



Companies House

— for the record —

Company Name

PLYMQUAY (MANAGEMENT)
LIMITED

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 capital.

Company Type

Private Company Limited By
Shares

Company Number

2234837

Information extracted from
Companies House records on
6th July 2003

Section 1: Company details



A14
COMPANIES HOUSE 0685
07/08/03
A14
COMPANIES HOUSE 0604
23/07/03

Ref: 2234837/03/10

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.

Unit 4 Mariners Court
North Quay Sutton Harbour
Plymouth
Devon PL4 0BS

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

9800

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.

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

Date of change / / -

Date Susan YOUNG
ceased to be secretary (if applicable)

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

Nationality British

Occupation Retired

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>	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>	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)

_ _ / _ _ / _ _ _ _

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 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
> 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 Miles William BRAY		Name <hr/>		Shares transferred by Miles William BRAY											
Address 16 Beaufort House Mariners Court Sutton Hbr Plymouth PL4 0BT		Address <hr/>													
UK Postcode <hr/>		<hr/>													
Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>B</td> <td>3</td> </tr> <tr> <td>A</td> <td>3</td> </tr> </table>		<i>Class</i>	<i>Number</i>				B	3	A	3	Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </table>		<i>Class</i>	<i>Number</i>	
<i>Class</i>	<i>Number</i>														
B	3														
A	3														
<i>Class</i>	<i>Number</i>														
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>									
						__/__/__									
						__/__/__									
> Shareholder Name David Alan JESTT		Name <hr/>		Shares transferred by David Alan JESTT											
Address 12 Beaufort House Mariners Court Sutton Hbr Plymouth PL4 0BT		Address <hr/>													
UK Postcode <hr/>		<hr/>													
Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>B</td> <td>3</td> </tr> <tr> <td>A</td> <td>3</td> </tr> </table>		<i>Class</i>	<i>Number</i>				B	3	A	3	Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </table>		<i>Class</i>	<i>Number</i>	
<i>Class</i>	<i>Number</i>														
B	3														
A	3														
<i>Class</i>	<i>Number</i>														
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>									
						__/__/__									
						__/__/__									
> Shareholder Name Mrs Elizabeth OWEN		Name <hr/>		Shares transferred by Mrs Elizabeth OWEN											
Address 25 Beaufort House Mariners Court Sutton Hbr Plymouth PL4 0BT		Address <hr/>													
UK Postcode <hr/>		<hr/>													
Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>B</td> <td>3</td> </tr> <tr> <td>A</td> <td>3</td> </tr> </table>		<i>Class</i>	<i>Number</i>				B	3	A	3	Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </table>		<i>Class</i>	<i>Number</i>	
<i>Class</i>	<i>Number</i>														
B	3														
A	3														
<i>Class</i>	<i>Number</i>														
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>									
						__/__/__									
						__/__/__									

Current details

Amended details

Shares transferred

<p>> Shareholder Name Damien Thomas PERAN</p> <p>Address 3 Compass House Mariners Court Sutton Hbr Plymouth PL4 0BT</p> <p>Shares held Class Number B 3 A 3</p>	<p>Name</p> <p>Address <i>DELETE</i></p> <p>UK Postcode</p> <p>Shares held Class Number _____ _____ _____</p>	<p>Shares transferred by Damien Thomas PERAN</p> <p>Class Number Date of transfer _____/_____/_____ _____/_____/_____</p>
<p>> Shareholder Name Phillip TARRANT</p> <p>Address 12A Compass House Mariners Court Sutton Hbr Plymouth PL4 0BT</p> <p>Shares held Class Number B 3 A 3</p>	<p>Name</p> <p>Address <i>DELETE</i></p> <p>UK Postcode</p> <p>Shares held Class Number _____ _____ _____</p>	<p>Shares transferred by Phillip TARRANT</p> <p>Class Number Date of transfer _____/_____/_____ _____/_____/_____</p>
<p>> Shareholder Name Jean Faith TODD</p> <p>Address 23 Beaufort House Mariners Court Sutton Hbr Plymouth PL4 0BT</p> <p>Shares held Class Number B 3 A 3</p>	<p>Name</p> <p>Address <i>DELETE</i></p> <p>UK Postcode</p> <p>Shares held Class Number _____ _____ _____</p>	<p>Shares transferred by Jean Faith TODD</p> <p>Class Number Date of transfer _____/_____/_____ _____/_____/_____</p>

Shares transferred

> Shareholder Name
John WORSLEY

Name _____

Address *Dunfermline*

UK Postcode _____

Shares transferred by
John WORSLEY

Class	Number	Date of transfer
B	3	___/___/___
A	3	___/___/___

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 PETER JOHN EVANS ADDRESS 19 COMPASS HOUSE MARINERS COURT PLYMOUTH UK POSTCODE PL4 0BT	6 3A 3B	8.01.03
NAME BRYAN ERNEST ELLIS ADDRESS 2A COMPASS HOUSE MARINERS COURT PLYMOUTH UK POSTCODE PL4 0BT	6 3A 3B	17.07.03

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 _ _ _ _ _		SEE ATTACHED LIST	COMPLETE
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

21 / 07 / 2003

*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 **29/7/2003** 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 2004** 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?

