



Companies House

— for the record —

Company Name

**FRANCE CONGREGATIONAL
MANAGEMENT COMPANY LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

3810971

Information extracted from
Companies House records on
6th July 2000

- > 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



A13
COMPANIES HOUSE
COMPANIES HOUSE

0533
08/08/00
02/08/00

Section 1: Company details

Ref: 3810971/01/01

	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>France Church House Chalford Hill Stroud Gloucestershire GL6 8LG</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>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<p>SIC CODE Description</p> <p>9600 _____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

Ugda Tsb
#15
000010

	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 Henry Thomas CORNELL Address FLAT2, France Church House Chalford Hill Stroud Gloucestershire GL6 8LG	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Henry Thomas CORNELL 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 Henry Thomas CORNELL Address FLAT2, France Church House Chalford Hill Stroud Gloucestershire GL6 8LG Date of birth 26/06/1915 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Henry Thomas CORNELL 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 Emily Norah EDMONDS Address Flat 4, France Church House Chalford Hill Stroud Gloucestershire GL6 8LG Date of birth 20/04/1917 Nationality British Occupation Widow	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Emily Norah EDMONDS 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**

Gabrielle Mary HASLAM-FOX

Address

FLAT1,FRANCE Church House
Chalford Hill
Stroud
Gloucestershire
GL6 8LG

Date of birth 27/04/1944**Nationality** British**Occupation** School Matron**Amended details****Name****Address****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Gabrielle Mary HASLAM-FOX
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital

(B)

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

HT 5

Aggregate Nominal Value of issued shares

£6.00 £5.00
HT

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

HT 5

Aggregate Nominal Value of issued shares

£6.00 £5.00
HT

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>HENRY THOMAS CORNELL</u> Address <u>FLAT 2 FRANCE CHURCH HOUSE</u> <u>CHALFORD HILL, STROUD</u> <u>GLOUCESTERSHIRE</u> UK Postcode <u>GL6 8LG</u>	ONE ORDINARY SHARE		
Name <u>GABRIELLE MARY HASLAM-FOX</u> Address <u>FLAT 1 FRANCE CHURCH HOUSE</u> <u>CHALFORD HILL, STROUD</u> <u>GLOUCESTERSHIRE</u> UK Postcode <u>GL6 8LG</u>	ONE ORDINARY SHARE		
Name <u>MARY COLLETT</u> Address <u>FLAT 3 FRANCE CHURCH HOUSE</u> <u>CHALFORD HILL, STROUD</u> <u>GLOUCESTERSHIRE</u> UK Postcode <u>GL6 8LG</u>	ONE ORDINARY SHARE		
Name <u>EMILY NORAH EDMONDS</u> Address <u>FLAT 4 FRANCE CHURCH HOUSE</u> <u>CHALFORD HILL, STROUD</u> <u>GLOUCESTERSHIRE</u> UK Postcode <u>GL6 8LG</u>	ONE ORDINARY SHARE		

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 _ _ _ _ _		

SECTION 4 : DETAILS OF CURRENT SHAREHOLDERS

SHAREHOLDERS DETAILS	CLASS AND NUMBER OF SHARES		
PETER EDGE-PARTINGTON THE PENTHOUSE FRANCE CHURCH HOUSE CHALFORD HILL, STROUD GLOUCESTERSHIRE GL6 8LG	ONE ORDINARY SHARE		



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

Henry T Cornell
(Director / Secretary)

Date

31/07/2000

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 21/7/2000 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 **21st July 2001** 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 000010

(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

MR. H.T. CORNELL

Telephone number *inc code*

01453 731506

Address

2 FRANCE CHURCH HOUSE

CHALFORD HILL

STROUD, GLOS.

DX number *if applicable*

DX exchange

Postcode

GL6 8LG