



Please complete in typescript,  
or in bold black capitals.

CHFP001

# 363a

## Annual Return

Company Number 04018047

Company Name in full Chandlers Wharf (St Neots) Management Company Limited

### Date of this return

The information in this return is made up to

Day Month Year

2 0 / 0 6 / 2 0 0 6

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

      /       /         

### Registered Office

Show here the address at the date of  
this return.

30 Cambridge Street

Any change of  
registered office  
**must** be notified  
on form 287.

Post town St Neots

County / Region Cambs

UK Postcode P E 1 9    1 J L

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9800

If the code number cannot be determined,  
give a brief description of principal activity.



A30 COMPANIES HOUSE 16/08/2006

A03 COMPANIES HOUSE 15/07/2006

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

Form April 2002

CHAD 16/07/2002

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Suite 4, Orchard House

Tebbutts Road

Post town St Neots

County / Region Cambs

UK Postcode P E 1 9 1 A W

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Mr.

Forename(s)

Terry

Surname

Butson

Address ††

Mull House

8 Hern Road

Post town

Ramsey St Mary's

County / Region

Cambs

UK Postcode

P E 2 6 2 S R

Country

04018047

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  <input type="checkbox"/>	<b>Name</b>	<b>* Style / Title</b>	Mrs							
			Day	Month	Year					
		<b>Date of birth</b>	0	6	0	7	1	9	6	1
		<b>Forename(s)</b>	Carol Elizabeth							
		<b>Surname</b>	Bellwood							
	<b>Address ††</b>	86 Longsands Road								
		<b>Post town</b>	St Neots							
	<b>County / Region</b>	Cambs	<b>UK Postcode</b>	P	E	1	9	1	T	W
	<b>Country</b>		<b>Nationality</b>	British						
	<b>Business occupation</b>	Accounts Assistant								

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  <input type="checkbox"/>	<b>Name</b>	<b>* Style / Title</b>	Mrs							
			Day	Month	Year					
		<b>Date of birth</b>	2	2	0	5	1	9	4	9
		<b>Forename(s)</b>	Heather							
		<b>Surname</b>	King X							
	<b>Address ††</b>	17 Chandlers Wharf								
			Market Square							
	<b>Post town</b>	St. Neots								
	<b>County / Region</b>	Cambridgeshire	<b>UK Postcode</b>	P	E	1	9	2	A	L
	<b>Country</b>		<b>Nationality</b>	British						
<b>Business occupation</b>	Hypnotherapist									

04018047

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary

28

£28

Totals

28

£28

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

14/07/2006

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

FRANCIS BUTSON + ASSOCIATES, SUITE 4,  
ORCHARD HOUSE, TEBBUTTS ROAD, ST NEOTS, CAMBS  
PE19 1AW Tel 01480 226740  
DX number / DX exchange /

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	<b>Name</b>	<b>* Style / Title</b>	Mr		
			Day	Month	Year
		<b>Date of birth</b>	3	1	03/1953
		<b>Forename(s)</b>	Michael John		
		<b>Surname</b>	White		
	<b>Address ††</b>	19 Chandlers Wharf			
		Market Square			
		<b>Post town</b>	St. Neots		
		<b>County / Region</b>	Cambridgeshire	<b>UK Postcode</b>	P E 1 9 2 A L
		<b>Country</b>		<b>Nationality</b>	British
	<b>Business occupation</b>	Design Consultant			

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	<b>Name</b>	<b>* Style / Title</b>			
			Day	Month	Year
		<b>Date of birth</b>			
		<b>Forename(s)</b>			
		<b>Surname</b>			
	<b>Address ††</b>				
		<b>Post town</b>			
		<b>County / Region</b>		<b>UK Postcode</b>	
		<b>Country</b>		<b>Nationality</b>	
	<b>Business occupation</b>				



# List of past and present shareholders Schedule to form 363a

**Company Number** 04018047

**Company Name in full** Chandlers Wharf (St Neots) Management Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Mr Christopher Atterwill <hr/> <b>Address</b> PO Box 1047 <hr/> Great Barford <hr/> Bedfordshire <hr/> <b>UK Postcode</b> M K 4 4 3 X N	Ord 1		
<b>Name</b> Mr Simon John Bellwood & Mrs Carol Elizabeth Bellwood <hr/> <b>Address</b> 86 Longsands Road <hr/> St Neots <hr/> Cambs <hr/> <b>UK Postcode</b> P E 1 9 1 T W	Ord 1		
<b>Name</b> Mr Michael Thomas Byrne <hr/> <b>Address</b> 4 Chandlers Wharf <hr/> Market Square <hr/> St. Neots Cambridgeshire <b>UK Postcode</b> P E 1 9 2 A L	Ord 1		

# List of past and present shareholders (Continued)

Company Number 04018047

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred Date of registration of transfer
<b>Name</b> Mr John Patrick Delaney & Ms Andrea Gray <b>Address</b> 36a Market Square St Neots Cambridgeshire <b>UK Postcode</b> PE19 2AL	Ord 1		
<b>Name</b> Mr Jeremy Grafton & Ms Anita Patel <b>Address</b> 16 Ferndale House St. Neots Cambridgeshire <b>UK Postcode</b> PE19 1DR	Ord 1		
<b>Name</b> Mr Kim Emery Harvey <b>Address</b> 7 Chandlers Wharf Market Square St. Neots Cambridgeshire <b>UK Postcode</b> PE19 2AL	Ord 1		
<b>Name</b> Mr Sheridan Howcroft <b>Address</b> 2 Old Bull Yard Market Square St. Neots Cambridgeshire <b>UK Postcode</b> PE19 2AL	Ord 1		
<b>Name</b> Mr Daniel James Hyde <b>Address</b> 24 Chandlers Wharf Market Square St. Neots Cambridgeshire <b>UK Postcode</b> PE19 2AL	Ord 1		