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

AUBREY F. CURTIS

Telephone number inc code

01752 604036

Address

2 BEAUFORT House
MARINERS COURT
PLYMOUTH

DX number if applicable

DX exchange

Postcode

PLA 0BS

Laura	HIGGINS	33		3	3	04/05/01
Michael Charles & Irene Laura	FURZELAND	34		3	3	
Alice Josephine	JONES	35		3	3	
Brian & Patricia	WARREN	36	Executive Lets 48 North Hill Plymouth	3	3	
Kevin Joseph	BYE-JORGENSON	37		3	3	
PLYMQUAY MANAGEMENT			2 Beaufort House, Mariners Court Plymouth	7	18	
Compass House						
Judith	GLASGOW	1		3	3	
Anthony Charles & Susan Mary	HOOPER	2		3	3	
Damien Thomas Joseph	PERRIN	3		3	3	12/04/02
Jean Wilson	WHITE	4		3	3	
Everton Leroy	ROCK	5		3	3	
Gordon & Betty	ROWE	6		3	3	
William John & Susan Jean	OLIVER	7		3	3	
Frederick Charles Patrick & Mollie Al	MORGAN	8		3	3	
N	TANCOCK	9		3	3	
Paul Anthony	HADDY	10	Hoddeveld 22, 1930 Zaventem Belgium	3	3	
Susan Marie	ROWE	11		3	3	11/05/01
Morfydd Ann	WILLCOCKS	12		3	3	
Phillip	TARRANT	12A		3	3	31/10/01
Mark	BARLEY	14		3	3	
Paula Elizabeth	GRIMSHAW	15		3	3	
Mrs P	BAMSEY	16		3	3	
Mark	WILLIAMS	17		3	3	
Greg Neil	TOOZE	18		3	3	
Peter John	EVANS	19		3	3	08.01.03
Judith Caroline Elsie	DAVEY	20		3	3	
Stephan	WOOLLCOMBE	21		3	3	25/11/01
Eris Thomas & Betty Ellen	SOPER	22		3	3	
Joyce Mary Barbara	LAMBERT	23		3	3	
Peter John & Susan	STIDEVER	24		3	3	20.06.03
Wendy Maureen	RALPH	25		3	3	23/04/01
Andrew David	LONGSON	26		3	3	
Stephen John	WESTHEAD	27		3	3	
Colin John & Joan Evelina	ROGERS	28		3	3	
Robert Escrigge & Diane Mary	TATHAM	29		3	3	
Owen	MACKENDER	30		3	3	
Stephen John & Maureen Patricia	VINEY	31		3	3	
Leonard & Shirley	BENNETT	32		3	3	
Andrew Hartley	BANKS	33		3	3	
Stephenn	WESTHEAD	34		3	3	
Janet	MORRIS	35		3	3	
John & Patricia Dawn	WORSLEY	36		3	3	18/12/01
Richard	WOOD	37	2/F 45 Pik U Village Clearwater Bay New Territories	3	3	

Plymquay Management Ltd

Register of shareholders

Landlord	PARSONAGE	Landlord	Ford Farm, Rosecraddock, Liskeard, PL14 5AE	"A"	"B"	Date transferred
Christopher				2	493	
Sutton Mews						
Cindy A	RAI	1		3	3	
Gareth	HARDING	2		3	3	
Michael Gurney	SUTTON	3		3	3	
Graham John & Cherry Patricia	PLUMB	4		3	3	
A.Y.	AL-MEMAR	5	The Coach House, Oaklands, Bunce Common Rd Leigh, Surrey, RH2 8NS	3	3	
Beaufort House						
Sylvia Elizabeth	JOHNS	1		3	3	
Aubrey Frank & Pauline	CURTIS	2		3	3	
Patricia Hilda Violet	LAWLEY	3		3	3	
John Branton	DAY	4	14 Aintree Drive Bamford Rochdale OL11 5SH	3	3	
Rita	ROBINS	5		3	3	
Harry John & Clare MacDonnell	RIDGWAY	6		3	3	
Michael Charles & Irene Laura	FURZELAND	7		3	3	
Caroline	BEAUMONT	8		3	3	
Jennifer Mary	GREIG	9	Pickhurst 10 Huntleys Park Tunbridge Wells TN4 9TD	3	3	
John Edward & Jill Sheridan	CLARKE	10		3	3	
Anthony & Helen	BEECHER	11		3	3	16/08/01
David Alan	JESTY	12		3	3	
Christopher	WINDEBANK	14		3	3	
Raymond & Diane Kathleen	BRALSFORD	15		3	3	
Miles William	BRAY	16		3	3	17/09/01
Jean Christine	DIKE	17		3	3	
George Anthony & Mary Dorren	BROWN	18		3	3	
Cyril George	DELBRIDGE	19	64 Merton mansions Bushy Rd London SW20 8DO	3	3	
Michael John & Valerie Irene	BOWN	20		3	3	
Frederick John & Maureen Anne	KEELING	21	Executive Lets 48 North Hill Plymouth	3	3	
Patricia	GOODMAN	22		3	3	
Jean Faith	TODD	23		3	3	28/03/02
Anthony Graham	BROWN	24		3	3	
Elizabeth Joy	OWEN	25		3	3	15/08/01
Charles	JONES	26		3	3	
Constance Pauline Mary	LEWIS	27		3	3	
Robert Frederick	ROSEVEAR	28		3	3	
Maureen	GREEN	29		3	3	
Harold Alfred & Marjorie Joan	HOBDELL	30		3	3	
Harold & Joan Helen	DOUGLAS	31		3	3	
Alan Joseph	MATHEWS	32		3	3	

GM	HALIFAX	38		3	3	
Christopher Ian	KITCHEN	39		3	3	
				249	751	