



Companies House

for the record

Company Name

MOATFIELDS MANAGEMENT
COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2945427

Information extracted from
Companies House records on
21st June 2000

ALB 225 100065

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.



Section 1: Company details

Ref: 2945427/03/10

| | 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> | 8 Moatfields Moat Road, Fordham Colchester Essex CO6 3PG | 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> </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> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 9600 | Residents property management | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| > <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 <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 Roger Sydney HOLTTUM Address 8 Moatfields Moat Road, Fordham Colchester Essex CO6 3PG | Name Address UK Postcode <u> </u> <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> Date Roger Sydney HOLTTUM ceased to be secretary (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> |
| > 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 John Douglas CAMERON Address 4 Moatfields Moat Road, Fordham Colchester Essex CO6 3PG Date of birth 05/12/1944 Nationality British Occupation Biochemist | Name Address UK Postcode <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> Date John Douglas CAMERON ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> |
| > 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 Roger Sydney HOLTTUM Address 8 Moatfields Moat Road, Fordham Colchester Essex CO6 3PG Date of birth 12/02/1939 Nationality British Occupation Retired Bt Manager | Name Address UK Postcode <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> Date Roger Sydney HOLTTUM ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> |

| | Current details | Amended details |
|--|---|--|
| > Director | Name Terence George SUNSHINE | Name _____ |
| <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> | Address 7 Moatfields Moat Road Fordham Colchester Essex CO6 3PG | Address _____ _____ _____ |
| | Date of birth 07/04/1932 | UK Postcode _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ |
| | Nationality British | Date of change _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | Occupation Retired | Date Terence George SUNSHINE 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 8 Aggregate Nominal Value of issued shares £8.00 | 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 8 Total Nominal value of shares issued £8.00 | 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 John Douglas CAMERON ✓ Address 4 Moatfields Fordham Colchester Essex Shares held Class Ordinary ✓ Number 1 ✓ | Name Address 4 MOATFIELDS, MOAT ROAD, FORDHAM, COLCHESTER, ESSEX UK Postcode C06 3PG Shares held Class Number | Shares transferred by John Douglas CAMERON Class Number Date of transfer _____ _____ |
| > Shareholder Name Pauline Mary CHURCHOR ^E Address 6 Moatfields Fordham Colchester Essex Shares held Class Ordinary ✓ Number 1 ✓ | Name PAULINE MARY CHURCHER Address 6 MOATFIELDS, MOAT ROAD, FORDHAM, COLCHESTER, ESSEX UK Postcode C06 3PG Shares held Class Number | Shares transferred by Pauline Mary CHURCHOR Class Number Date of transfer _____ _____ |
| > Shareholder Name John Henry GARRAD ✓ Address 5 Moatfields Moatfields, Moat Rd. Fordham Colchester Shares held Class Ordinary ✓ Number 1 ✓ | Name Address 5 MOATFIELDS, MOAT ROAD, FORDHAM, COLCHESTER, ESSEX UK Postcode C06 3PG Shares held Class Number | Shares transferred by John Henry GARRAD Class Number Date of transfer _____ _____ |

| Current details | | Amended details | | Shares transferred | | | | | | | | | | | |
|---|---------------|---|--------------------------|--|--|--|-------|--------|------------------|-------|-------|------------|-------|-------|------------|
| > Shareholder Name Suzanne HALL ✓ | | Name | | Shares transferred by Suzanne HALL <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table> | | | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| Address 1 Moatfields Fordham Colchester | | Address 1 MOATFIELDS, MOAT ROAD FORDHAM, COLCHESTER, ESSEX | | | | | | | | | | | | | |
| Shares held Class Ordinary ✓ | Number 1 ✓ | UK Postcode C06 3PG Shares held Class _____ _____ | Number _____ _____ | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| > Shareholder Name Patricia Elaine HOLTUM ^{HOLTUM} | | Name PATRICIA ELAINE HOLTUM | | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Patricia Elaine HOLTUM HOLTUM | | | | | | | | | | | |
| Address 8 Moatfields Fordham Colchester Essex | | Address 8 MOATFIELDS, MOAT ROAD, FORDHAM, COLCHESTER, ESSEX | | | | | | | | | | | | | |
| Shares held Class Ordinary ✓ | Number 1 ✓ | UK Postcode C06 3PG Shares held Class _____ _____ | Number _____ _____ | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| > Shareholder Name Roger Sydney HOLTUM ^{HOLTUM} | | Name ROGER SYDNEY HOLTUM | | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Roger Sydney HOLTUM ^{SYDNEY} HOLTUM HOLTUM | | | | | | | | | | | |
| Address 8 Moatfields Fordham Colchester Essex | | Address 8 MOATFIELDS, MOAT ROAD, FORDHAM, COLCHESTER ESSEX | | | | | | | | | | | | | |
| Shares held Class Ordinary ✓ | Number 1 ✓ | UK Postcode C06 3PG Shares held Class _____ _____ | Number _____ _____ | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |

