					
Number 1			Number 1					
						Class Number Date of transfer ORD 1 11/02/2000		
> Shareholder Name J.A. Carr EVANS			Name D and B COXHEAD			Shares transferred by J.A. Carr EVANS		
Address 1 Southbrook			Address 1 SOUTHBROOK					
Shares held Class Ordinary			UK Postcode _ _ _ _ _ Shares held Class ORDINARY					
Number 1			Number 1					
						Class Number Date of transfer ____ ____ 14/08/1998		
> Shareholder Name P.D.A. GRAHAM			Name ____			Shares transferred by P.D.A. GRAHAM		
Address 4 Southbrook			Address ____					
Shares held Class Ordinary			UK Postcode _ _ _ _ _ Shares held Class ____					
Number 1			Number ____					
						Class Number Date of transfer ____ ____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name R. KNIGHT		Name <u>J. FAWCETT</u>		Shares transferred by R. KNIGHT		
Address 7 Southbrook		Address <u>7 SOUTH BROOK</u>				
		UK Postcode <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class <u>ORDINARY</u>	Number <u>1</u>			
				Class	Number	Date of transfer <u>31/03/1998</u>
> Shareholder Name R.J. PALMER		Name <u>G. THURGOOD</u>		Shares transferred by R.J. PALMER		
Address 2 Southbrook		Address <u>2 SOUTH BROOK</u>				
		UK Postcode <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class <u>ORDINARY</u>	Number <u>1</u>			
				Class	Number	Date of transfer <u>26/03/1998</u>
> Shareholder Name C. ROBERTS		Name <u> </u>		Shares transferred by C. ROBERTS		
Address 9 Southbrook		Address <u> </u>				
		UK Postcode <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class <u> </u>	Number <u> </u>			
				Class	Number	Date of transfer <u> / / </u>

Note: The J Can Cars moved from 1 Southbrook to 8 Southbrook

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 Annie Graham
(Director / Secretary)

Date 07/08/2000

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 11/7/2000 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 **11th July 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 _____

(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
ANNIE GRAHAM

Telephone number *inc code*
01963 828260

Address
4 SOUTHBROOK
BAYFORD
WINCANTON

DX number *if applicable*

DX exchange

Postcode BA9 9NL