

NW 15 0000 10



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02992904

G

company name

SORRELL MANAGEMENT (LITTLE LINFORD)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/11/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 2	1 1	9 6

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BREAKSPEAR HOUSE
BURY STREET
RUISLIP
MIDDLESEX HA4 7SY

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

02992904

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

HAROLD LEWIS EDRIC
TASKER
8 FALCON CLOSE
MAXWELL ROAD
NORTHWOOD
MIDDLESEX HA6 2GU

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GRAHAM STUART
HANNAH
KIRKLEATHAM 15 LANSLOWNE CRESCENT
MALVERN
WORCESTERSHIRE WR14 2AW

Day	Month	Year

 Date of any change.

Date of Birth:— 27/06/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See schedule attached

Directors - continued

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
"A" Shares	4	£ 200
"B" Share	50	£ 50
Totals	54	£ 250

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 22/11/95

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director*

*(delete as appropriate)

Date 25-11-96

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes Two continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

....The Company Secretary,.....

....Breakspear House, Bury Street, Ruislip,

....Middlesex,.....

Postcode HA4 7SY

Telephone 01895-633344 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02992904		Account of Shares		
Company Name: SORRELL MANAGEMENT (LITTLE LINFORD) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address		Number currently held "A" Share	Number Transferred	Date of Registration of Transfer
William Peter Gibson and Charlotte Emma				
Rose Downs,				
10 Charlock Court, Sorrell Drive,				
Newport Pagnall, Bucks. MK16 8TR		1		
Paul Norman Cooper,				
9 Charlock Court, Sorrell Drive,				
Newport Pagnall, Bucks., MK16 8TR		1		
Paul David Gibbons and Beverley Jane				
Atkinson,				
8 Charlock Court, Sorrell Drive,				
Newport Pagnall, Bucks., MK16 8TR		1		
Annabel Caulfield,				
11 Charlock Court, Sorrell Drive,				
Newport Pagnall, Bucks., MK16 8TR		1		
		"B" Share		
Lazy Acre Investments Ltd.,				
Breakspear House, Bury Street, Ruislip,				
Middlesex, HA4 7SY		49		
Graham Stuart Hannah,				
15 Lansdown Crescent, Malvern,				
Worcestershire, WR14 2AW		1		
Jacqueline Anne Crawford				
Walnut Tree Barn, Bentworth, Alton,				
Hampshire, GU34 5JT			1	13-5-96

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF DIRECTORSHIPS HELD BY GRAHAM STUART HANNAH

LAZY ACRE INVESTMENTS LIMITED
MONTAGUE DEVELOPMENTS LIMITED
PACEMAKER DEVELOPMENTS LIMITED
PROWTING HOMES LIMITED
PROWTING SOUTHERN LIMITED
PROWTING WESTERN LIMITED
SEQUOIA DEVELOPMENTS LIMITED
TRYALL DEVELOPMENTS LIMITED
MEADOW WAY (SHERBOURNE) LIMITED
WILLIAMS MEAD MANAGEMENT (BARTESTREE) LIMITED
FOXLEY LEYS MANAGEMENT (BICESTER) LIMITED
CLAYDON MANAGEMENT (LEOPARDS VIEW) LIMITED (Resigned 13-12-95)
LAUREL COURT MANAGEMENT (C.B.) LIMITED (Resigned 25-6-96)
SORRELL MANAGEMENT (LITTLE LINFORD) LIMITED
LITTENS MANAGEMENT (SWINDON) LIMITED
LITTENS MANAGEMENT (NUMBER ONE) LIMITED
LITTENS MANAGEMENT (NUMBER TWO) LIMITED
DARESURY HOLDINGS LIMITED
LARKIN HOLDINGS LIMITED
R. A. LARKIN & BROTHERS LIMITED