



Companies House

— for the record —

Company Name

OWLS CLOSE MANAGEMENT
COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2653864

Information extracted from
Companies House records on
27th September 2001

Section 1: Company details

- > 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.



A41
COMPANIES HOUSE

0738
17/10/01

Ref: 2653864/03/10

	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>	2 Owls Close Station Road Whittlesford Cambridgeshire CB2 4PL	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>	SIC Code Description 9600 Residents property management	SIC CODE Description
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

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 Vanessa Emily CROSS Address Maple House 4 Owls Close, Whittlesford Cambridge CB2 4PL	Name Address UK Postcode _ _ _ _ Date of change _ / _ / _ _ _ _ Date Vanessa Emily CROSS 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 Nicholas CROSS Address Maple House Owls Close, Whittlesford Cambridge Cambridgeshire CB2 4PL Date of birth 12/03/1968 Nationality British Occupation Stock Broker	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas CROSS ceased to be director (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 Robert William GRISTWOOD Address Sebel House 3 Owls Close Whittlesford Cambridgeshire CB2 4PL Date of birth 28/09/1952 Nationality British Occupation R And D Dir	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert William GRISTWOOD ceased to be director (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.

Current details

Name
Simon Jeremy KITCHEN

Address
2 Owls Close
Whittlesford
Cambridgeshire
CB2 4PL

Date of birth 26/01/1958

Nationality British

Occupation Commercial Manager

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Simon Jeremy KITCHEN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

~~See attached form advising of appointment of
Mr Ian Skelton on 25/7/94.~~

~~S. J. Kitchen~~

~~16/10/2001~~

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.		

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 Nicholas Geoffrey CROSS Address Maple House 4 Owls Close Whittlesford Cambridge CB2 4PL Shares held Class Ordinary	Name Address UK Postcode	Shares held Class Number	Class Number Date of transfer	Shares transferred by Nicholas Geoffrey CROSS	
	Number 1					
>	Shareholder Name Mark HITCHCOCK Address 3 Owls Close Whittlesford Cambridge Cambridgeshire CB2 4PL	Name ROBERT T WILLIAM Address GRESTWOOD SEBEL HOUSE 3 OWLS CLOSE WHITTLESFORD CAMBRIDGE UK Postcode CB2 4PL	Shares held Class Number	Class Number Date of transfer	Shares transferred by Mark HITCHCOCK	
	Number 1		Ordinary 1	Ordinary 1	27/04/2001	
>	Shareholder Name Simon Jeremy KITCHEN Address 2 Owls Close Whittlesford Cambridgeshire CB2 4PL	Name Address UK Postcode	Shares held Class Number	Class Number Date of transfer	Shares transferred by Simon Jeremy KITCHEN	
	Number 1					

Current details

Amended details

Shares transferred

>

Shareholder

Name

Ian SKELLERN

Name

Address

Address

1 Owls Close

Whittlesford Cambridge

CB2 4PL

UK Postcode _ _ _ _ _

Shares transferred by
Ian SKELLERN

Shares held

Class

Ordinary

Number

1

Shares held

Class

Number

Class

Number

Date of transfer

Class	Number	Date of transfer
Ordinary	1	__/__/__

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 S.S. Kitchen
(Director / Secretary)

Date 14 / 10 / 2001

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 14/10/2001 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 **14th October 2002** 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

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name S.S. Kitchen Telephone number inc code 01223 835919

Address No 2 OWLS CLOSE DX number if applicable _____

WHITTLESFORD DX exchange _____

CAMBRIDGE

Postcode CB2 4PL