

702 604 / 30

form produced by

PC Share Register

Ver.13.01

363aPlease complete in typescript,
or in bold black capitals.

CHFP013

Annual ReturnCompany number **06627830**Company name in full **Clarence Place (Sheppey) Management Company Limited****Date of this return**

The information in this return is made up to

Day Month Year

2 4 / 0 6 / 2 0 0 9**Date of next return**If you wish to make your next return
to a date earlier than the anniversary
of this return please show that date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

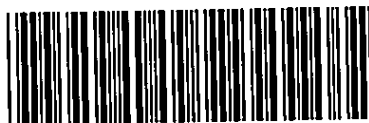
/ /

Registered OfficeShow here the address at the date of
this return.**Persimmon House****Fulford**Any change of
registered office
must be notified
on form 287.Post town **York**

County/Region

UK Postcode **Y O 1 9 4 F E****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.

SATURDAY



A18

AY697B9E

04/07/2009

395

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England or Wales or

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

or companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

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

Post town

County/Region

UK Postcode

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

☐

Please tick the appropriate box

Company Secretary

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

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

Name *Style/Title

Mr

Forename(s)

Jason

Surname

Stokes

Address ##

17 Nower Close West

☐
Post town

Dorking

County/Region

Surrey

UK Postcode

R H 4 3 D B

Country

##Tick the 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.

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.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style/Title

Mr

Day Month Year

Date of birth

2 6 / 0 5 / 1 9 6 3

Forename(s)

Peter John

Surname

Cook

Address ##

19 Coresbrook Way

Knaphill

Post town

Woking

County/Region

Surrey

UK Postcode

G U 2 1 2 T R

Country**Nationality**

British

Business occupation

Surveying Director

Details of new directors must be notified on form 288a.

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style/Title

Mr

Day Month Year

Date of birth

0 7 / 0 8 / 1 9 6 6

Forename(s)

Edward Francis

Surname

Owens

Address ##

22 Lime Kiln Road

Mannings Heath

Post town

Horsham

County/Region

West Sussex

UK Postcode

R H 1 3 6 J H

Country**Nationality**

British

Business occupation

Managing Director

Details of new directors must be notified on form 288a.

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.

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)
	Totals		

Traded public companies
A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐

List of past and present shareholders

(use attached schedule where appropriate)
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

on paper in another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐
☐

A list of shareholders holding at least 5% of the issued shares of any class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A.**

→ For traded public companies, **please complete Schedule B.**

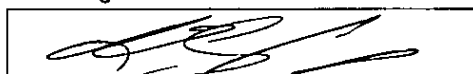
There were no changes in this period

☐

Certificate

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

Signed



Date

27/09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

(enter number)

continuation sheets.

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.

HML Andertons Ltd Managing Agents

Christopher Wren Yard, 117 High Street Croydon Surrey

CR0 1QG

Tel 08451778800

DX number

DX exchange