| Current details | | Amended details | | Shares transferred | |
|---|---------------|---|------------------------|---|------------------------|
| > Shareholder Name Patricia SUNSHINE ✓ | | Name | | This shareholder jointly owns this shareholding with the following 1 shareholders | |
| Address 7 Moatfields Fordham Colchester Essex | | Address 7 Moatfields, Moat Road, Fordham, Colchester, Essex | | Shares transferred by Patricia SUNSHINE | |
| Shares held Class Ordinary ✓ | Number 1 ✓ | UK Postcode C06 3PG | | Class _____ | Number _____ |
| | | Shares held Class _____ | Number _____ | Date of transfer ____/____/____ | ____/____/____ |
| > Shareholder Name Terence George SUNSHINE | | Name | | This shareholder jointly owns this shareholding with the previous 1 shareholders | |
| Address 7 Moatfields Fordham Colchester Essex | | Address 7 Moatfields, Moat Road, Fordham, Colchester, Essex | | Shares transferred by Terence George SUNSHINE | |
| Shares held Class Ordinary | Number 1 | UK Postcode C06 3PG | | Class _____ | Number _____ |
| | | Shares held Class _____ | Number _____ | Date of transfer ____/____/____ | ____/____/____ |
| > Shareholder Name Cedric Beverly TOMLINSON ✓ | | Name | | This shareholder jointly owns this shareholding with the following 1 shareholders | |
| Address 3 Moatfields Fordham Colchester Essex | | Address 3 Moatfields, Moat Road, Fordham, Colchester, Essex | | Shares transferred by Cedric Beverly TOMLINSON | |
| Shares held Class Ordinary ✓ | Number 1 ✓ | UK Postcode C06 3PG | | Class _____ | Number _____ |
| | | Shares held Class _____ | Number _____ | Date of transfer ____/____/____ | ____/____/____ |

| Current details | Amended details | Shares transferred |
|---|--|--|
| <p>> Shareholder Name Shirley Anne TOMLINSON ✓</p> <p>Address 3 Moatfields Fordham Colchester Essex</p> <p>Shares held Class Ordinary ✓</p> <p>Number 1 ✓</p> | <p>Name</p> <p>Address 3 MOATFIELDS, MOAT ROAD, FORDHAM, COLCHESTER, ESSEX</p> <p>UK Postcode C06 3PG</p> <p>Shares held Class Number</p> | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Shirley Anne TOMLINSON</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____</p> <p>_____/_____/_____</p> |
| <p>> Shareholder Name Hamilton Allan TROW</p> <p>Address 2 Moatfields Fordham Colchester Essex</p> <p>Shares held Class Ordinary ✓</p> <p>Number 1 ✓</p> | <p>SEE PAGE 9</p> <p>Name RODERICK TRELEASE</p> <p>Address 2 MOATFIELDS, MOAT ROAD FORDHAM, COLCHESTER, ESSEX</p> <p>UK Postcode C06 3PG</p> <p>Shares held Class Number</p> <p>ORDINARY 1</p> | <p>Shares transferred by Hamilton Allan TROW</p> <p>Class Number Date of transfer</p> <p>ORDINARY 1 27/06/2000</p> <p>_____/_____/_____</p> |

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 <u>RODERICK TRELEASE</u> Address <u>2, MOATFIELDS, MOAT ROAD,</u> <u>FORDHAM, COLCHESTER,</u> <u>ESSEX</u> UK Postcode <u>CO6 3PG</u> | ORDINARY 1 SHARE | | 27.6.2000 |
| 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

(Director / Secretary)

Date

06/07/2000

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 5/7/2000
- 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 5th July 2001 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

MIDLAND (HSBC)

Number

100065

(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

MR ROGER. S. HOLTUM

Telephone number inc code

01206 242583

Address

8, MOATFIELDS, MOAT ROAD,
FORDHAM, COLCHESTER,
ESSEX

DX number if applicable

DX exchange

Postcode

C06 3PG