



Companies House

— for the record —

Company Name

**NIGHTINGALE COURT (TAUNTON)
MANAGEMENT COMPANY LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

3931562

Information extracted from
Companies House records on
2nd February 2002

- > 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.



A09
COMPANIES HOUSE

0128
06/03/02

Section 1: Company details

Ref: 3931562/03/10

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>Acrole Stafford House 10 Billetfield Taunton Somerset TA1 3NL</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>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	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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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<table border="1"> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	_____	_____	_____	_____	_____	_____										
_____	_____																	
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_____	_____																	

	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 Kenneth MARSH Address 3 Nightingale Court Taunton Somerset TA1 3RU	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth MARSH 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 Glennis JAMES Address 1 Nightingale Court Queen Street Taunton Somerset TA1 3RU Date of birth 19/04/1934 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Glennis JAMES 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 Kenneth MARSH Address 3 Nightingale Court Taunton Somerset TA1 3RU Date of birth 06/11/1946 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth MARSH 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.

Name
Monica WHITEHOUSE

Address
Weavers Mead
Curry Mallet
Taunton
Somerset
TA3 6SY

Date of birth 10/06/1949

Nationality British

Occupation Accountant

Particulars of a new Director must be notified on form 288.

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date Monica WHITEHOUSE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	14	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£14.00	_____
> 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	Total number of shares issued
	14	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£14.00	_____

- > 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 Jean ABBOTT		Name SHAUN ABBOTT		Shares transferred by Jean ABBOTT		
Address 4 Nightingale Court Taunton TA1 3RU		Address 4 NIGHTINGALE COURT, TAUNTON				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 1	Class Ordinary	Number 1	Class Ordinary			
				Class Ordinary	Number 1	Date of transfer __/__/__
> Shareholder Name Richard ALLISTONE		Name Richard ALLISTONE		Shares transferred by Richard ALLISTONE		
Address Netherclay House Bishops Hull Taunton TA1 3BE		Address Netherclay House Bishops Hull Taunton TA1 3BE				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 1	Class Ordinary	Number 1	Class Ordinary			
				Class Ordinary	Number 1	Date of transfer __/__/__
> Shareholder Name David BABB		Name David BABB		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by David BABB		
Address Invergrange Hillcrest Waye Gerrards Cross SL9 8QN		Address Invergrange Hillcrest Waye Gerrards Cross SL9 8QN				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 1	Class Ordinary	Number 1	Class Ordinary			
				Class Ordinary	Number 1	Date of transfer __/__/__

Current details		Amended details		Shares transferred		
>	Shareholder Name Judith BABB Address Invergrange Hillcrest Waye Gerrards Cross SL9 8QN Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Judith BABB	Class Number Date of transfer	
	Number 1					
>	Shareholder Name Valerie COUSINS Address 6 Nightingale Court Queen Street Taunton TA1 3RU	Name DARR ENGIBSON Address 6 NIGHTINGALE COURT, QUEEN STREET, TAUNTON UK Postcode TA1 3RU Shares held Class Number	 	Shares transferred by Valerie COUSINS	Class Number Date of transfer	
	Number 1					
>	Shareholder Name Christopher CUNNINGHAM Address 88C Kew Green Richmond Surrey TW9 3AP	Name Address BLACKWITTHY FARM ENMORE BRIDGWATER UK Postcode TAS 2EF Shares held Class Number	 	Shares transferred by Christopher CUNNINGHAM	Class Number Date of transfer	
	Number 2					

Current details		Amended details		Shares transferred		
> Shareholder Name Valerie DEEKS		Name _____		Shares transferred by Valerie DEEKS		
		Address _____				
Address 11 Heather Close Taunton Somerset TA1 3XJ		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_____
		_____	_____	_____	_____	_____
> 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 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	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_____
		_____	_____	_____	_____	_____

Shares transferred8

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

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 <u>MICHAEL ABBOTT</u> Address <u>5 NIGHTINGALE</u> <u>COURT</u> <u>TAVENTON</u> UK Postcode <u>TA1 1RU</u>	0 1	0 1	16/1/01
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

D. Aziz R.
(Director / Secretary)

Date

24 / 2 / 2002

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 **23/2/2002** 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 2003** 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*

9, A. MANOR ROAD

DX exchange

TRANTON

Postcode

TA1 5BB