



**Companies House**

— for the record —

Company Name

**CHURCHTOWN COTTAGES  
RESIDENTS ASSOCIATION  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**3316400**

Information extracted from  
Companies House records on  
**19th January 2002**

## 363s Annual Return

- > 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.



A16  
COMPANIES HOUSE

0562  
22/02/02

### Section 1: Company details

Ref: 3316400/05/19

#### Current details

#### Amended details

<p>&gt; 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><b>Porthcuel Trelawney Road St Mawes Truro Cornwall TR2 5BU</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; 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><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; 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><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; 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> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9600</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>	<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> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> John Derrick Carlton DEAN  <b>Address</b> Porthcuel Trelawney Road St Mawes Truro Cornwall TR2 5BU	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date John Derrick Carlton DEAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Morris James ASHBY  <b>Address</b> Mays Farm Longwood Dean Owsiebury Winchester Hampshire SO21 1JS  <b>Date of birth</b> 22/12/1938  <b>Nationality</b> British  <b>Occupation</b> Property Renovator	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Morris James ASHBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Jill Frances DEAN  <b>Address</b> Porthcuel Trelawney Road St Mawes Truro Cornwall TR2 5BU  <b>Date of birth</b> 02/11/1934  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Jill Frances DEAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; 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 288.

## Name

Nicola Jayne EDWARDS

## Address

Shakespeare House  
High Street  
Hawkesbury Upton  
South Gloucestershire  
GL9 1AU

Date of birth 20/12/1965

Nationality British

Occupation Nhs Manager

## Name

## Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Nicola Jayne EDWARDS ceased to be director (if applicable)

## &gt; 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 288.

## Name

Marilyn Janice FRENCH

## Address

The White Cottage  
Northcott Mouth  
Bude  
Cornwall  
EX23 9ED

Date of birth 12/08/1944

Nationality British

Occupation Company Director

## Name

## Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Marilyn Janice FRENCH ceased to be director (if applicable)

## &gt; 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 288.

## Name

Rosalie Mary HAMILTON ASHBY

## Address

Mays Farm  
Longwood Dean Owslebury  
Winchester  
Hants  
SO21 1JS

Date of birth 29/09/1943

Nationality British

Occupation Teacher

## Name

## Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Rosalie Mary HAMILTON ASHBY ceased to be director (if applicable)

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> <del>Kevin Andrew KENNY</del></p> <p><b>Address</b> <del>Penlee</del> <del>Crackington Haven</del> <del>Bude</del> <del>Cornwall</del> <del>EX23 6JQ</del></p> <p><b>Date of birth</b> <del>27/10/1955</del></p> <p><b>Nationality</b> <del>British</del></p> <p><b>Occupation</b> <del>Self-Employed</del></p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p><b>Date of change</b>    /    /   </p> <p><b>Date Kevin Andrew KENNY ceased to be director (if applicable)</b> 13 / 12 / 2001</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Philip Raymond James WATTS</p> <p><b>Address</b> 73 Shepherds Close Hurley Maidenhead Berkshire SL6 5LZ</p> <p><b>Date of birth</b> 14/08/1959</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Electrical Engineer</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p><b>Date of change</b>    /    /   </p> <p><b>Date Philip Raymond James WATTS ceased to be director (if applicable)</b>   /   /   /   </p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Sarah Elizabeth Rhoda WRIGHT</p> <p><b>Address</b> Churchtown Farmhouse St Gennys Bude Cornwall EX23 0NW</p> <p><b>Date of birth</b> 13/01/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Sole Trader</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p><b>Date of change</b>    /    /   </p> <p><b>Date Sarah Elizabeth Rhoda WRIGHT ceased to be director (if applicable)</b>   /   /   /   </p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<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>	Ordinary	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	8	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£8.00	_____

<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	8	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	£8.00	_____

**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: 11/02/2001

**> 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](http://www.companieshouse.gov.uk) or by ringing 0870 333636.

**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: PHILIP RAYMOND JAMES WATTS  Address: 73 SHEPHERDS CHURCH HURLEY MIDLETON BERKSHIRE SL6 5LZ	One ordinary of £1 (Joint)		<del>19.10.01</del> 19.10.01
Name: MAIA HELEN CLOVER  Address: 73 SHEPHERDS CHURCH HURLEY MIDLETON BERKSHIRE SL6 5LZ	One ordinary of £1 (Joint)		<del>19.10.01</del> 19.10.01
Name: FRANCIS RICHARD CROCKER  Address: TREVIGUE FARM ST GENNYS BUYE CORNWALL EX23 0LQ	One ordinary of £1		13.12.01

## 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 GERARDINE ANNE ALLERY Address CURED TOWN COTTAGE ST GENNY'S Bude CORNWALL UK Postcode EX23 0NW	One ordinary of £1 (Share)	19.10.01
Name MARTIN JAMES ALLERY Address CURED TOWN COTTAGE ST GENNY'S Bude CORNWALL UK Postcode EX23 0NW	One ordinary of £1 (Share)	19.10.01
Name KEVIN ANDREW KENNY Address 4 FERNDALE ROAD ESSINGTON WOLVERHAMPTON UK Postcode WV11 2SG	One ordinary of £1 (Share)	13.12.01
Name PENELOPE KENNY Address 4 FERNDALE ROAD ESSINGTON WOLVERHAMPTON UK Postcode WV11 2SG	One ordinary of £1 (Share)	13.12.01
Name Address 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

*[Signature]*  
 \_\_\_\_\_  
 (Director / Secretary)

Date

20 / 2 / 2002  
 \_\_\_\_ / \_\_\_\_ / \_\_\_\_

*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 11/2/2002
- 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 11th February 2003 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?**

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

*G.J.C. DEAN*  
 \_\_\_\_\_

Telephone number inc code

*01326 270815*  
 \_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_\_\_

Address

*PORTHUELL*  
*IRELANDY ROAD*  
*ST MARYS*  
*CORNWALL*  
 \_\_\_\_\_

DX number if applicable

\_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_\_\_

DX exchange

Postcode

*TR2 5BU*  
 \_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_\_\_