



Companies House

— for the record —
Company Name

**BLETCHINGDON PARK MEWS
MANAGEMENT LIMITED**

363s Annual Return

bb
100155
H15

Company Type

**Private Company Limited By
Shares**

Company Number

2670584

Information extracted from
Companies House records on
25th November 1999

- > 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.

Section 1: Company details



Ref: 2670584/03/10

	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>	3 Bletchington Park Stables Church End Bletchington Oxfordshire OX5 3DN	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>7011</td> <td>Development & sell real estate</td> </tr> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	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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7011	Development & sell real estate																					
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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>																						

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 Simon RALF Address 3 Bletchington Park Stables Church End Bletchington Oxfordshire OX5 3DN	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Simon RALF 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 ADAMS Address 6 Bletchington Park Stables Church End Bletchington Oxfordshire OX5 3DN Date of birth 27/06/1945 Nationality British Occupation Bank Official	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard ADAMS 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.	Name ARBITER CONSULTANTS LIMITED Address P.O.Box 490 Jersey Channel Islands Date of birth Please supply date of birth, if applicable Nationality British Occupation Corporate Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date ARBITER CONSULTANTS LIMITED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 David John LITTLE Address 12 Headland Drive Discovery Bay Lantau Hong Kong Date of birth 03/06/1946 Nationality British Occupation Chief Counsel Securities & Fut ✓	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David John LITTLE 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 Elizabeth MCMILLAN Address 5 Bletchington Park Stables Church End Bletchington Oxfordshire OX5 3DN Date of birth 02/04/1931 Nationality British Occupation Retired School Teacher ✓	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth MCMILLAN 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 Bridget OGILVIE Address 2 Bletchington Park Stables Church End Bletchington Oxfordshire OX5 3DN Date of birth 24/03/1938 Nationality Australian Occupation Scientist	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bridget OGILVIE 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 RALF

Address

**3 Bletchington Park Stables
Church End
Bletchington
Oxfordshire
OX5 3DN**

Date of birth 30/03/1960

Nationality British

Occupation Internal Auditor

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Simon RALF 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 R. ADAMS	Name 				
	Address 6 Bletchington Park Stables Church End Bletchington Oxfordshire OX5 3DN	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by R. ADAMS		
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number
						Date of transfer
>	Shareholder Name ARBITER	Name 				
	Address Po Box 490 Jersey - Channel Islands	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by ARBITER		
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number
						Date of transfer
>	Shareholder Name E.M. BURNETT	Name 				
	Address 9 Bletchington Park Stables Church End Bletchington Oxfordshire OX5 3DN	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by E.M. BURNETT		
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number
						Date of transfer

Current details		Amended details		Shares transferred			
>	Shareholder Name K.L. EHRMAN Address 7-8 Blechingdon Park Stables Blechingdon Oxfordshire OX5 3DN	Name Address UK Postcode _ _ _ _ _		Shares transferred by K.L. EHRMAN			
	Shares held Class Ordinary	Number 2	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name M. ELLIS Address 4 Bletchingdon Park Stables Church End Bletchingdon Oxfordshire OX5 2DN	Name Address UK Postcode _ _ _ _ _		Shares transferred by M. ELLIS			
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name D. LITTLE Address 10 Bletchingdon Park Stables Church End Bletchingdon Oxon	Name Address UK Postcode _ _ _ _ _		Shares transferred by D. LITTLE			
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred			
>	Shareholder Name E. MCMILLAN	Name <hr/>		Shares transferred by E. MCMILLAN			
		Address <hr/>					
	Address 5 Bletchingdon Park Stables Church End Bletchingdon Oxfordshire OX5 3DN	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name B. OGILVIE	Name <hr/>		Shares transferred by B. OGILVIE			
		Address <hr/>					
	Address 2 Bletchingdon Park Stables Church End Bletchingdon Oxfordshire OX5 3DN	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name S. RALF	Name <hr/>		Shares transferred by S. RALF			
		Address <hr/>					
	Address 3 Bletchingdon Park Stables Church End Bletchingdon Oxfordshire OX5 3DN	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

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 S. Rait
(Director / Secretary)

Date 30 / 12 / 99

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 **12/12/1999** 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 **12th December 2000** 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

S Rait

Telephone number inc code

01869 357242

Address

3 Blekingdon Park Stebles

DX number if applicable

7

Church End

DX exchange

Blekingdon Oxon

Postcode

OX5 3DN