



Companies House

— for the record —

Company Name

20 RICHMOND ROAD TAUNTON
(MANAGEMENT) LIMITED

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.

Company Type

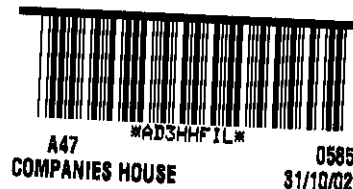
Private Company Limited By
Shares

Company Number

2652413

Information extracted from
Companies House records on
14th September 2002

Section 1: Company details



Ref: 2652413/03/10

	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>	20 Richmond Road Taunton Somerset	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>	A	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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9600	Residents property management																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Alan Philip John PARSONS Address Honeysuckle Cottage Greenway North Curry Taunton TA3 6NQ	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan Philip John PARSONS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jill MIDDLETON Address Flat 2 20 Richmond Road Taunton Somerset TA1 1EW Date of birth 20/08/1959 Nationality British Occupation Secretary	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jill MIDDLETON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 Lesley Anne DODKIN Address 12 Westacre Brookfield Street Somerset BA16 0UG Shares held Class Ordinary Number 1	Name <u>Geoffrey Alan + Lesley Jane Catterall</u> Address <u>114 House Farm, The Causeway</u> <u>Maric Somerset</u> UK Postcode <u>TA9 4QJ</u> Shares held Class Ordinary Number 1	<u>Geoffrey Alan Catterall</u> <u>And Lesley Jane Catterall</u> <u>114 House Farm, The Causeway</u> <u>Maric Somerset TA9 4QJ</u> Shares transferred by Lesley Anne DODKIN Class Ordinary Number 1 Date of transfer 09/07/2002			
>	Shareholder Name Jill Middleton Address Flat 2, 20 Richmond Road Taunton Somerset TA1 1EW Shares held Class Ordinary Number 1	Name _____ Address _____ _____ UK Postcode _____ Shares held Class _____ Number _____	Shares transferred by Jill Middleton Class _____ Number _____ Date of transfer ____/____/____			
>	Shareholder Name Kate Ailsa Peattie NORTH Address Flat 4 20 Richmond Road Taunton Somerset TA1 1EW Shares held Class Ordinary Number 1	Name <u>Mark John Peters</u> Address <u>Flat 4</u> <u>20 Richmond Rd</u> <u>Taunton Somerset</u> <u>TA1 1EW</u> UK Postcode <u>TA1 1EW</u> Shares held Class Ordinary Number 1	<u>Mark John Peters</u> <u>Flat 4</u> <u>20 Richmond Rd</u> <u>Taunton Somerset</u> <u>TA1 1EW</u> Shares transferred by Kate Ailsa Peattie NORTH Class Ordinary Number 1 Date of transfer 16/11/2003			

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 4 Aggregate Nominal Value of issued shares £4.00	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 4 Total Nominal value of shares issued £4.00	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.		

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Jordan Lee PETNIE</p> <p>Address Flat 1, 20 Richmond Road Taunton Somerset TA1 1EN</p> <p>Shares held Class Ordinary</p>	<p>Name <u>JORDAN LEE RENNIE</u> PETNIE</p> <p>Address <u>FLAT 1</u></p> <p>UK Postcode <u> </u></p> <p>Shares held</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Class</th> <th style="width: 10%;">Number</th> <th style="width: 30%;">Class</th> <th style="width: 10%;">Number</th> <th style="width: 20%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td>__/__/__</td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Class	Number	Date of transfer					__/__/__					__/__/__	<p>Shares transferred by Jordan Lee PETNIE</p>
Class	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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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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

(Director / Secretary)

Date

20/10/2002

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 8/10/2002
- 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 8th October 2003
please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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

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 ALAN PARSONS

Telephone number inc code

07970 980886

Address

HONEYSUCKLE COTTAGE
GREENWAY
NORTH CURRY TAVNTON

DX number if applicable

DX exchange

Postcode

TA3 6NQ