



N/m (2)

Companies House

for the record

Company Name

SUMMERFIELD SERVICES LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3868194

Information extracted from Companies House records on 14th October 2003

- > 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



Ref: 3868194/03/10

	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>	19 The Green Theale Reading Berkshire RG7 5DR	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>	SIC Code Description 7011 Development & sell real estate	SIC CODE Description _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _

Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

Current details

Amended details

- > **Company Secretary**
 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 Company Secretary must be notified on form 288.

Name
 Elaine PRIEST

Address
 The Heights
 Mans Hill Burghfield Common
 Reading
 Berkshire
 RG7 3BD

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 change

Date Elaine PRIEST
 ceased to be secretary (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
 Elaine PRIEST

Address
 The Heights
 Mans Hill Burghfield Common
 Reading
 Berkshire
 RG7 3BD

Date of birth 07/09/1955

Nationality British

Occupation 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 Elaine PRIEST ceased to be director (if applicable)

Section 2: Details of Officers of the Company (continued)

Current details

Amended details

Name
Martin PRIEST

Name

Address
The Heights Mans Hill
Burghfield Common
Reading
Berkshire
RG7 3BD

☐ 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

Date of birth 25/09/1963

UK Postcode _ _ _ _ _

Nationality British

Date of birth _ _ / _ _ / _ _ _ _

Occupation Director

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Martin PRIEST ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

of the details for this
son 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.

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 100 Aggregate Nominal Value of issued shares £100.00	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 100 Total Nominal value of shares issued £100.00	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.		

- > 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 Elaine PRIEST	Name				
		Address				
	Address The Heights Mans Hill Burghfield Common Reading Berks RG7 3BD Shares held <i>Class</i> Ordinary			Shares transferred by Elaine PRIEST		
	<i>Number</i> 50	UK Postcode _ _ _ _ _ Shares held <i>Class</i> _____ _____	<i>Number</i> _____ _____	<i>Class</i> _____	<i>Number</i> _____	<i>Date of transfer</i> __/__/____ __/__/____
>	Shareholder Name Martin PRIEST	Name				
		Address				
	Address The Heights Mans Hill Burghfield Common Reading Berks RG7 3BD Shares held <i>Class</i> Ordinary			Shares transferred by Martin PRIEST		
	<i>Number</i> 50	UK Postcode _ _ _ _ _ Shares held <i>Class</i> _____ _____	<i>Number</i> _____ _____	<i>Class</i> _____	<i>Number</i> _____	<i>Date of transfer</i> __/__/____ __/__/____



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

[Handwritten Signature]

(Director / Secretary)

Date

15 / 10 / 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
29/10/2003

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 **29th October 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

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