



Companies House

for the record
Company Name

**STANBOROUGH MANAGEMENT
LIMITED**

363s Annual Return

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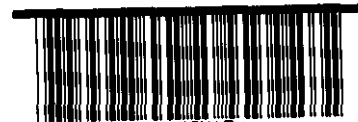
Company Type
**Private Company Limited By
Shares**

Company Number
3296761

Information extracted from
Companies House records on
13th November 1999

- > 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



A18
COMPANIES HOUSE
0624
11/01/00

Ref: 3296761/03/10

Current details	Amended details
<p>> 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></p> <p>Deneside, Aston End Road Aston Stevenage Hertfordshire SG2 7EU</p>	<p>Address</p> <p>UK Postcode</p>
<p>> 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></p> <p>Address where the Register is held At Registered Office</p>	<p>Address</p> <p>UK Postcode</p>
<p>> 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></p> <p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>
<p>> 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></p> <p>SIC Code 9600 Description Residents property management</p>	<p>SIC CODE Description</p>
<p>> <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></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 288.</i>	Name Paul Stuart ENEVER Address 4 Great North Road Welwyn Garden City Hertfordshire AL8 7TA	Name Address 4, The Hollies Great North Road Welwyn Garden City AL8 7TA UK Postcode AL8 7TA Date of change NOT APPLICABLE Date Paul Stuart ENEVER ceased to be secretary (if applicable) NOT 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 288.</i>	Name Richard McGREGOR Address Denise Aston End Road Aston Stevenage Hertfordshire SG2 7EU Date of birth 31/08/1947 Nationality British Occupation Retired Police Officer	Name Address UK Postcode --- Date of birth --- / --- / --- Nationality --- Occupation --- Date of change --- / --- / --- Date Richard McGREGOR ceased to be director (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 288.</i>	Name Nigel Roy SURRIDGE Address 5 The Hollies, Great North Road Welwyn Garden City Hertfordshire AL8 7TA Date of birth 05/12/1970 Nationality British Occupation Director	Name Address UK Postcode --- Date of birth --- / --- / --- Nationality --- Occupation --- Date of change --- / --- / --- Date Nigel Roy SURRIDGE ceased to be director (if applicable) ---



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

27 / 12 / 1999

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 **27/12/1999** 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 **27th December 2000** 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~~

Number

(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

RICHARD MCGREGOR

Telephone number inc code

01 707 354761

Address

 DENE SIDE
ASTON END ROAD
ASTON, HERTS.

DX number if applicable

— — — — —

DX exchange

Postcode

SG2 7EU

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>SANCTUARY HOUSING ASSOC</u> Address <u>(RE FLAT 1, THE HOLLIES)</u> <u>SUITE 14, WHITE LION HOUSE.</u> <u>TOWN CENTRE, HATFIELD.</u> <u>HERTFORDSHIRE.</u> UK Postcode <u>AL1 0JL</u>	ORDINARY ONE SHARE. £25 IN VALUE.		
Name <u>MRS DONNA C SIMMS.</u> Address <u>FLAT 2, THE HOLLIES,</u> <u>GREAT NORTH ROAD.</u> <u>WELWYN GARDEN CITY</u> UK Postcode <u>AL8 7TA</u>	ORDINARY ONE SHARE. £25 IN VALUE.		
Name <u>MR JOHN COYLE.</u> Address <u>FLAT 3, THE HOLLIES</u> <u>GREAT NORTH ROAD.</u> <u>WELWYN GARDEN CITY</u> UK Postcode <u>AL8 7TA.</u>	ORDINARY ONE SHARE £25 IN VALUE		
Name <u>PAUL ENEVER.</u> Address <u>FLAT 4, THE HOLLIES</u> <u>GREAT NORTH ROAD</u> <u>WELWYN GARDEN CITY</u> UK Postcode <u>AL8 7TA.</u>	ORDINARY ONE SHARE £25 in value.		

Section 5: Details of Other Shareholders

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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>MELISSA GARROD</u> Address <u>FLAT 5, THE HOLLIES (FIVE)</u> <u>GREAT NORTH ROAD</u> <u>WELWYN GARDEN CITY</u> UK Postcode <u>AL8 7TA</u>	ORDINARY ONE SHARE £26 IN VALUE	THIS SHAREHOLDER JOINTLY OWNS SHARE WITH NIGEL SURREIDGE.	19/08/98
Name <u>NIGEL SURREIDGE</u> Address <u>FLAT 5 THE HOLLIES</u> <u>GREAT NORTH ROAD</u> <u>WELWYN GARDEN CITY</u> UK Postcode <u>AL8 7TA</u>	ORDINARY ONE SHARE £26 IN VALUE	THIS SHAREHOLDER JOINTLY OWN THIS SHARE WITH MELISSA GARROD	19/08/98
Name <u>NATASHA SHARMAN</u> Address <u>FLAT 6, THE HOLLIES</u> <u>GREAT NORTH ROAD</u> <u>WELWYN GARDEN CITY</u> UK Postcode <u>AL8 7TA</u>	ORDINARY ONE SHARE £25 IN VALUE		02/07/99
Name <u>MISS NAOMI FAINT</u> Address <u>FLAT 7 THE HOLLIES</u> <u>GREAT NORTH ROAD</u> <u>WELWYN GARDEN CITY</u> UK Postcode <u>AL8 7TA</u>	ORDINARY ONE SHARE £25 IN VALUE		17/12/99

Section 5: Details of Other Shareholders

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- > 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>MR. COLIN J BAKER.</u> Address <u>8, THE HOLLIES.</u> <u>GREAT NORTH ROAD</u> <u>WELWYN GARDEN CITY</u> UK Postcode <u>AL8 7TA.</u>	ORDINARY ONE SHARE. £25 IN VALUE.		
Name <u>MR. MARCUS JOLLEY.</u> Address <u>9, THE HOLLIES.</u> <u>GREAT NORTH ROAD</u> <u>WELWYN GARDEN CITY</u> UK Postcode <u>AL8 7TA.</u>	ORDINARY ONE SHARE £25.00 IN VALUE.		2/2/99.
Name <u>Philip HUGHES</u> Address <u>10, THE HOLLIES</u> <u>GREAT NORTH ROAD</u> <u>WELWYN GARDEN CITY</u> UK Postcode <u>AL8 7TA.</u>	ORDINARY ONE SHARE £25 IN VALUE.		20/8/99.
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

Current details		Amended details		Shares transferred		
>	Shareholder Name P. ENEVER	Name 				
	Address Flat 4 The Hollies Great North Road Welwyn Garden City Herts	Address 				
		UK Postcode				
	Shares held Class Ordinary	Shares held Class 	Number 1	Class 	Number 	Date of transfer
						Shares transferred by P. ENEVER
>	Shareholder Name Gary D. HEWISH	Name MARCUS JOLLEY				
	Address Flat 9 The Hollies Great North Road Welwyn Garden City Herts	Address FLAT 9 THE HOLLIES GREAT NORTH ROAD WELWYN GARDEN CITY				
		UK Postcode				
	Shares held Class Ordinary	Shares held Class ORDINARY	Number 1	Class ORDINARY	Number 1	Date of transfer 02/02/1999
						Shares transferred by Gary D. HEWISH
>	Shareholder Name SANCTUARY HOUSING ASSOCIATION.	Name 				
	Address Suite 14 White Lion House Town Centre Hatfield Hertfordshire AL10 0JL	Address FLAT 1 THE HOLLIES GREAT NORTH ROAD WGC.				
		UK Postcode				
	Shares held Class Ordinary	Shares held Class 	Number 1	Class 	Number 	Date of transfer
						Shares transferred by SANCTUARY HOUSING ASSOCIATION

