



COMPANIES HOUSE

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 20/06/95

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
11	07	95

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

18ACRAWFORD STREET
LONDON
W1H 1PF

8 SOUTHBROOK COTTAGES
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.

22
18
0000064

363s

Annual Return

of company number 02628410

Q

company name

SOUTHBROOK COTTAGES MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

PATRICIA JULIE
 SMART
 8 SOUTHBROOK COTTAGES
 SOUTHBROOK
 BAYFORD WINCANTON
 SOMERSET BA9 9NL

Day	Month	Year

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

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

Date of resignation.

.....

Other directorships.

Directors - continued

Particulars.

PATRICIA JULIE
SMART
8 SOUTHBROOK COTTAGES
SOUTHBROOK
BAYFORD WINCANTON
SOMERSET BA9 9NL

Date of Birth:- 06/03/60
Nat:BRITISH
Occ:FACTORY WORKER

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

The last full members list was at 11/07/94

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**.

Signed

PJ Smart

Secretary/Director *

*(delete as appropriate)

Date 10-07-95

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

Miss P J SMART
8 SOUTHBROOK
BAYFORD WINCANTON
SOMERSET Postcode BA9 9NL



Printed on
Recycled Paper

Telephone 01963 32356 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02628410	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: SOUTHBROOK COTTAGES MANAGEMENT LIMITED				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
DAVID FERRAND - 18a CRAWFORD STREET, LONDON W1H 1PF	0	1	11-1-95	
AUBREY ROBERT BEARD - SCOBBISSCOMBE KINGSTON, KINGSBRIDGE, S. DEVON	0	1	11-1-95	
JOANNE STRIDE - 15 VERRINGTON PARK ROAD, WINCANTON, SOMERSET	0	1	28-4-95	
PATRICIA SMART - 8 SOUTHBROOK BAYFORD, WINCANTON, SOMERSET	1			
P.D.A. GRAHAM - 4 SOUTHBROOK BAYFORD, WINCANTON, SOMERSET	1			
CHRIS ROBERTS - 9 SOUTHBROOK BAYFORD, WINCANTON, SOMERSET	1			
RICHARD EDINGTON - 6 SOUTHBROOK BAYFORD, WINCANTON, SOMERSET	1			
FRANK BRITTON - 3 SOUTHBROOK BAYFORD, WINCANTON, SOMERSET	1			
JOHN & PEGGY AUBREY - BRITTAN - 2 SOUTHBROOK, BAYFORD, WINCANTON	1			
ROY & JOYCE PALMER - 1 SOUTHBROOK BAYFORD, WINCANTON, SOMERSET	1			
ALICE EADINGTON - 5 SOUTHBROOK BAYFORD, WINCANTON, SOMERSET	1			
RICHARD KNIGHT - 70 PARK STREET SALISBURY WILTSHIRE	1			
R.A. WAREHAM COOMBS - 10 SOUTHBROOK BAYFORD, WINCANTON, SOMERSET	1			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]