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363a

Please complete in typescript,
or in bold black capitals.

CHFP021

Annual Return

Company number 03091765

Company Name in full THE RIDINGS BEAUFORT MANAGEMENT COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 6 0 8 1 9 9 7 ✓

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.

JAPES, THE RIDINGS, EBFORD

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

Post town

EXETER

County / Region

DEVON

UK Postcode

E X 3 0 Q G

Principal business activities

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

19600 Residents

Property Management

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

A43
COMPANIES HOUSE0879
10/01/03

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

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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

<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

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

Name

* Style / Title

Mrs

Forename(s)

SANDRA JANE

Surname

PRITCHARD

Address **

5 The Ridings

Ebford

Post town

Exeter

County / Region

Devon

UK Postcode

E X 3 0 Q G

Country

** 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.

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

Directors 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.

Name * Style / Title

Mr

Day Month Year

Date of birth

08/10/54

Forename(s)

Roger Colin

Surname

Hambleton

Address ††

2 The Ridings, Ebford

Post town

Exeter

County / Region

Devon

UK Postcode

EX3 0QG

Country

Nationality

British

Business occupation

Metallurgist

* Voluntary details.

Name * Style / Title

Mrs

Day Month Year

Date of birth

07/10/15

Forename(s)

Barbara

Surname

Hambleton

Address ††

2 The Ridings, Ebford

Post town

Exeter

County / Region

Devon

UK Postcode

EX3 0QG

Country

Nationality

British

Business occupation

Training Manager

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	Five	£5
Totals	Five	£5

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

8-1-03

[†]a director / secretary

[†]Please delete as appropriate

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

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.

This return includes

two

continuation sheets

(enter number)

Mr P J Symons, Messrs Gilbert Stephens, 17 Southernhay

East, Exeter, EX1 1QE

Tel 01392 424242

DX number 8338

DX exchange Exeter 1

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<u>Mr</u>
	Day Month Year
Date of birth	<u>1</u> <u>1</u> / <u>1</u> / <u>0</u> <u>8</u> / <u>5</u> <u>4</u>
Forename(s)	<u>Jeremy Kenneth</u>
Surname	<u>Petherick</u>
Address ^{††}	<u>Beechcroft, The Ridings, Ebford</u>
<input type="checkbox"/>	
Post town	<u>Exeter</u>
County / Region	<u>Devon</u> UK Postcode <u>E</u> <u>X</u> <u>3</u> <u>0</u> <u>Q</u> <u>G</u>
Country	<u>British</u> Nationality
Business occupation	<u>Prison Governor</u>

* Voluntary details.

Name	* Style / Title
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<u>Mrs</u>
	Day Month Year
Date of birth	<u>0</u> <u>7</u> / <u>1</u> / <u>0</u> <u>0</u> / <u>5</u> <u>4</u>
Forename(s)	<u>Sandra Mary</u>
Surname	<u>Petherick</u>
Address ^{††}	<u>Beechcroft, The Ridings, Ebford</u>
<input type="checkbox"/>	
Post town	<u>Exeter</u>
County / Region	<u>Devon</u> UK Postcode <u>E</u> <u>X</u> <u>3</u> <u>0</u> <u>Q</u> <u>G</u>
Country	<u>British</u> Nationality
Business occupation	<u>Housewife</u>

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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Name * Style / Title

Mr

Day Month Year

Date of birth

06 / 12 / 14

Forename(s)

Peter Malcolm

Surname

Jones

Address ††

Japes, The Ridings, Ebford

Post town

Exeter

County / Region

Devon

UK Postcode

EX3 0QG

Country

Nationality

British

Business occupation

Photographic Retailer

* Voluntary details.

Name * Style / Title

Mrs

Day Month Year

Date of birth

26 / 10 / 14

Forename(s)

Jacqueline

Surname

Jones

Address ††

Japes, The Ridings, Ebford

Post town

Exeter

County / Region

Devon

UK Postcode

EX3 0QG

Country

Nationality

British

Business occupation

Social Worker

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

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Company Number 03091765Company Name in full THE RIDINGS BGAUFORT MANAGEMENT

* Voluntary details.

COMPANY LIMITED**Company Secretary***(Please photocopy this area to provide details of joint secretaries).***Details of a new company secretary must be notified on form 288a.**

Name * Style / Title _____

Forename(s) _____

Surname _____

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

†† 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.

Address ††

☐

Post town _____

County / Region _____ UK Postcode

Country _____

Directors**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

Directors 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 / 1 / 0 / 4 / 6 6Forename(s) John Henry AlfredSurname Pritchard

†† 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.

Address ††

☐15 The Ridings, EbfordPost town ExeterCounty / Region Devon UK Postcode E X 3 0 0 GCountry _____ Nationality BritishBusiness occupation Wholesale Merchant

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors 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.

Name

* Style / Title

Mrs

Day Month Year

Date of birth

1 2 / 1 0 / 2 1 6 6

Forename(s)

Sandra Jane

Surname

Pritchard

Address ††

5 The Ridings, Ebford

Post town

Exeter

County / Region

Devon

UK Postcode

E X 3 0 Q G

Country

Nationality

British

Business occupation

Housewife

* Voluntary details.

Directors 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.

Name

* Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation