



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

485 f30 x 2
600938
363a

Company Number **03052956**

Company Name in full **Oakes Court (Hungerford) Management Company Limited**

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
0	3	0	5	2	0	0	0

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			
0	3	0	5	2	0	0	1

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

Wilson Bowden House

Leicester Road

Ilstock

Leicestershire

LE67 6WB

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9600

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



A35
COMPANIES HOUSE

0644
12/05/00

de

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

Graham Marshall

Brown

Tudor Lodge

14 Cressington Drive

Four Oaks Park

Sutton Coldfield

W Mids

Postcode B74 2SU

England

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	1	2	0	8	1	9	6	0
Forename(s)	Richard John Russell									
Surname	Brooke									
Previous forename(s)										
Previous surname(s)										
Address	Ivanhoe House									
	Main Street									
	Smisby									
Post town	Ashby de la Zouch									
County / Region	Leicestershire					Postcode	LE65 2TY			
Country	United Kingdom					Nationality	British			
Business occupation	Finance Director									
Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	1	4	0	1	1	9	5	7
Forename(s)	Paul Derek									
Surname	Crispin									
Previous forename(s)										
Previous surname(s)										
Address	1 Poveys Mead									
	Kingsclere									
Post town	Newbury									
County / Region	Berkshire					Postcode	RG20 5ER			
Country	United Kingdom					Nationality	British			
Business occupation	Director									
Other directorships	(See continuation sheet).									

Issued share capital (See note 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Totals		

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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



Date

11/5/2000

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Graham Brown - Company Secretary
Wilson Bowden Plc
Leicester Road
Ibstock
Leicestershire
LE67 6WB

Company Number 03052956

Company Name in full Oakes Court (Hungerford) Management Company Limited

Current directorships for Richard John Russell Brooke

Adwood Court (Thatcham) Management Company Ltd.

David Wilson Homes (Anglia) Limited

David Wilson Homes Limited

Eddington Place Management Company Limited

Millside Management Limited

Trencherwood Developments Limited

Trencherwood Group Services Limited

Trencherwood Homes Limited

Past directorships for Richard John Russell Brooke

Crossbourne Construction Limited (20-Nov-1996)

Lindmere Construction Limited (20-Nov-1996)

Redbourne Builders Limited (20-Nov-1996)

Trencherwood Commercial Limited (08-Nov-1996)

Trencherwood Construction Limited (20-Nov-1996)

Trencherwood Estates Limited (20-Nov-1996)

Trencherwood Group Services Limited (20-Nov-1996)

Trencherwood Homes (Southern) Limited (20-Nov-1996)

Trencherwood Homes (Holdings) Limited (20-Nov-1996)

Trencherwood Homes (Midlands) Limited (20-Nov-1996)

Trencherwood Homes Limited (20-Nov-1996)

Trencherwood Housing Developments Limited (20-Nov-1996)

Trencherwood Investments Limited (20-Nov-1996)

Trencherwood Land Holdings Limited (20-Nov-1996)

Trencherwood Land Limited (20-Nov-1996)

Trencherwood Retirement Homes Limited (20-Nov-1996)

Wilson Bowden Group Services Limited (20-Nov-1996)

Company Number 03052956

Company Name in full Oakes Court (Hungerford) Management Company Limited

Current directorships for Paul Derek Crispin

Chapel Rise Management Company Limited

Eddington Place Management Company Limited

Millside Management Limited

Quayside (Weymouth) Management Company Limited

Swallow Field (Sutton Scotney) Management Company Limited

Trencherwood Construction Limited

Trencherwood Group Services Limited

Trencherwood Homes Limited