



Companies House

the record

Company name

**PARK HILL MANSIONS  
MANAGEMENT COMPANY LIMITED**

# 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**2718529**

Information extracted from

Companies House records on  
12th May 2001

- > 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.

## Section 1: Company details



A41  
COMPANIES HOUSE

0606  
29/06/01

Ref: 2718529/03/10

	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>	<b>Grant House Felday Road Abinger Hammer Dorking Surrey RH5 6QP</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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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
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288.	<b>Name</b> John Peter MALOVANY  <b>Address</b> Hornbeam 174 The Street West Horsley Surrey KT24 6HS	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Peter MALOVANY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Hubert GIBLIN  <b>Address</b> Orchard Cottage Sweetwater Lane Shamley Green Guildford Surrey GU5 0UP  <b>Date of birth</b> 06/07/1935  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Hubert GIBLIN ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> John Peter MALOVANY  <b>Address</b> Hornbeam 174 The Street West Horsley Surrey KT24 6HS  <b>Date of birth</b> 05/03/1951  <b>Nationality</b> British  <b>Occupation</b> Financial Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Peter MALOVANY ceased to</b> <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>9</b> <b>Aggregate Nominal Value of issued shares</b> <b>£9.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>9</b> <b>Total Nominal value of shares issued</b> <b>£9.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | <b>Current details</b> |   |          |  |  |  | <b>Amended details</b>   |  |  | <b>Shares transferred</b>                                     |  |  |
|------------------------|---|----------|--|--|--|--|--|--|---|--|--|
| >                      | <b>Shareholder Name</b><br>Mark CASKEY  |          |  |  |  | Name<br><hr/>  |  |  |   |  |  |
|                        | <b>Address</b><br>Flat 1<br>2 Park Hill Road Croydon<br>Surrey<br>CR0 5NA                   |          |  |  |  | Address<br><hr/>   |  |  |   |  |  |
|                        |   |          |  |  |  | UK Postcode    _ _ _ _ _   |  |  |   |  |  |
|                        | <b>Shares held</b><br>Class Ordinary  | Number 1 |  |  |  | <b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____ |  |  |   |  |  |
|                        |   |          |  |  |  |  |  |  | <b>Shares transferred by</b><br>Mark CASKEY                   |  |  |
|                        |   |          |  |  |  |  |  |  | Class Number Date of transfer                                 |  |  |
|                        |   |          |  |  |  |  |  |  | _____/____/____   |  |  |
|                        |   |          |  |  |  |  |  |  | _____/____/____   |  |  |
| >                      | <b>Shareholder Name</b><br>CASTLECOVE LTD   |          |  |  |  | Name<br><hr/>  |  |  |   |  |  |
|                        | <b>Address</b><br>Grant House<br>Felday Road Abinger Hammer<br>Dorking<br>Surrey<br>RH5 6QP |          |  |  |  | Address<br><hr/>   |  |  |   |  |  |
|                        |   |          |  |  |  | UK Postcode    _ _ _ _ _   |  |  |   |  |  |
|                        | <b>Shares held</b><br>Class Ordinary  | Number 2 |  |  |  | <b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____ |  |  |   |  |  |
|                        |   |          |  |  |  |  |  |  | <b>Shares transferred by</b><br>CASTLECOVE LTD                |  |  |
|                        |   |          |  |  |  |  |  |  | Class Number Date of transfer                                 |  |  |
|                        |   |          |  |  |  |  |  |  | _____/____/____   |  |  |
|                        |   |          |  |  |  |  |  |  | _____/____/____   |  |  |
| >                      | <b>Shareholder Name</b><br>Oky Chui Yew Cheong<br>CHEONG                                    |          |  |  |  | Name<br><hr/>  |  |  |   |  |  |
|                        | <b>Address</b><br>53 Atkins Road<br>London<br>SW12 0AH                                      |          |  |  |  | Address<br><hr/>   |  |  |   |  |  |
|                        |   |          |  |  |  | UK Postcode    _ _ _ _ _   |  |  |   |  |  |
|                        | <b>Shares held</b><br>Class Ordinary  | Number 1 |  |  |  | <b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____ |  |  |   |  |  |
|                        |   |          |  |  |  |  |  |  | <b>Shares transferred by</b><br>Oky Chui Yew Cheong<br>CHEONG |  |  |
|                        |   |          |  |  |  |  |  |  | Class Number Date of transfer                                 |  |  |
|                        |   |          |  |  |  |  |  |  | _____/____/____   |  |  |
|                        |   |          |  |  |  |  |  |  | _____/____/____   |  |  |

Current details	Amended details	Shares transferred									
<b>&gt; Shareholder Name</b> Mak Sui LIN	<b>Name</b> NEIL FRANCIS SAVILLE	This shareholder jointly owns this shareholding with the following 1 shareholders									
<b>Address</b> Flat 9 2 Park Hill Road Croydon Surrey CR0 5NA	<b>Address</b> 9 PARK HILL MANSIONS ADDISCOMBE ROAD CROYDON, SURREY										
<b>Shares held</b> Class Ordinary	<b>UK Postcode</b> _____ <b>Shares held</b> Class Ordinary	<b>Shares transferred by</b> Mak Sui LIN									
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ORDINARY	1	11/08/2000									
_____	_____	__/__/____									
<b>&gt; Shareholder Name</b> Luk Koon MOON	<b>Name</b> _____	This shareholder jointly owns this shareholding with the previous 1 shareholders									
<b>Address</b> Flat 9 2 Park Hill Road Croydon Surrey CR0 5NA	<b>Address</b> _____ _____ _____										
<b>Shares held</b> Class Ordinary	<b>UK Postcode</b> _____ <b>Shares held</b> Class Ordinary	<b>Shares transferred by</b> Luk Koon MOON									
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ORDINARY	1	11/08/2000									
_____	_____	__/__/____									
<b>&gt; Shareholder Name</b> MARKMANOR LTD	<b>Name</b> _____	Shares transferred by MARKMANOR LTD									
<b>Address</b> Grant House Felday Road Abinger Hammer Dorking Surrey RH5 6QP	<b>Address</b> _____ _____ _____										
<b>Shares held</b> Class Ordinary	<b>UK Postcode</b> _____ <b>Shares held</b> Class Ordinary	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									
_____	_____	__/__/____									
Number 4	Number 4										

**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    _ _ _ _ _			
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

25 / 06 / 2001

*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 29/5/2001
- 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 May 2002 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

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Howard Lee, Fellows &amp; Co.,

2 Clockhouse Road,

Farnborough,

Hants.

GU14 7QY

Telephone number inc code

01252 370269

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_