



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

18th January 2003

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.



A35
COMPANIES HOUSE

0219
19/02/03

Section 1: Company details

Ref: 3316400/05/19

	Current details	Amended details																
> 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>	Porthcuel Trelawney Road St Mawes Truro Cornwall TR2 5BU	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

60045.

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 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 288.</i>	Name Morris James ASHBY Address Mays Farm Longwood Dean Owslebury Winchester Hampshire SO21 1JS Date of birth 22/12/1938 Nationality British Occupation Property Renovator	Name MARIAN YVONNE MEDCRAFT <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 110 LEAVES GREEN ROAD KESTON KENT BR2 6DQ UK Postcode BR2 6DQ Date of birth 17/09/1960 Nationality BRITISH Occupation MGT ACCOUNTANT Date of change 17/11/2002 Date Morris James ASHBY ceased to be director (if applicable) 17/11/2002

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 Francis Richard CROCKER
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.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Jill Frances DEAN ceased to be director (if applicable)

66 / 66 / 66 / 66

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

> 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.

Current details

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

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

CREEPHOLE HOUSE
DIDMARTON
BAYMINTON GLOUCESTERSHIRE

UK Postcode GL9 1DZ

Date of birth / /

Nationality

Occupation

Date of change / /

Date Nicola Jayne EDWARDS 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 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

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

12 / 05 / 2002

> 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.

Current details

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~~

Amended details

Name

GEOFFREY MEDCRAFT

☐ 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

110 LEAVES GREEN ROAD
KESTON
KENT

UK Postcode

BR2 6DQ

Date of birth

21/05/1989

Nationality

BRITISH

Occupation

ENGINEER

Date of change

17/11/2002

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

17/11/2002

> 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

William Neil SUTTON

Address

The Old Vicarage
Nether Wallop
Stockbridge
Hampshire
SO20 8EU

Date of birth 17/07/1961

Nationality British

Occupation Corporate Finance

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 William Neil SUTTON 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 288.

Current details

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

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 Philip Raymond James WATTS
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

LIST OF PRESENT MEMBERS

JILL FRANCES DEAN
PORTHCUEL
TRELAWNEY ROAD
ST MAWES
TRURO
CORNWALL
TR2 5BU

ONE ORDINARY SHARE OF £1, FULLY PAID

PHILIP RAYMOND JAMES WATTS
MAIA HELEN GLOVER
73 SHEPHERDS CLOSE
HURLEY
MAIDENHEAD
SOUTH BERKSHIRE
SL6 5LZ

ONE ORDINARY SHARE OF £1, FULLY PAID,
AND HELD JOINTLY

NICOLA JAYNE EDWARDS
CREEPHOLE HOUSE
DIDMARTON
BADMINTON
GLOUCESTERSHIRE
GL9 1DZ

ONE ORDINARY SHARE OF £1, FULLY PAID

WILLIAM NEIL SUTTON
SARAH JANE SUTTON
THE OLD VICARAGE
NETHER WALLOP
STOCKBRIDGE
HAMPSHIRE
SO20 8EU

ONE ORDINARY SHARE OF £1, FULLY PAID,
AND HELD JOINTLY

FRANCIS RICHARD CROCKER
TREVIGUE
CRACKINGTON HAVEN
BUDE
CORNWALL
EX23 0LQ

TWO ORDINARY SHARES OF £1, FULLY PAID

MARIAN YVONNE MEDCRAFT
110 LEAVES GREEN ROAD
KESTON
KENT
BR2 6DQ

TWO ORDINARY SHARES OF £1, FULLY PAID

	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

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 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 £15.

Signature

[Signature]
(Director / Secretary)

Date

17 / 02 / 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
11/2/2003

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 **11th February 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

S.D.E. JEAN

Telephone number inc code

01326 270515
_ _ _ _ _

Address

*BRITCUM
TRILANNEY ROAD
ST MAWES TR2 5BU*

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

_ _ _ _ _