Current details			Amended details		Shares transferred		
>	Shareholder Name Miss D.J. CRAM		Name 1) SEAN GRAM STARRING 2) CLAIRE LOUISE FURLONG		Shares transferred by SEAN G. STARRING + CH FURLONG		
	Address Flat 7 The Hollies Great North Roaa Welwyn Garden City Herts		Address FLAT 7, THE HOLLIES GREAT NORTH ROAD WELWYN GARDEN CITY		CLASS ORDINARY	NUMBER 1	DATE TRANSFER 17/12/1999
	Shares held Class Ordinary	Number 1	Shares held Class ORDINARY	Number 1	Class ORDINARY	Number 1	Date of transfer 26/04/1999
					To MISS NAOMI FAINT. FLAT 7 THE HOLLIES GRT NTH RD Shares transferred by WSC. Miss D.J. CRAM		
>	Shareholder Name Mrs D. DEWRANCE		Name NIGEL SURRIDGE.		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address Flat 5 The Hollies Great North Roaa Welwyn Garden City Herts		Address FLAT 5 THE HOLLIES GREAT NORTH ROAD, WELWYN GARDEN CITY		Shares transferred by Mrs D. DEWRANCE		
	Shares held Class Ordinary	Number 1	Shares held Class ORDINARY	Number 1	Class ORDINARY	Number 1	Date of transfer 19/08/1998
					--/--/----		
>	Shareholder Name Mr D. DEWRANCE		Name MELISSA GARROD		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address Flat 5 The Hollies Great North Roaa Welwyn Garden City Herts		Address FLAT 5, THE HOLLIES. GREAT NORTH ROAD WELWYN GARDEN CITY		Shares transferred by Mr D. DEWRANCE		
	Shares held Class Ordinary	Number 1	Shares held Class ORDINARY	Number 1	Class ORDINARY	Number 1	Date of transfer 19/08/1998
					--/--/----		

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 10 Aggregate Nominal Value of issued shares £10.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>£25.00p.</u> Number of shares issued <u>10</u> Aggregate Nominal Value of issued shares <u>£250.00p</u>
> 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 10 Total Nominal value of shares issued £10.00	Total number of shares issued <u>10</u> Total Nominal value of shares issued <u>£250.00.</u>
> 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.		

- | Current details | | Amended details | | Shares transferred | | |
|--|--|--|--|---|--|--|
| > Shareholder Name
Colin J. BAKER

Address
Fiat 8
The Hollies Great North Road
Welwyn Garden City
Herts

Shares held
Class Ordinary
Number 1 | | Name

Address

UK Postcode

Shares held
Class
Number | | Shares transferred by
Colin J. BAKER

Class Number Date of transfer | | |
| | | | | | | |
| > Shareholder Name
John Dennis BRIGDEN

Address
10 The Hollies Great North Road
Welwyn Garden City
Hertfordshire
AL8 7TA

Shares held
Class Ordinary
Number 1 | | Name
Philip James HUGHES
Address
10, THE HOLLIES
GREAT NORTH ROAD
WELWYN GARDEN CITY
UK Postcode AL8 7TA
Shares held
Class ORDINARY
Number 1 | | Shares transferred by
John Dennis BRIGDEN

Class Number Date of transfer
ORDINARY 1 20/08/1999 | | |
| | | | | | | |
| > Shareholder Name
Mr John COYLE

Address
Flat 3
The Hollies Great North Road
Welwyn Garden City
Herts

Shares held
Class Ordinary
Number 1 | | Name

Address

UK Postcode

Shares held
Class
Number | | Shares transferred by
Mr John COYLE

Class Number Date of transfer | | |
| | | | | | | |

Current details		Amended details		Shares transferred	
> Shareholder Name Mrs Donna C. SIMMS		Name 		Shares transferred by Mrs Donna C. SIMMS	
Address Flat 2 The Hollies Great North Road Welwyn Garden City Herts		Address 			
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 			
Number 1		Number 			
				Class Number Date of transfer 	
> Shareholder Name Mr S. WHATELEY		Name NATASHA SHARMAN		Shares transferred by Mr S. WHATELEY	
Address Flat 6 The Hollies Great North Road Welwyn Garden City Herts		Address FLAT 6, THE HOLLIES, GREAT NORTH ROAD WELWYN GARDEN CITY			
Shares held Class Ordinary		UK Postcode A L 8 7 T A. Shares held Class ORDINARY			
Number 1		Number 1			
				Class Number Date of transfer ORDINARY 1 02/07/1999	

Section 5: Details of Other Shareholders

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Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			