



Companies House

for the record

Company Name
CHURCHTOWN COTTAGES
RESIDENTS ASSOCIATION
LIMITED

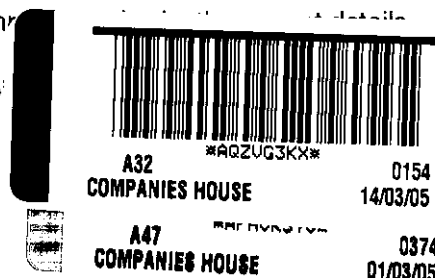
Company Type
Private Company Limited By
Shares

Company Number
3316400

Information extracted from
Companies House records on
22nd January 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters.



600199/30

Section 1: Company details

Ref: 3316400/03/10

| Ref: 3316400/03/10 | | Current details | | Amended details | |
|--|--|--|--|---|--|
| <div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> | | <div>Porthcuel Trelawney Road</div> <div>St Mawes</div> <div>Truro</div> <div>Cornwall TR2 5BU</div> | | <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div> | |
| <div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> | | <div>Address where the Register is held</div> <div>At Registered Office</div> | | <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div> | |
| <div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> | | <div>Not Applicable</div> | | <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div> | |
| <div>> Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> | | <div>SIC Code</div> <div>9600</div> | <div>Description</div> <div>Priv houses prod goods for own use</div> | <div>SIC CODE</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> | <div>Description</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> |
| <div>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</div> | | | | | |

| | 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 John Derrick Carlton DEAN Address Porthcuel Trelawney Road St Mawes Truro Cornwall TR2 5BU | Name <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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Derrick Carlton DEAN 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 Francis Richard CROCKER Address Trevigue Crackington Haven Bude Cornwall EX23 0LQ Date of birth 19/01/1968 Nationality British Occupation Farmer | Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Francis Richard CROCKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Amended details

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.

Jill Frances DEAN

Porthcuel Trelawney Road
St Mawes
Truro
Cornwall
TR2 5BU

Date of birth 02/11/1934

Nationality British

Occupation Company Director

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 Jill Frances DEAN ceased to be director (if applicable)

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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.

Nicola Jayne EDWARDS

Creephole House
Didmarton
Badminton
Avon
GL9 1DZ

Date of birth 20/12/1965

Nationality British

Occupation Nhs Manager

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 Nicola Jayne EDWARDS ceased to be director (if applicable)

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Amended details

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.*

Address
73 Shepherds Close
Hurley
Maidenhead
SL6 5LZ

Occupation Nurse

☐ 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

Occupation _____

Date Maia Helen GLOVER ceased to be director (if applicable)

1 2 / 1 2 / 1 2 3 4

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.

Address
110 Leaves Green Road
Keston
Kent
BR2 6DQ

Occupation Engineer

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

Occupation _____

Date Geoffrey Walter MEDCRAFT
ceased to be director (if applicable)

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| | Current details | Amended details |
|---|---|---|
| > 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 Marian Yvonne MEDCRAFT Address 110 Leaves Green Road Keston Kent BR2 6DQ Date of birth 17/09/1960 Nationality British Occupation Mgt Accountant | Name _____ <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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Marian Yvonne MEDCRAFT 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 288a.</i> | Name Philip Raymond James WATTS Address 73 Shepherds Close Hurley Maidenhead Berkshire SL6 5LZ Date of birth 14/08/1959 Nationality British Occupation Electrical Engineer | Name _____ <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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip Raymond James WATTS 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 Ordinary Nominal value of each share £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > 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 8 Total Nominal value of shares issued £8.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > 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 333636. | | |

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 |
|---|--|--|
| > Shareholder Name Francis Richard CROCKER Address Trevigue Crackington Haven Bude Cornwall EX23 0LQ Shares held Class Ordinary Number 2 | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | Shares transferred by Francis Richard CROCKER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ |
| > Shareholder Name Jill Frances DEAN Address Porthcuel Trelawney Road St Mawes Truro Cornwall TR2 5BU Shares held Class Ordinary Number 1 | Name <u>JOHN JERRICK</u> <u>CARLTON DEAN</u> Address <u>PORTHCUEL</u> <u>TRELAWNEY ROAD</u> <u>ST MAWES</u> <u>TRURO CORNWALL</u> UK Postcode <u>TR2 5BU</u> Shares held Class Number <u>Ordinary</u> <u>1</u> | Shares transferred by Jill Frances DEAN Class Number Date of transfer <u>Ordinary</u> <u>1</u> <u>5/8/2004</u> _____ _____ __/__/____ |
| > Shareholder Name Nicola Jayne EDWARDS Address Creephole House Didmarton Badminton Gloucestershire GL9 1DZ Shares held Class Ordinary Number 1 | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | Shares transferred by Nicola Jayne EDWARDS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ |

| Current details | | Amended details | | Shares transferred | | |
|---|-------------|--|----------------|---|--|--|
| > Shareholder Name Maia Helen GLOVER Address 73 Shepherds Close Hurley Maidenhead South Berkshire SL6 5LZ Shares held Class Ordinary | Number 1 | Name Address UK Postcode _____ Shares held Class Ordinary | Number 7 | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Maia Helen GLOVER Class Number Date of transfer _____/____/____ _____/____/____ | | |
| > Shareholder Name Philip Raymond James WATTS Address 73 Shepherds Close Hurley Maidenhead South Berkshire SL6 5LZ Shares held Class Ordinary | Number 1 | Name Address UK Postcode _____ Shares held Class Ordinary | Number 7 | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Philip Raymond James WATTS Class Number Date of transfer _____/____/____ _____/____/____ | | |
| > Shareholder Name Marian Yvonne MEDCRAFT Address 110 Leaves Green Road Keston Kent BR2 6DQ Shares held Class Ordinary | Number 2 | Name Address UK Postcode _____ Shares held Class Ordinary | Number ____ | Shares transferred by Marian Yvonne MEDCRAFT Class Number Date of transfer _____/____/____ _____/____/____ | | |

Shares transferred

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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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| 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 £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

11 / 02 / 2005

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 11/2/2005
- 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 2006** 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

JOE DEAN

Telephone number inc code

01326 270515

Address

*PORTHCELL
TRENKLEIGH ROAD
ST MAWES
TRURO CORNWALL*

DX number if applicable

DX exchange

Postcode

TR2 8B4