



Companies House

for the record

Company Name

PLYMQUAY (MANAGEMENT)
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2234837

Information extracted from
Companies House records on
9th July 2002

363s Annual Return

- > 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.



A10
COMPANIES HOUSE

0392
22/08/02

Section 1: Company details

Ref: 2234837/05/19

	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>	Unit 4 Mariners Court North Quay Sutton Harbour Plymouth Devon PL4 0BS	Address _____ _____ _____ 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 _____ _____ _____ 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 _____ _____ _____ 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>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9600	Residents property management																			
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	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 Rachel Mary HALL Address 39 Brook Road Ivybridge Devon PL21 0AX	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Rachel Mary HALL 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 Aubrey Frank CURTIS CPFA Address 2 Beaufort House Plymouth Devon PL4 0BS Date of birth 18/02/1937 Nationality British Occupation Retired	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Aubrey Frank CURTIS CPFA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Michael Charles FURZELAND Address Morningside Hardwick Farm Plymouth Devon PL7 1UG Date of birth 02/04/1939 Nationality British Occupation Bakery Proprietor	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Charles FURZELAND 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 Christopher PARSONAGE Address Ford Farm Rosecraddoc Liskeard Cornwall PL14 5AE Date of birth 05/05/1958 Nationality British Occupation Company Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher PARSONAGE 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.

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

Current details

Name

Maureen Patricia VINEY

Address

31 Compass House
Mariners Court
Plymouth
Devon
PL4 0BT

Date of birth 29/03/1950

Nationality British

Occupation Housewife

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 Maureen Patricia VINEY 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 B Nominal value of each share £1.00 Number of shares issued 751 Aggregate Nominal Value of issued shares £751.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share A Nominal value of each share £1.00 Number of shares issued 249 Aggregate Nominal Value of issued shares £249.00	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 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 29/07/2000

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>DAVID ALAN JEST</u> Address <u>12 BEAUFORT HOUSE</u> <u>MARINEES COURT</u> <u>SUTTON HBR, PLYMOUTH</u> UK Postcode <u>PL4 0BT</u>	6 3 A 3 B		16/8/01
Name <u>MILES WILLIAM BRAY</u> Address <u>16 BEAUFORT HOUSE</u> <u>MARINEES COURT</u> <u>SUTTON HBR, PLYMOUTH</u> UK Postcode <u>PL4 0BT</u>	6 3 A 3 B		17/9/01
Name <u>JEAN FAITH TODD</u> Address <u>23 BEAUFORT HOUSE</u> <u>MARINEES COURT</u> <u>SUTTON HBR, PLYMOUTH</u> UK Postcode <u>PL4 0BT</u>	6 3 A 3 B		28/3/02
Name <u>MRS ELIZABETH OWEN</u> Address <u>25 BEAUFORT HOUSE</u> <u>MARINEES COURT</u> <u>SUTTON HBR, PLYMOUTH</u> UK Postcode <u>PL4 0BT</u>	6 3 A 3 B		15/8/01

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>DAMIEN THOMAS PERAN</u> Address <u>3 COMPASS HOUSE</u> <u>MARINERS COURT</u> <u>SUTTON HBR, PLYMOUTH</u> UK Postcode <u>PL4 0BT</u>	6 3A 3B		12/4/02
Name PHILIP <u>PHILLIP TARRANT</u> Address <u>12A COMPASS HOUSE</u> <u>MARINERS COURT</u> <u>SUTTON HBR, PLYMOUTH</u> UK Postcode <u>PL4 0BT</u>	6 3A 3B		31/10/01
Name <u>STEPHAN WOOLCOMBE</u> Address <u>21 COMPASS HOUSE</u> <u>MARINERS COURT</u> <u>SUTTON HBR, PLYMOUTH</u> UK Postcode <u>PL4 0BT</u>	6 3A 3B		25/11/01
Name <u>JOHN WORSLEY</u> Address <u>36 COMPASS HOUSE</u> <u>MARINERS COURT</u> <u>SUTTON HBR, PLYMOUTH</u> UK Postcode <u>PL4 0BT</u>	6 3A 3B		18/12/01

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PAUL MESSENGER Address 12 BEAUFORT HOUSE MARINERS COURT SUTTON HBR, PLYMOUTH UK Postcode PL4 0BT	6 3A 3B	16/8/01
Name CHRIS PARSONAGE Address FED FARM, ROSECRADOC LISKEARD, CORNWALL UK Postcode PL4 5AE	6 3A 3B	17/9/01
Name ANGELA ROCKACK Address 23 BEAUFORT HSE MARINERS COURT SUTTON HBR PLYMOUTH UK Postcode PL4 0BT	6 3A 3B	28/3/02
Name BARBARA LUSCOMBE Address 25 BEAUFORT HOUSE MARINERS COURT SUTTON HBR PLYMOUTH UK Postcode PL4 0BT	6 3A 3B	15/8/01
Name GWENDOLINE OVERTON Address 3 COMPASS HOUSE MARINERS COURT PLYMOUTH UK Postcode PL4 0BT	6 3A 3B	12/4/02

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GLADYS MILLER Address 12A COMPASS HOUSE MARINERS COURT PLYMOUTH UK Postcode PL4 0BT	6 3A 3B	31/10/01
Name SIMON BARRATT Address 21 COMPASS HOUSE MARINERS COURT PLYMOUTH UK Postcode PL4 0BT	6 3A 3B	28/11/01
Name MICHAEL TAYLOR Address 36 COMPASS HOUSE MARINERS COURT PLYMOUTH UK Postcode PL4 0BT	6 3A 3B	18/12/01
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

Paul Hall
(Director / Secretary)

Date

14/08/2002

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 29/7/2002
- 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 **29th July 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

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

RACHEL HALL

Telephone number inc code

01752 256622

Address

UNIT 4 MARINE CT
NORTH QUAY, SUTTON
HBK, PLYMOUTH

DX number if applicable

DX exchange

Postcode

PL4 0BS