



194098

363a

Annual Return

This form should be completed in black.

Company number

CN 664761

P

Company name

STOCKSPRING MANAGEMENT
SERVICES LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 14 10 91
Show date

Date of next return (See note 2)

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO SUNDERLAND ROAD

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

Post town SANDY
County/Region BEDS
Postcode SG19 1RB

Principal business activities (See note 4)

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

PA 8999

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

Register of members

(See note 5)

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

RM

AS REG. OFFICE

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

AS REG OFFICE

Post town

County/Region

Postcode

Company type (See note 7)

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.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

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

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

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

CS

PHILADOLPHIA JANE
STOCKWELL

AD

SARSDEN HOUSE

Post town

SARSDEN

County/Region

OXON

Postcode

OX7

Country

Directors (See note 8)
Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD
CHRISTOPHER DEREK
STOCKWELL
AD SARDEN HOUSE
Post town SARDEN
County/Region OXON
Postcode OX7 Country
DO 050949 Nationality NA BRITISH
OC COMPANY DIRECTOR
OD SEE ATTACHED LIST

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details

CD
AD
Post town
County/Region
Postcode Country
DO Nationality NA
OC
OD

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ord	100	£100
Totals		100 £100

Please mark the appropriate box(es)

There were no changes in the period ☒ on paper ☐ not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box ☐

Certificate

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

I enclose the fee of £25.

Make cheques payable to
Companies House.

Signed [Signature] Secretary/Director*
(*delete as appropriate)

Date 11.2.92

This return includes 1 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

PNA STANTON
C/o STOCKSPRING MANAGEMENT
SUNDERLAND ROAD
SANDY BODS Postcode SK19 1ND
Telephone 0167-681444 Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)**Name** *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	Nationality NA
OC	
OD	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	Nationality NA
OC	
OD	

CHRISTOPHER DEREK STOCKWELL

Current Directorships:

Stockspring Limited
Charles Barr Furniture Limited
Borofloors Limited
The Original Lusty's Lloyd Loom Limited
Stockspring Management Services Limited
Saint Furniture of Norwich Limited
Lanton Finance Limited
C. & R. Light Limited
Birling Developments Limited
Marlmill Limited
Oxford Tenancies IV Limited
Redbar Limited
Oxford Tenancies III Limited
Lifehomes Assured Tenancies Plc
Lifehomes Investments Limited
Lifehomes Management Services Limited
Stockspring Properties Limited
Pentire Holdings Limited

Directorship in previous 5 years

Lifehomes Plc