



Companies House

— for the record —

Company Name

HESKETH MEWS MANAGEMENT
COMPANY LIMITED

363s Annual Return

no
000004
£15

Company Type

Private Company Limited By
Shares

Company Number

3896089

Information extracted from
Companies House records on
1st December 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 in capitals



A58
COMPANIES HOUSE
COMPANIES HOUSE

0275
20/01/01
11/01/01

Section 1: Company details

Ref: 3896089/01/01

	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>	Homeside House Silverhills Road Newton Abbot Devon	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>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>	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 2032 MANAGE REAL ESTATE, FEE OR CONTRACT

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 Charles Michael Robert STUBBS Address 14 Springfield Gardens Dawlish Devon EX7 0RQ	Name _____ Address FRANCE COTTAGE KENTISBEARE CULLDUMPTON, DEVON UK Postcode EX 15 2DR Date of change _ / _ / 2000 Date Charles Michael Robert STUBBS 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 William Ernest CAWSE Address 2 Cursons Way Woodland Park Ivybridge Devon PL21 9XE Date of birth 13/01/1959 Nationality British Occupation Production Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date William Ernest CAWSE 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 Julie Elizabeth MACEY Address The Old Rectory Torbryan Newton Abbot Devon TQ9 6EF Date of birth 04/02/1948 Nationality British Occupation Customer Services Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Julie Elizabeth MACEY 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

Number of shares issued

ORDINARY14

Aggregate Nominal Value of issued shares

£14

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

14

Aggregate Nominal Value of issued shares

£14

- > 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>MR A D + MRS AS DUNCAN</u> Address <u>1 HESKETH MEWS</u> <u>TORQUAY</u> <u>DEVON</u> UK Postcode <u>TQ1 2LI</u>	ORDINARY ONE		
Name <u>PJF + ME HALLETT</u> Address <u>2 HESKETH MEWS</u> <u>TORQUAY</u> <u>DEVON</u> UK Postcode <u>TQ1 2LI</u>	ORDINARY ONE		
Name <u>FAW HENSTOCK</u> Address <u>3 HESKETH MEWS</u> <u>TORQUAY</u> <u>DEVON</u> UK Postcode <u>TQ1 2LI</u>	ORDINARY ONE		
Name <u>MR + MRS RJ GORMAN</u> Address <u>4 HESKETH MEWS</u> <u>TORQUAY</u> <u>DEVON</u> UK Postcode <u>TQ1 2LI</u>	ORDINARY ONE		

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

(Director / Secretary)

Date

10/01/2001

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 17/12/2000
- 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 **17th December 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 000004

(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

Mrs A Southcott

Telephone number inc code

01626 356666

Address

SILVERHILLS ROAD
DECOY INDUSTRIAL ESTATE
NEWTON ABBOT, DEVON

DX number if applicable

DX exchange

Postcode

TQ12 5JZ

- > 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>MR + MRS S G PAWOCH</u> Address <u>5 HESKETH MEWS</u> <u>TORQUAY</u> <u>DEVON</u> UK Postcode <u>TQ 1 2 LT</u>	ORDINARY ONE		
Name <u>MR + MRS J MURRAY</u> Address <u>6 HESKETH MEWS</u> <u>TORQUAY</u> <u>DEVON</u> UK Postcode <u>TQ 1 2 LT</u>	ORDINARY ONE		
Name <u>MR + MRS J R J GORMAN</u> Address <u>7 HESKETH MEWS</u> <u>TORQUAY</u> <u>DEVON</u> UK Postcode <u>TQ 1 2 LT</u>	ORDINARY ONE		
Name <u>MR + MRS J R PEARSON</u> Address <u>8 HESKETH MEWS</u> <u>TORQUAY</u> <u>DEVON</u> UK Postcode <u>TQ 1 2 LT</u>	ORDINARY ONE		

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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>MR & MRS A LAWSON</u> Address <u>9 HESKETH MEWS</u> <u>TORQUAY</u> <u>DEVON</u> UK Postcode <u>TQ1 2LI</u>	ORDINARY ONE		
Name <u>MR & MRS R I HARPER</u> Address <u>10 HESKETH MEWS</u> <u>TORQUAY</u> <u>DEVON</u> UK Postcode <u>TQ1 2LI</u>	ORDINARY ONE		
Name <u>MR & MRS MB BAYLISS</u> Address <u>11 HESKETH MEWS</u> <u>TORQUAY</u> <u>DEVON</u> UK Postcode <u>TQ1 2LI</u>	ORDINARY ONE		
Name <u>ANDREW STEFAN BELINA</u> Address <u>12 HESKETH MEWS</u> <u>TORQUAY</u> <u>DEVON</u> UK Postcode <u>TQ1 2LI</u>	ORDINARY ONE		

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- > 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>DIANA CHRISTINE ELT</u> Address <u>14 HESKETH MEWS</u> <u>TORQUAY</u> <u>DEVON</u> UK Postcode <u>TQ12 2LI</u>	ORDINARY ONE		
Name <u>JENNY REILLY + PAUL REILLY</u> Address <u>15 HESKETH MEWS</u> <u>TORQUAY</u> <u>DEVON</u> UK Postcode <u>TQ12 2LI</u>	ORDINARY ONE		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			