# List of past and present shareholders (Continued)

Company Number 04018047

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred Date of registration of transfer
<b>Name</b> Miss Sarah Jane Impey <b>Address</b> 32b Market Square St. Neots Cambridgeshire <b>UK Postcode</b> PE19 2AF	Ord 1		
<b>Name</b> Mrs Heather King <b>Address</b> 17 Chandlers Wharf Market Square St. Neots Cambridgeshire <b>UK Postcode</b> PE19 2AL	Ord 1		
<b>Name</b> Mr David Hillier Lumb & Mrs Caroline Mary Lumb <b>Address</b> 11 Chandlers Wharf Market Square St. Neots Cambridgeshire <b>UK Postcode</b> PE19 2AL	Ord 1		
<b>Name</b> Mr John MacCallum <b>Address</b> 20 Chandlers Wharf Market Square St Neots Cambridgeshire <b>UK Postcode</b> PE19 2AL	Ord 1		
<b>Name</b> Dr Christopher John Volker Mamas <b>Address</b> 15 Chandlers Wharf Market Square St. Neots Cambridgeshire <b>UK Postcode</b> PE19 2AL	Ord 1		



# List of past and present shareholders (Continued)

Company Number 04018047

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Mr Mark Ian Pinder & Ms Tabatha Mary Torrance <b>Address</b> 22 Chandlers Wharf Market Square St. Neots Cambridgeshire <b>UK Postcode</b> PE19 2AL	Ord 1		
<b>Name</b> Mr Michael Harold Reeder & Mrs Gillian Margaret Reeder <b>Address</b> 8 Chandlers Wharf Market Square St. Neots Cambridgeshire <b>UK Postcode</b> PE19 2AL	Ord 1		
<b>Name</b> Mr James Rigby & Mrs Sylvia Rigby and Mr Peter Ellis & Mrs Lindsey Ellis <b>Address</b> 12 CHANDLERS WHARF MARKET SQUARE ST NEOTS CAMBS <b>UK Postcode</b> PE19 2AL	Ord 1		
<b>Name</b> Mr Nicholas Raymond Smith <b>Address</b> 3 Mundy's Farm Middle Road Aylesbury Buckinghamshire <b>UK Postcode</b> HP21 7AD	Ord 1		
<b>Name</b> Mr Christopher Stretton & Mrs Amanda Stretton <b>Address</b> 5 Chandlers Wharf Market Square St Neots Cambridgeshire <b>UK Postcode</b> PE19 2AL	Ord 1		

# List of past and present shareholders (Continued)

Company Number 04018047

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred Date of registration of transfer
<b>Name</b> Mr Graham John Swallow & Mrs Sheila Swallow <b>Address</b> 6 Chandlers Wharf Market Square St. Neots Cambridgeshire <b>UK Postcode</b> PE19 2AL	Ord 1		
<b>Name</b> Miss Asli Tamer <b>Address</b> 10 Chandlers Wharf Market Square St. Neots Cambridgeshire <b>UK Postcode</b> PE19 2AL	Ord 1		
<b>Name</b> Dr Sophia Frances Taylor <b>Address</b> 32a Market Square St. Neots Cambridgeshire <b>UK Postcode</b> PE19 2AF	Ord 1		
<b>Name</b> Mr Philip Thomas & Mrs Ceri Thomas <b>Address</b> 3 Pencisely Avenue Llandaf Cardiff <b>UK Postcode</b> CF5 1DZ	Ord 1		
<b>Name</b> Mr Hugh William Tucker & Mrs Corinne Josianne Tucker <b>Address</b> 9 Chandlers Wharf Market Square St. Neots Cambridgeshire <b>UK Postcode</b> PE19 2AL	Ord 1		

# List of past and present shareholders (Continued)

Company Number 04018047

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<b>Name</b> Mr Peter David Michael Wolfgang Wadl <b>Address</b> 23 Chandlers Wharf Market Square St. Neots Cambridgeshire <b>UK Postcode</b> PE19 2AL	Ord 1		
<b>Name</b> Mr Peter Wallwork <b>Address</b> 1 Old Bull Yard Market Square St Neots Cambridgeshire <b>UK Postcode</b> PE19 2AL	Ord 1		
<b>Name</b> Mr Mark Albert West <b>Address</b> 16 Chandlers Wharf Market Square St. Neots Cambridgeshire <b>UK Postcode</b> PE19 2AL	Ord 1		
<b>Name</b> Mr Antony White <b>Address</b> 3 Chandlers Wharf Market Square St. Neots Cambridgeshire <b>UK Postcode</b> PE19 2AL	Ord 1		
<b>Name</b> Mr Michael John White <b>Address</b> 19 Chandlers Wharf Market Square St. Neots Cambridgeshire <b>UK Postcode</b> PE19 2AL	Ord 1		