



Companies House

for the record

Company Name

PUGIN MANAGEMENT COMPANY  
LIMITED

# 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

3074009

Information extracted from  
Companies House records on  
8th June 2003

- > 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.



A04  
COMPANIES HOUSE

0209  
20/08/03

## Section 1: Company details

Ref: 3074009/03/10

### Current details

### Amended details

#### > Registered Office

Address

If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.

24 Bellvue Road  
Romsgate  
Kent  
CT11 8LB

Address

24 BELLEVUE ROAD

ROMSGATE

KENT

UK Postcode CT11 8LB

#### > Register of Members

If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.

Address where the Register is held

At Registered Office

Address

UK Postcode - - - - -

#### > Register of Debenture Holders

If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.

Not Applicable

Address

UK Postcode - - - - -

#### > Principal Business Activities

If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.

SIC Code

Description

9999

Dormant company

SIC CODE

Description

- - - -

- - - -

- - - -

- - - -

- > 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.

## Name

John Robin BOAKES

## Address

24 Bellevue Road  
Ramsgate  
Kent  
CT11 8LB

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

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

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

Date John Robin BOAKES  
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.

## Name

John Robin BOAKES

## Address

24 Bellevue Road  
Ramsgate  
Kent  
CT11 8LB

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

Date of birth 05/01/1966

Nationality British

Occupation Company Director

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

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date John Robin BOAKES ceased to be  
director (if applicable)

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

Particulars of a new Director  
must be notified on form  
288.

### Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

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UK Postcode    \_ \_ \_ \_ \_

Date of birth    - - / - - / - - - -

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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

Date Mark James Dickinson MORTON  
ceased to be director (if applicable)

— — — — —

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

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**Nationality** British

UK Postcode    \_ \_ \_ \_ \_

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Richard Arthur Couper  
PICKERING ceased to be director (if  
applicable)      - - / - - / - -

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## Section 3: Share Capital

|                                                                                                                                                                                                                            | Current details                                                                                                                                                                     | Amended details                                                                                                                                                                      |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Issued Share Capital</b><br><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><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>3<br><b>Aggregate Nominal Value of issued shares</b><br>£3.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><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><br>3<br><b>Total Nominal value of shares issued</b><br>£3.00                                                                                   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____                                                                                |

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**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                                                                                                              |                 |                                                      |
|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------------------------------------------------------------------------------------------------------------------------|-----------------|------------------------------------------------------|
| >               | <b>Shareholder Name</b><br>John Robin BOAKES<br><br><b>Address</b><br>Augusta Road<br>Ramsgate Kent<br>CT11 8JP<br><br><b>Shares held</b><br>Class<br>Ordinary    | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><br><b>Shares held</b><br>Class<br>_____ | Number<br>1 | Class<br>_____                                                                                                                  | Number<br>_____ | Date of transfer<br>____/____/____<br>____/____/____ |
|                 |                                                                                                                                                                   |                                                                                                                                     |             | This shareholder jointly owns this shareholding with the following 1 shareholders<br>Shares transferred by<br>John Robin BOAKES |                 |                                                      |
| >               | <b>Shareholder Name</b><br>Sarah Jane BROWN<br><br><b>Address</b><br>Augusta Road<br>Ramsgate Kent<br>CT11 8JP<br><br><b>Shares held</b><br>Class<br>Ordinary     | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><br><b>Shares held</b><br>Class<br>_____ | Number<br>1 | Class<br>_____                                                                                                                  | Number<br>_____ | Date of transfer<br>____/____/____<br>____/____/____ |
|                 |                                                                                                                                                                   |                                                                                                                                     |             | This shareholder jointly owns this shareholding with the previous 1 shareholders<br>Shares transferred by<br>Sarah Jane BROWN   |                 |                                                      |
| >               | <b>Shareholder Name</b><br>Mr M.J.D. MORTON<br><br><b>Address</b><br>11 Boundary Road<br>Ramsgate Kent<br>CT11 7NE<br><br><b>Shares held</b><br>Class<br>Ordinary | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><br><b>Shares held</b><br>Class<br>_____ | Number<br>1 | Class<br>_____                                                                                                                  | Number<br>_____ | Date of transfer<br>____/____/____<br>____/____/____ |
|                 |                                                                                                                                                                   |                                                                                                                                     |             | Shares transferred by<br>Mr M.J.D. MORTON                                                                                       |                 |                                                      |

| Current details                         |                                                      | Amended details                     |                       | Shares transferred                               |                       |                                                                       |
|-----------------------------------------|------------------------------------------------------|-------------------------------------|-----------------------|--------------------------------------------------|-----------------------|-----------------------------------------------------------------------|
| >                                       | <b>Shareholder Name</b><br>Mrs D. PICKERING          | <b>Name</b><br><br>                 |                       |                                                  |                       |                                                                       |
|                                         | <b>Address</b><br>Flat 4<br>27 Augusta Road Ramsgate | <b>Address</b><br><br><br>          |                       | <b>Shares transferred by</b><br>Mrs D. PICKERING |                       |                                                                       |
|                                         |                                                      | <b>UK Postcode</b> _ _ _ _ _        |                       |                                                  |                       |                                                                       |
| <b>Shares held</b><br>Class<br>Ordinary | <b>Number</b><br>1                                   | <b>Shares held</b><br>Class<br><br> | <b>Number</b><br><br> | <b>Class</b><br><br>                             | <b>Number</b><br><br> | <b>Date of transfer</b><br>_ _ / _ _ / _ _ _ _<br>_ _ / _ _ / _ _ _ _ |

**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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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

(Director / Secretary)

Date

19/07/2003

*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 29/6/2003
- 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 **29th June 2004** 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?*

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

CHISNALL FRIEND CHARTERED  
ACCOUNTANTS

Telephone number inc code

01634 731320

Address

BRYANT HOUSE, BRYANT ROAD,  
STROOD, ROCHESTER  
KENT

DX number if applicable

— — — — —

DX exchange

Postcode

ME2 2EG