



Companies House

for the record

Company Name

SANFORD COURT MANAGEMENT
COMPANY LIMITED

363s Annual Return

Lisb L15 001702

Company Type

Private Company Limited By
Shares

Company Number

2234527

Information extracted from
Companies House records on
2nd June 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: 2234527/03/10

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.

20 Liddington Street
Swindon
Wilts
SN2 1SF

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
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9600

Residents property
management

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary 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 Roger MINNS Address 20 Liddington Street Swindon Wiltshire SN2 1SF	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ Date Roger MINNS ceased to be secretary (if applicable) _ / _ / _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> 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 James Allan LEE JP Address 6 Sandford Court Springfield Road Swindon Wiltshire SN1 4ER Date of birth 17/11/1929 Nationality British Occupation Retired School Master	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date James Allan LEE JP ceased to be director (if applicable) _ / _ / _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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 Vera Amy STRATFORD Address 1 Sandford Court Springfield Road Swindon Wiltshire SN1 4ER Date of birth 03/09/1915 Nationality British Occupation Retired Housewife	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Vera Amy STRATFORD ceased to be director (if applicable) _ / _ / _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

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
<div>> Shareholder Name Arthur Roy BAYSTON</div> <div>Address Flat 3, Sanford Court, Springfield Road Swindon Wiltshire SN1 4EP</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>	<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by Arthur Roy BAYSTON</div> <div>Class Number Date of transfer</div> <div>____/____/____</div> <div>____/____/____</div>
<div>> Shareholder Name Eileen Anne BAYSTON</div> <div>Address Flat 3, Sanford Court, Springfield Road Swindon Wiltshire SN1 4EP</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>	<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by Eileen Anne BAYSTON</div> <div>Class Number Date of transfer</div> <div>____/____/____</div> <div>____/____/____</div>
<div>> Shareholder Name Mrs J. FLACK</div> <div>Address Flat 2, Sanford Court, Springfield Road Swindon Wiltshire SN1 4EP</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>	<div>Shares transferred by Mrs J. FLACK</div> <div>Class Number Date of transfer</div> <div>____/____/____</div> <div>____/____/____</div>

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 £12.50 Number of shares issued 8 Aggregate Nominal Value of issued shares £100.00	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 8 Total Nominal value of shares issued £100.00	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.		

Current details		Amended details		Shares transferred		
> Shareholder Name James Allan LEE		Name _____ Address _____ _____ _____ UK Postcode - - - - -		Shares transferred by James Allan LEE		
Address Flat 6, Sanford Court, Springfield Road Swindon Wiltshire SN1 4EP	Shares held Class Number Ordinary 1	Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Marion Lilian MORRISON		Name _____ Address _____ _____ _____ UK Postcode - - - - -		Shares transferred by Marion Lilian MORRISON		
Address Flat 7, Sanford Court, Springfield Road Swindon Wiltshire SN1 4EP	Shares held Class Number Ordinary 1	Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Marion Lilian MORRISON		Name _____ Address _____ _____ _____ UK Postcode - - - - -		Shares transferred by Marion Lilian MORRISON		
Address Flat 7, Sanford Court, Springfield Road Swindon Wiltshire SN1 4EP	Shares held Class Number Ordinary 1	Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred	
> Shareholder Name John Edward ROBERTS		Name _____			
Address Flat 5, Sanford Court, Springfield Road Swindon Wiltshire SN1 4EP		Address _____ _____ _____ _____			
		UK Postcode _ _ _ _ _		Shares transferred by John Edward ROBERTS	
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer _ _ / _ _ / _ _	_ _ / _ _ / _ _
> Shareholder Name Mrs V.A.N. STRATFORD		Name _____			
Address Flat 1, Sanford Court, Springfield Road Swindon Wiltshire SN1 4EP		Address _____ _____ _____ _____			
		UK Postcode _ _ _ _ _		Shares transferred by Mrs V.A.N. STRATFORD	
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer _ _ / _ _ / _ _	_ _ / _ _ / _ _
> Shareholder Name Catherine Mary TUCKER		Name _____			
Address Flat 4, Sanford Court, Springfield Road Swindon Wiltshire SN1 4EP		Address _____ _____ _____ _____			
		UK Postcode _ _ _ _ _		Shares transferred by Catherine Mary TUCKER	
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

— 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

(Director / Secretary)

Date

03 / 07 / 2001

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 19/6/2001
- 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 19th June 2002 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?

Cheque ☒Postal Order ☐

Cheque / Postal Order

Number

1702

(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

Mr R. Minns

Telephone number inc code

01792 534364

Address

20 LIDDINGTON STREET

SWINDON

WILTS

DX number if applicable

DX exchange

Postcode

SN2 1SF