



Companies House

— for the record —

Company Name

NIGHTINGALE COURT (TAUNTON) **363s Annual Return**  
MANAGEMENT COMPANY LIMITED

Company Type

**Private Company Limited By  
Shares**

Company Number

**3931562**

Information extracted from  
Companies House records on  
7th February 2001

- > 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: 3931562/01/01

**Current details**

**Amended details**

- > Registered Office  
Address  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Acrole Stafford House  
10 Billetfield  
Taunton  
Somerset TA1 3NL**

Address

UK Postcode

- > Register of Members  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Address where the Register is held  
  
At Registered Office**

Address

UK Postcode

- > Register of Debenture  
Holders  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business  
Activities  
*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.*

*None held, please enter SIC  
code or description in the  
amended details column.*

**SIC CODE Description**

**7484**

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Kenneth MARSH</b>  <b>Address</b> <b>3 Nightingale Court</b> <b>Taunton</b> <b>Somerset</b> <b>TA1 3RU</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> - - - - - <b>Date of change</b> - - / - - / - - - - <b>Date Kenneth MARSH</b> <b>ceased to be secretary (if applicable)</b>    
<b>&gt; Director</b> <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>	<b>Name</b> <b>Glennis JAMES</b>  <b>Address</b> <b>1 Nightingale Court</b> <b>Queen Street</b> <b>Taunton</b> <b>Somerset</b> <b>TA1 3RU</b>  <b>Date of birth</b> 19/04/1934  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> - - - - - <b>Date of birth</b> - - / - - / - - - - <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> - - / - - / - - - - <b>Date Glennis JAMES</b> ceased to be <b>director (if applicable)</b>    
<b>&gt; Director</b> <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>	<b>Name</b> <b>Kenneth MARSH</b>  <b>Address</b> <b>3 Nightingale Court</b> <b>Taunton</b> <b>Somerset</b> <b>TA1 3RU</b>  <b>Date of birth</b> 06/11/1946  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> - - - - - <b>Date of birth</b> - - / - - / - - - - <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> - - / - - / - - - - <b>Date Kenneth MARSH</b> ceased to be <b>director (if applicable)</b>    

## &gt; 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  
Monica WHITEHOUSE

Address  
Weavers Mead  
Curry Mallet  
Taunton  
Somerset  
TA3 6SY

Date of birth 10/06/1949

Nationality British

Occupation Accountant

## Amended details

Name

Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Monica WHITEHOUSE ceased to be director (if applicable)

## &gt; 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  
Peter WILLCOX

Address  
Burton Pynsent House, Burton  
Pynsent  
Curry Rivel  
Langport  
Somerset  
TA10 0PE

Date of birth 03/08/1960

Nationality British

Occupation Company Director

Name

Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Peter WILLCOX ceased to be director (if applicable)

05, 08, 2000

**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

14

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.

## Section 4: Details of Current Shareholders

(A)

- > 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>IAN GALLOWAY</u> Address <u>8 NIGHTINGALE</u> <u>COURT, QUEEN</u> <u>STREET, TAVANTON</u> UK Postcode <u>TA1 3RU</u>	ORDINARY ONE		
Name <u>PORTCULLIS PROPERTY</u> Address <u>LTD</u> <u>RYDINESS FARMHOUSE</u> <u>HARE LANE</u> <u>BUCKLAND ST MARTY</u> UK Postcode <u>TA20 3JT</u>	ORDINARY TWO		
Name <u>DAVID &amp; JUDITH BABB</u> Address <u>INVERGRANGE</u> <u>HILLCREST WAY</u> <u>GERRARDS CROSS</u> UK Postcode <u>SL9 8QN</u>	ORDINARY ONE		
Name <u>CHRISTOPHER</u> Address <u>CUNNINGHAM</u> <u>88 CKEW GREEN</u> <u>RICHMOND</u> <u>SURREY</u> UK Postcode <u>TN9 3AP</u>	ORDINARY TWO		

# Section 4: Details of Current Shareholders

(A)

- > 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>SEAN</u> <del>SEAN</del> <u>ABBOTT</u> Address <u>4 NIGHTINGALE</u> <u>COURT, TAUNTON</u> UK Postcode <u>TA1 3RU</u>	ORDINARY ONE		
Name <u>MICHAEL ABBOTT</u> Address <u>5 NIGHTINGALE</u> <u>COURT, QUEEN</u> <u>STREET, TAUNTON</u> UK Postcode <u>TA1 3RU</u>	ORDINARY ONE	ORDINARY ONE	16.1.01
Name <u>VALERIE COUSINS</u> Address <u>6 NIGHTINGALE</u> <u>COURT, QUEEN STREET</u> <u>TAUNTON</u> UK Postcode <u>TA1 3RU</u>	ORDINARY ONE		
Name <u>VALERIE DEEKS</u> Address <u>11 HEATHER CLOSE,</u> <u>TAUNTON</u> UK Postcode <u>TA1 3XJ</u>	ORDINARY ONE		

# Section 4: Details of Current Shareholders

(A)

- > 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 KENNETH MARSH Address 3 NIGHTINGALE COURT, QUEEN STREET TAUNTON UK Postcode TA1 3RU	ORDINARY 1/2 ONE		
Name GLENNIS JAMES Address 1 NIGHTINGALE COURT, TAUNTON UK Postcode TA1 3RU	ORDINARY ONE		
Name MONICA WHITHOUSE Address WEAVERS MEAD CURRY MAULET TAUNTON UK Postcode TA3 6SY	ORDINARY ONE		
Name RICHARD & PATRICK ALLSTONE Address NETHERCLIFF HOUSE BISHOPS HULL TAUNTON UK Postcode TA1 5BE	ORDINARY ONE		

## Section 4: Details of Current Shareholders

(A)

- > 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>ANNE PARFITT</u> Address <u>2 SHUTTERN</u> <u>TUNTON</u> <u>SOMERSET</u> UK Postcode <u>TA1 4ET</u>	ORDINARY ONE		
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

Date

02/03/2001

(Director / Secretary)  
MANAGING AGENT

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 **23/2/2001** 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 **23rd February 2002** please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒Postal Order ☐Cheque / Postal Order  
Number \_\_\_\_\_

(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

JUDITH CLUFF

Telephone number inc code

01823 271094

Address

STILINGS CLUFF

DX number if applicable

9A MANOR ROAD

DX exchange

TAUNTON

Postcode

TA1 5BB