



Companies House

— for the record —

Company Name

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

100147/15

Company Type

Private Company Limited By Shares

Company Number

3931562

Information extracted from
Companies House records on
3rd February 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: 3931562/03/10

	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>	Acrole Stafford House 10 Billetfield Taunton Somerset TA1 3NL	Address <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> 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>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<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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7487	Other business activities																	
SIC CODE	Description																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		<hr/> <hr/> <hr/> <hr/> <hr/> <hr/>																

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Glennis JAMES</p> <p>Address 1 Nightingale Court Queen Street Taunton Somerset TA1 3RU</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Glennis JAMES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Kenneth MARSH</p> <p>Address 3 Nightingale Court Taunton Somerset TA1 3RU</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Kenneth MARSH ceased to be secretary (if applicable) 23 / 11 / 2002.</p>

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 David John BABB ceased to be director (if applicable)

1 - 2 / 1 - 2 / 1 - 2 - 2 - 2

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 Glennis JAMES ceased to be director (if applicable)

4-2 / 4-1 / 4-2-2

> 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

☐ 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 Monica WHITEHOUSE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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 14 Aggregate Nominal Value of issued shares £14.00	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 14 Total Nominal value of shares issued £14.00	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 3333636.		

Section 4: Details of Shareholders

- > 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 Shaun ABBOTT Address 4 Nightingale Court Taunton TA1 3RU Shares held Class Ordinary	Number 1	Name		Shares transferred by Shaun ABBOTT		
		Address				
		UK Postcode				
		Shares held Class				
		Number		Class	Number	Date of transfer
> Shareholder Name Richard ALLISTONE Address Netherclay House Bishops Hull Taunton TA1 3BE Shares held Class Ordinary	Number 1	Name		Shares transferred by Richard ALLISTONE		
		Address				
		UK Postcode				
		Shares held Class				
		Number		Class	Number	Date of transfer
> Shareholder Name David BABB Address Invergrange Hillcrest Way Gerrards Cross SL9 8QN Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by David BABB		
		Address				
		UK Postcode				
		Shares held Class				
		Number		Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Judith BABB		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Judith BABB		
Address Invergrange Hillcrest Waye Gerrards Cross SL9 8QN		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
> Shareholder Name Christopher CUNNINGHAM		Name 		Shares transferred by Christopher CUNNINGHAM		
Address Black Withy Farm Enmore Bridgwater TA5 2EF		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2	Shares held Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
> Shareholder Name Valerie DEEKS		Name <i>Valerie DEEKS</i>		Shares transferred by Valerie DEEKS		
Address 11 Heather Close Taunton Somerset TA1 3XJ		Address <i>7 Nightingale Court</i> <i>Taunton</i> <i>TA1 3RU</i>				
		UK Postcode <i>TA1 3RU</i>				
Shares held Class Ordinary	Number 1	Shares held Class <i>Ordinary</i>	Number <i>1</i>			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Ian GALLOWAY		Name		Shares transferred by Ian GALLOWAY		
		Address				
Address 8 Nightingale Court Queen Street Taunton TA1 3RU		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
				Class	Number	Date of transfer
> Shareholder Name Darren GIBSON		Name	Darren GIBSON	Shares transferred by Darren GIBSON		
		Address	Oxleat Barton Halse TAUNTON			
Address 6 Nightingale Court Queen Street Taunton TA1 3RU		UK Postcode	TA4 3AH			
Shares held Class Ordinary	Number 1	Shares held Class	Ordinary			
				Class	Number	Date of transfer
> Shareholder Name Glennis JAMES		Name		Shares transferred by Glennis JAMES		
		Address				
Address 1 Nightingale Court Queen Street Taunton TA1 3RU		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class				
				Class	Number	Date of transfer

Shares transferred

<p>> Shareholder Name Kenneth MARSH</p> <p>Address 3 Nightingale Court Taunton TA1 3RU</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number</p> <p>Class</p> <p>Number</p> <p>Date of transfer</p>	<p>Shares transferred by Kenneth MARSH</p>
<p>> Shareholder Name Anne PARFITT</p> <p>Address 2 Shuttern Taunton Somerset TA1 4ET</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number</p> <p>Class</p> <p>Number</p> <p>Date of transfer</p>	<p>Shares transferred by Anne PARFITT</p>
<p>> Shareholder Name PORTCULLIS PROPERTY LTD</p> <p>Address Rydiness Farmhouse Hare Lane Buckland St. Mary TA20 3JT</p> <p>Shares held Class Ordinary</p>	<p>Number 2</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number</p> <p>Class</p> <p>Number</p> <p>Date of transfer</p>	<p>Shares transferred by PORTCULLIS PROPERTY LTD</p>

Current details		Amended details		Shares transferred		
>	Shareholder Name Monica WHITEHOUSE	Name _____				
	Address Weavers Mead Curry Mallet Taunton TA3 6SY	Address _____ _____ _____				Shares transferred by Monica WHITEHOUSE
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____
						Date of transfer ____/____/____ ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _ _ _ _ _			



Companies House
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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

G. James

(Director / Secretary)

Date

21 / 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
23/2/2003

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 **23rd 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

Telephone number inc code

CLUFF PROPERTY MANAGEMENT 01823 331075

Address

DX number if applicable

9 MANOR ROAD
TAUNTON
SOMERSET.

DX exchange

Postcode

TA1 5BB