



Companies House

for the record

Company Name

MARLEY ESTATE MANAGEMENT
COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3177320

Information extracted from
Companies House records on
10th March 2006

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them
in the "Amended details" column.

> Please use black pen and write in ca



A31
COMPANIES HOUSE

464
25/04/2006

A33
COMPANIES HOUSE

708
12/04/2006

Section 1: Company details

Ref: 3177320/05/19

| | Current details | Amended details | | | | | | | | | | | | | | |
|---|---|---|-------------|------|-------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|
| <p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>The Cloisters South Marley House Rattery South Brent Devon TQ10 9JX</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | |
| <p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Address where the Register is held</p> <p>At Registered Office</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | |
| <p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Not Applicable</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | |
| <p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table> | SIC Code | Description | 9800 | 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> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | |
| 9800 | Residents property management | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p> | | <p>_____</p> <p>_____</p> <p>_____</p> | | | | | | | | | | | | | | |

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 288a.</i> | Name Patricia Anne LAUREN Address The Cloisters South Marley House Rattery South Brent Devon TQ10 9JX | Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Patricia Anne LAUREN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > 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 288a.</i> | Name Patricia Anne LAUREN Address The Cloisters South Marley House Rattery South Brent Devon TQ10 9JX Date of birth 15/12/1946 Nationality British Occupation None | Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patricia Anne LAUREN ceased to be director (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 288a.

Current details

Name
Charles SANDERS

Address
Marley South
Marley House Rattery
South Brent
Devon
TQ10 9JX

Date of birth 12/10/1932

Nationality British

Occupation Retired

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.

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date Charles SANDERS ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

| | 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 | Class of share |
| | Ordinary | _____ |
| | Nominal value of each share | Nominal value of each share |
| | £1.00 | _____ |
| | Number of shares issued | Number of shares issued |
| | 17 | _____ |
| | Aggregate Nominal Value of issued shares | Aggregate Nominal Value of issued shares |
| | £17.00 | _____ |
| > 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 | Total number of shares issued |
| | 17 | _____ |
| | Total Nominal value of shares issued | Total Nominal value of shares issued |
| | £17.00 | _____ |

List of past and present members (Tick appropriate box)

- >** Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 25/03/2004

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- >** 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 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 MARY HANE HOGG Address SAGE COTTAGE MARLEY RATTERY SOUTH BRENT UK Postcode TA10 9TX | ONE ORDINARY | | 30/9/05 |
| Name ALLIANCE & LEICESTER Address CHOISTERS COURTYARD MARLEY HOUSE RATTERY SOUTH BRENT, DEVON UK Postcode TA10 9TX | ONE ORDINARY | | 07/07/05 |
| Name Address UK Postcode _ _ _ _ _ | | | |
| Name Address UK Postcode _ _ _ _ _ | | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name MARCAET CAMPBELL (RUSH) Address SAGE COTTAGE MARLEY, RATTERY SOUTH BRENT UK Postcode TQ10 9TX | ONE ORDINARY | 30/9/05 |
| Name HAZEL COWLER Address COURTYARD CLOISTERS MARLEY HOUSE, RATTERY SOUTH BRENT, DEVON UK Postcode TQ10 9TX | ONE ORDINARY | 07/07/05 |
| Name Address UK Postcode | | |
| Name Address UK Postcode | | |
| Name Address UK Postcode | | |

MARLEY ESTATE MANAGEMENT COMPANY LIMITED
COMPANY NUMBER 03177320

LIST OF SHAREHOLDERS
AS AT MARCH 25, 2006

| <u>NAME</u> | <u>ADDRESS</u> | <u>SHAREHOLDING</u> |
|--|-----------------------|----------------------------|
| Bruce and Penny Foster | 1 The Dower House | one ordinary share |
| Paul Bower | 2 The Dower House | one ordinary share |
| Robert Mason (Edward Deceased) | 3 The Dower House | one ordinary share |
| Chris Shaw and Sam Wood | 4 The Dower House | one ordinary share |
| Philip Harvey | 5 The Dower House | one ordinary share |
| Carleen Kelemen | 6 The Dower House | one ordinary share |
| Daniel Miller and Kathleen McGillycuddy | 7 The Dower House | one ordinary share |
| Patricia & Kevin Thompson | Michaelmas Cottage | one ordinary share |
| Mary Jane Hogg | Sage Cottage | one ordinary share |
| William & Joan Davis | Courtyard House | one ordinary share |
| Alliance & Leicester | Courtyard Cloisters | one ordinary share |
| Patricia & Pentti Lauren | Cloisters South | one ordinary share |
| Charles Sanders | Marley South | one ordinary share |
| David Bartels | Ballroom Flat | one ordinary share |
| Terence Cook | Palk Carew Flat | one ordinary share |
| Sandra Srivastava | Sanctuary Flat | one ordinary share |
| Stephen and Michelle Pattrick | Marley House | one ordinary share |

MARLEY, RATTERY,
SOUTH BRENT,
DEVON TA10 9TX

All of the above addresses are at

TOTAL SHARES ISSUED : SEVENTEEN

AS AT MARCH 25, 2006



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 £30.

Signature

Phan
(Director / Secretary)

Date

11, 04, 2006

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 25/3/2006 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 **25th March 2007** 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

PATRICIA LAUREN

Telephone number inc code

01364 73259

Address

THE CHOISTERS SOUTH
MARLEY HOUSE, RATTERY
SOUTH BRENT
DEVON
Postcode TQ10 9JX

DX number if applicable

DX exchange
