

COMPANIES HOUSE

LB £ 18 3638

Annual Return

of company number 026

02628410

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company name

SOUTHBROOK COTTAGES MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/06/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
1:1	017	916	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

8 SOUTHBROOK GOTTAGES BAYFORD, WINCANTON SOMERSET BA9 9NL

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date	e,
show the date here. Please note that the form mu	ıst
be delivered to Companies House within 28 days this earlier date.	of

	Day	Month	Year
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	Day	Month	Year
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02628410 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
PATRICIA JULIE SMART 8 SOUTHBROOK COTTAGES SOUTHBROOK BAYFORD WINCANTON SOMERSET BA9 9NL	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. RICHARD JOHN EDDINGTON 6 SOUTHBROOK COTTAGES BAYFORD WINCANTON SOMERSET BA9 9NL	Day Month Year Date of any change.
Date of Birth:- 18/07/63 Nat:BRITISH Occ:PLANT FITTER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

02628410 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Day Particulats. Date of any change. PATRICIA JULIE SMART 8 SOUTHBROOK COTTAGES SOUTHBROOK BAYFORD WINCANTON SOMERSET BA9 9NL Date of Birth:- 06/03/60 Nat:BRITISH Occ: FACTORY WORKER Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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02628410 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	10	₹10.		
	Totals	10	£10.		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	not on		
The last full members list was at 11/07/95	On paper pape A list of changes is enclosed A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £18. Cheques should be made payable to Companies House.	Date () (This return inc	ludes	*(delete as appropriate) continuation sheets. have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>		CAN TON, Postcode	BAY FORO, BA9 9NL. Ext 32356		

Account of Sha				e la Laurence
Company Number: 02628410	Mumbar of	Particulars of ferred since t	shares trans-	
Company Name: SOUTHBROOK COTTAGES MANAGEMENT LIMITED	Number of shares or amount of stock held by existing members at date of this	last return, of of the first re incorporation company, by (a) persons	r, in the case eturn,since the of the who are still	
	return.	(b) persons		
Name and address	Number - currently heid	Number Transferred	Date of Registration of Transfer	Remarks
DF. FERRAND			11 1 95	
AR BISARD	_	1	11/1/95	
J.E. STRIDE		<u> </u>	28/4/95	
P.J. SMART				
P.D.A. GRAHAM				
C. ROBERTS				
R EDINGTON				
F. BRITTON	1			
JOP AUBREY - BRITTAN		-		
R&J PALMER		_		
A EADINGTON		-		
R. HNIGHT	<u> </u>	-		
RA WANGHAM COOMBES	1			
The state of the s				
- /				
		<u> </u>		

LIST OF PAST AND PRESENT MEMBERS (continued)

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SCHEDULE TO FORM 363

Company Number: 02628410	<u> </u>	Particulars of	count of Share shares	
Company Name:	Number of		the date of the	s
Company Name.	shares or	last return, c	r, in the case	İ
SOUTHBROOK COTTAGES MANAGEMENT LIMITED	amount of	of the first r	eturn, since the	1
	stock held	incorporation	of the	l
	by existing			
	members at		who are still	
	date of this			ŀ
	return.	(b) persons	who have	l
· · · · · · · · · · · · · · · · · · ·]	Ceased I	o be members.	
	Number]	D-44	
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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