

363a

Please complete in typescript, or in bold black capitals

**Annual Return** 

CHFP000

Company number

00693915

Day

Dav

Company name in full

COURT GARDEN (TUNBRIDGE WELLS) LTD

Date of this return

The information in this return is made up to

Month

Year

12 6/1 0/2008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

14) CALVERLEY PARK GARDENS

TUNBRIDGE WELLS.

KENT

|N||2 |J |N

Principal business activities

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

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

TO MANAGE COURT GARDEN No

CALVERLEY PARK GARDENS



A21

05/11/2008 **COMPANIES HOUSE**  89

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 or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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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	Please tick the appropriate box
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary Detail	s of a new company secretary must be notified on form 288a
tt Tick the 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	AGN TICHINSON CALVERLEY PARK GARDENS UBRIDGE WELLS ENT [N [] [] [] [] [] GLAND
onice audiess	Page 2

D do . o	, , , , , , , , , , , , , , , , , , ,
Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title corporation or a	MRS
Scottish firm, the name is the	Day Month Year
	0 9,0 6,1 9 2 8
Forename(s)	NIDIA JUANA GERETH
Surname	CLARKE
1 ** ***	14C, CALVERLEY PARK GARDENS,
granted under section 723B of the Companies Act 1985 Otherwise, Post town	TUNBRIDGE WELLS,
give your usual residential address in the case of a County/Region	Kent
corporation or Scottish firm, give the registered or principal office	
address	ENGLAND
Nationality	BRITISH
Business occupation	RETIRED
Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
In the case of a Name *Style/Title director that is a	MS.
corporation or a Scottish firm the	Day Month Year
name is the corporate or firm Date of birth name	122 A/U 6/1 9 5 9
Forename(s	ANNE LINGA
Surname	HORTON
address shown is a service address for the Address †	14A CALVERLEY PARK GARDENS
beneficiary of a Confidentiality Order granted under section	
723B of the Companies Act 1985 Otherwise, Post tow	TUNBRIDGE WELLS
give your usual residential address in the case of a County/Regio	NENT
corporation or Scottish firm, give the registered UK Postcod	e T N 1 2 3 N
or principal office address Counti	M to the
Nationali	
Business occupation	MANAGING DIRECTOR HOOPERS LTD

Issue 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)		
,					
	Totals				
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return				
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below	In another On paper format		
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a private or non-traded public company is enclosed Please complete Schedule A				
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class fo enclosed Please complete	r a traded public compa			
returns	A list containing shareholder changes is enclosed  → For private or non-traded public companies, please				
	complete Schedule A				
	→ For traded public con Schedule B	npanies, <b>please compl</b> e	ete		
	There were no shareholder	changes in this period			
Certificate	I certify that the information knowledge and belief	given in this return is tri	ue to the best of my		
Signed 1	S. Mukhins		Date 26 Oct. 2008		
*Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(director / secretary) This return includes	continuation sherenter number)	ets		
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	L				
give will be visible to searchers of the public record	DX number	DX exchange			
			Page 4		

Directors Please list the director Voluntary details In the case of a	ors in alphabetical order	Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	e MR
corporation or a Scottish firm the name is the		Day Month Year
corporate or firm	Date of birt	HIL NIO VILI 19 12 16
	Forename(s	5) SIMON
	Surnam	e HUTCHINSON
†† Tick the box if the address shown is a service address for	ne I	1 140, CALVERLEY PARK GARDENS
beneficiary of a Confidentiality Ord		
granted under sect 723B of the Compa Act 1985 Otherwis give your usual	nies	n TUNBRIGGE WELLS
residential address the case of a	⊱ln County/Regio	n   Kent
corporation or Sco firm, give the regis or principal office	ttish	
address	Countr	Y ENGLAND
	Nationalii	
}	Business occupatio	n RETIRED
	•	
Directors Please list the direc *Voluntary details	tors in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Tit	le MRS.
corporation or a		Day Month Year
name is the	Date of bir	th 105 5/ A 1P/1R 1 19 147
name		s) AMANDA RUTH AUSTIN
	·	
†† Tick the box if		ne SMALLW ray
address shown is service address for	A 1.1	tt 14B, CALVERLEY PARK GARDENS
beneficiary of a Confidentiality Or granted under sec	der	
723B of the Comp		
	tion Land	VD TUNRANCE WELLS
give your usual residential address	etion ————————————————————————————————————	
give your usual residential address the case of a corporation or Sc	etion anies se, Post tov s In County/Regul	on KENT
give your usual residential address the case of a corporation or Sc firm, give the region principal office	etion anies anies se, Post tow s In County/Regulottish stered UK Postco	on KENT
give your usual residential address the case of a corporation or Sc firm, give the regi	etion anies anies se, Post tow s In County/Regulottish stered UK Postco	on   KENT   2   3   N
give your usual residential address the case of a corporation or Sc firm, give the region principal office	ction anies se, Post tow s In County/Regue tottish stered UK Postco	try ENGLAND
give your usual residential address the case of a corporation or Sc firm, give the region principal office	ction anies se, Post tow s In County/Regue ottish stered UK Postco	try BRITISH

Directors Please list the directors in alphabetical order *Voluntary details In the case of a					fied on form 288a		
director that is a corporation or a	Name	*Style/Title	<u> </u>				
Scottish firm, the name is the			Day	Month	Year		
corporate or firm name		Date of birth		<u> </u>	_		
		Forename(s)				· <del>-</del>	
†† Tick the box if the		Surname	<u> </u>				
address shown is a service address for the beneficiary of a	e	Address ††				- <del></del>	
Confidentiality Order granted under section 723B of the Companie		]			<del></del>		·
Act 1985 Otherwise, give your usual		Post town					
residential address In the case of a corporation or Scottis	С	ounty/Region	L				
firm, give the registere or principal office		UK Postcode	<u></u>		L_ L_		
address		Country			<del></del>		
		Nationality	L	<del></del>			
	Busines	ss occupation		<del></del>			
Directors Please list the directors * Voluntary details In the case of a	·					fied on form 288a	
director that is a corporation or a Scottish firm the	Name	*Style/Title	Day	Month	Year		
name is the corporate or firm name		Date of birth		/ <u> </u>	_ L L		
		Forename(s)					
†† Tick the box if the		Surname	L	<del></del>			
address shown is a service address for the beneficiary of a	e —	Address ††					
Confidentiality Order granted under section							
723B of the Companie Act 1985 Otherwise, give your usual	<b>:</b> \$	Post town	L				
residential address. In the case of a corporation or Scottis	، ر	ounty/Region		<u>-</u>			
firm, give the register or principal office		, ,					
address	sh	UK Postcode					
	sh						
	sh	UK Postcode					
	sh ed	UK Postcode Country					

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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	
Company name in full	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

;	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name		-		
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
	:			
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
	<del></del>	<del></del>	<del></del>	

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
			į
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			1

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company	y number		

Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
	•		
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name	-		
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
UK Postcode L L L L L L L			