



Companies House

for the record

Company Name

SCHOOL LANE (KENILWORTH)  
MANAGEMENT COMPANY LIMITED

# 363s Annual Return

000081-15

Company Type

Private Company Limited By  
Shares

Company Number

2811081

Information extracted from  
Companies House records on  
29th March 2002

- > 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.



A20  
COMPANIES HOUSE

\*REYM9A98\*

0500  
25/04/02

## Section 1: Company details

Ref. 2811081/03/10

	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>	5 Clarendon Place Leamington Spa Warwickshire CV32 5QL	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>9600</td> <td>Residents property management</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> <tr><td> </td><td> </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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> 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**

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

Celia MAYNARD

## Address

Flat 4 Prescelly Court  
School Lane  
Kenilworth  
Warwickshire  
CV8 2GW

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

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

Date Celia MAYNARD

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

John Llewellyn EDWARDS

## Address

19 Hyde Road  
Kenilworth  
Warwickshire  
CV8 2PB

Date of birth 23/01/1953

Nationality British

Occupation Property Developer

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality

Occupation

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

Date John Llewellyn EDWARDS ceased  
to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>8</b> <b>Aggregate Nominal Value of issued shares</b> <b>£8.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>8</b> <b>Total Nominal value of shares issued</b> <b>£8.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		



Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> Mrs C. MAYNARD	<b>Name</b>  					
		<b>Address</b>  					
	<b>Address</b> 4 Prescelly Court School Lane Kenilworth Warwickshire CV8 2GW	<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b> _ / _ / _ _
						<b>Shares transferred by</b> Mrs C. MAYNARD	
>	<b>Shareholder Name</b> Mrs P. MULLINS	<b>Name</b>  					
		<b>Address</b>  					
	<b>Address</b> 2 Prescelly Court	<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b> _ / _ / _ _
						<b>Shares transferred by</b> Mrs P. MULLINS	
>	<b>Shareholder Name</b> Mr SYLVESTER	<b>Name</b> MS H. DARKIN					
		<b>Address</b> 3 PRESCELLY COURT SCHOOL LANE KENILWORTH					
	<b>Address</b> 3 Prescelly Court School Lane Kenilworth CV8 2GW	<b>UK Postcode</b> CV8 2GW					
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class ORDINARY	<b>Number</b> 1	<b>Class</b> ORDINARY	<b>Number</b> 1	<b>Date of transfer</b> 30/9/2001
						<b>Shares transferred by</b> Mr SYLVESTER	

## Current details

## Amended details

## Shares transferred

<b>&gt; Shareholder</b> <b>Name</b> Mr TANKARD	<b>Name</b> <hr/>	
	<b>Address</b> <hr/>	
<b>Address</b> 8 Prescelly Court	<hr/> <hr/>	<b>Shares transferred by</b> Mr TANKARD
	<b>UK Postcode</b> _ _ _ _ _	
<b>Shares held</b> <b>Class</b> Ordinary	<b>Shares held</b> <b>Class</b> Number    1	<b>Class</b> Number    Date of transfer
	<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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> 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

B Maynard

(Director / Secretary)

Date

22 / 4 / 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 **20/4/2002** 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 **20th April 2003** 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

MOFFAT & GILBERT

Telephone number inc code

01426 334373

Address

5 CLARENDON PLACE  
LEAMINGTON SPA  
WARWICKSHIRE

DX number if applicable

— — — — —

DX exchange

Postcode

CV32 5QL