



**Companies House**

— for the record —

Company Name

**PEARTREE PROPERTY  
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**3563907**

Information extracted from  
Companies House records on  
**23rd April 2002**

## 363s Annual Return

- > Please check the details printed in it
- > If any details are wrong, strike them in the "Amended details" column.
- > Please use black pen and write in c



A35 0885  
COMPANIES HOUSE 07/03/03  
COMPANIES HOUSE 22/02/03  
COMPANIES HOUSE 04/10/02  
A25 0766  
COMPANIES HOUSE 13/09/02

### Section 1: Company details

Ref: 3563907/03/10

	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>79C Peartree Avenue Bitterne Southampton Hampshire SO19 7JN</b>	Address <b>79B PEARTREE AVENUE BITTERNE SOUTHAMPTON</b> UK Postcode <b>SO19 7JN</b>																																
> 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><b>9600</b></td> <td><b>Residents property management</b></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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>													<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> <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> <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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Gayle Lisa HILLS</b>  <b>Address</b> <b>79A Peartree Avenue</b> <b>Southampton</b> <b>Hampshire</b> <b>SO19 7JN</b>	<b>Name</b> <u>Ms Nathalie Dawes</u>  <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.  <b>Address</b>    <b>UK Postcode</b> <u>08 09 2001</u> <b>Date of change</b> <u>13/07/2002</u> <b>Date Gayle Lisa HILLS</b> <u>DIRECTOR</u> <b>ceased to be secretary (if applicable)</b> <u>30/July 2001</u>

<b>&gt; Company Secretary</b> <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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Karina Ann TAPLIN</b>  <b>Address</b> <b>79D Peartree Avenue</b> <b>Southampton</b> <b>Hampshire</b> <b>SO19 7JN</b>	<b>Name</b>    <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.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ / _ / _ _ _ <b>Date Karina Ann TAPLIN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _
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## Current details

## Amended details

## &gt; 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.

Name  
Jane Susan PROBERT

Address  
79C Peartree Avenue  
Southampton  
Hampshire  
SO19 7JN

Date of birth 20/10/1948

Nationality British

Occupation Administration  
Assistant

Particulars of a new Director must be notified on form 288.

Name

Ashley Ross Field

☐ 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 13/01/1964

Nationality British

Occupation Local Government officer

Date of change 11/01/2002

Date Jane Susan PROBERT ceased to be director (if applicable)

11/01/2002

## &gt; 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.

Name  
Lydia Ruby SCARONI

Address  
79B Peartree Avenue  
Southampton  
Hampshire  
SO19 7JN

Date of birth 24/02/1960

Nationality British

Occupation Legal Secretary

Particulars of a new Director must be notified on form 288.

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 Lydia Ruby SCARONI ceased to be director (if applicable)

- - / - - / - - - -

## &gt; 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

Karina Ann TAPLIN

Address

79D Peartree Avenue  
Southampton  
Hampshire  
SO19 7JN

Date of birth 23/06/1967

Nationality British

Occupation Marketing Assistant

## 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 Karina Ann TAPLIN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## 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>4</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£4.00</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>4</b>  <b>Total Nominal value of shares issued</b> <b>£4.00</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 333636.</b>		

**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		
<b>&gt; Shareholder Name</b> Gayle Lisa HILLS		<b>Name</b> NATANIE DAWES		<b>Shares transferred by</b> Gayle Lisa HILLS		
<b>Address</b> 79A Peartree Avenue Southampton Hampshire SO19 7JN		<b>Address</b>   				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class ordinary	Number 1	Class ordinary	Number 1	Date of transfer 11/09/07
<div style="text-align: right;"><del>AWAITING BY</del> SCARONI</div>						
<b>&gt; Shareholder Name</b> Mrs Jane Susan PROBERT		<b>Name</b> ASHLEY ROSS FIELD		<b>Shares transferred by</b> Mrs Jane Susan PROBERT		
<b>Address</b> 79C Peartree Avenue Southampton Hampshire SO19 7JN		<b>Address</b>   				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class ordinary	Number 1	Class ordinary	Number 1	Date of transfer 11/01/2002
<b>&gt; Shareholder Name</b> Lydia Ruby SCARONI		<b>Name</b>  		<b>Shares transferred by</b> Lydia Ruby SCARONI		
<b>Address</b> 79B Peartree Avenue Southampton Hampshire SO19 7JN		<b>Address</b>   				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class  	Number  	Class  	Number  	Date of transfer  

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> Karina Ann TAPLIN		<b>Name</b>  		<b>Shares transferred by</b> Karina Ann TAPLIN		
<b>Address</b> 79D Peartree Avenue Southampton Hampshire SO19 7JN		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> 1		<b>Number</b>  		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
				 	 	_ _ / _ _ / _ _ _ _

**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

*[Signature]*  
(Director / Secretary)

Date

12/09/2002

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 **14/5/2002** 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 **14th May 2003**  
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 000008

(Please complete as appropriate)

### 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode