



Companies House

for the record

Company Name

SNELMORE LIMITED

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

2830878

Information extracted from

Companies House records on
28th May 2005

Section 1: Company details



Ref: 2830878/03/10

Current details

Amended details

0529
08/07/05

| <p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Webb & Associates First Floor Offices Bell Parade Glebe Way West Wickham Kent BR4 0RH</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|---|-------------|------|-------------------------------|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|
| <p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Address where the Register is held At Registered Office</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Not Applicable</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p> | <table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>9800</td><td>Residents property management</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 | 9800 | 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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| 9800 | Residents property management | | | | | | | | | | | | | | | | | | | | | | | | | |
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| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | | | |
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Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|---|---|
| > Company Secretary 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 288a. | Name Valerie Marie BURGESS Address 15/15A Court Downs Road Beckenham Kent BR3 6LL | Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Valerie Marie BURGESS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > 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 288a. | Name Valerie Marie BURGESS Address 15/15A Court Downs Road Beckenham Kent BR3 6LL Date of birth 06/08/1935 Nationality British Occupation Retired | Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Valerie Marie BURGESS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Current details

Amended details

> 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 288a.

Name
James Victor CHURCH

Address
11 Hamblehyrst
15 Court Downs Road
Beckenham
Kent
BR3 2LL

Date of birth 22/10/1930

Nationality British

Occupation Retired

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 James Victor CHURCH ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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 288a.

Name
Raymond George NEWPORT

Address
Flat 3 Hamblehyrst
15 Court Downs Road
Beckenham
Kent
BR3 6LL

Date of birth 13/10/1948

Nationality British

Occupation Carer

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 Raymond George NEWPORT ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <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> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 13 Aggregate Nominal Value of issued shares £13.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 13 Total Nominal value of shares issued £13.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > 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 www.companieshouse.gov.uk or by ringing 0870 333636. | | |

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 | | | | | | | | | |
|---|---|---|-------|--------|------------------|-------|-------|------------|-------|-------|------------|
| > Shareholder Name Mrs M. BENNETT Address Flat 5 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL Shares held Class Ordinary | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ | Shares transferred by Mrs M. BENNETT <table border="0"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table> | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | |
| > Shareholder Name Mrs Velerie Marie BURGESS Address Flat 9 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL Shares held Class Ordinary | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ | Shares transferred by Mrs Velerie Marie BURGESS <table border="0"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table> | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | |
| > Shareholder Name Mrs M W J CHANDLER Address Flat 8 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL Shares held Class Ordinary | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs M W J CHANDLER <table border="0"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table> | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | |

| Current details | | Amended details | | Shares transferred | | |
|--|--|---|--|--------------------|--|--|
| <div>> Shareholder Name</div> <div>Mr M.W. CHANDLER</div> <div>Address</div> <div>Flat 8</div> <div>Hamblehyrst 15 Court Downs Road</div> <div>Beckenham</div> <div>Kent</div> <div>BR3 6LL</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>1</div> | | <div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div>UK Postcode</div> <div> </div> <div>Shares held</div> <div>Class</div> <div></div> <div>Number</div> <div></div> | <div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by</div> <div>Mr M.W. CHANDLER</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div></div> <div></div> <div> / / </div> <div></div> <div></div> <div> / / </div> | | | |
| <div>> Shareholder Name</div> <div>Mr James Victor CHURCH</div> <div>Address</div> <div>Flat 11 Hamblehyrst</div> <div>15 Court Downs Road</div> <div>Beckenham</div> <div>Kent</div> <div>BR3 6LL</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>2</div> | | <div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div>UK Postcode</div> <div> </div> <div>Shares held</div> <div>Class</div> <div></div> <div>Number</div> <div></div> | <div>THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE SHAREHOLDER IN SECTION 5</div> <div>Shares transferred by</div> <div>Mr James Victor CHURCH</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div></div> <div></div> <div> / / </div> <div></div> <div></div> <div> / / </div> | | | |
| <div>> Shareholder Name</div> <div>Mrs Nancy HARGREAVES</div> <div>Address</div> <div>Flat 4 Hamblehyrst</div> <div>15 Court Downs Road</div> <div>Beckenham</div> <div>Kent</div> <div>BR3 6LL</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>1</div> | | <div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div>UK Postcode</div> <div> </div> <div>Shares held</div> <div>Class</div> <div></div> <div>Number</div> <div></div> | <div>Shares transferred by</div> <div>Mrs Nancy HARGREAVES</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div></div> <div></div> <div> / / </div> <div></div> <div></div> <div> / / </div> | | | |

| Current details | | Amended details | | Shares transferred | | | | | | | | | | | |
|---|--------|---|--|--|--|--|-------|--------|------------------|-------|-------|------------|-------|-------|------------|
| > Shareholder Name Lady HIBBERT Address Flat 12 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL Shares held Class Ordinary | | Number 1 Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____ | | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Lady HIBBERT <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 | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| > Shareholder Name Sir Jack HIBBERT Address Flat 12 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL Shares held Class Ordinary | | Number 1 Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____ | | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Sir Jack HIBBERT <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 | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| > Shareholder Name J P WHELAN HOMES LTD Address Clare House Pampisford Road Purley Surrey CR8 2NG Shares held Class Ordinary | | Number 1 Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____ | | Shares transferred by J P WHELAN HOMES LTD <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 | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |

| Current details | Amended details | Shares transferred |
|--|--|---|
| <p>> Shareholder Name Mrs K. MATTHEWS</p> <p>Address Flat 2 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL</p> <p>Shares held Class Ordinary</p> <p>Number 1</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p> | <p>Shares transferred by Mrs K. MATTHEWS</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p> |
| <p>> Shareholder Name Mrs Elaine Grace NEWPORT</p> <p>Address Flat 3 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL</p> <p>Shares held Class Ordinary</p> <p>Number 1</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p> | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs Elaine Grace NEWPORT</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p> |
| <p>> Shareholder Name Mr Raymond George NEWPORT</p> <p>Address Flat 3 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL</p> <p>Shares held Class Ordinary</p> <p>Number 1</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p> | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr Raymond George NEWPORT</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p> |

| Current details | | Amended details | | Shares transferred | | | |
|--|-------------|--|----------------------------------|--|-----------------------|------------------------|--|
| > Shareholder Name Charles Kenneth TAYLOR Address Flat 1 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL Shares held Class Ordinary | Number 1 | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Charles Kenneth TAYLOR | Class | Number | Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _ |
| > Shareholder Name Doris Bertha TAYLOR Address Flat 1 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL Shares held Class Ordinary | Number 1 | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Doris Bertha TAYLOR | Class | Number | Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _ |
| > Shareholder Name Mrs Patricia Kathleen TAYLOR Address Flat 6 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL Shares held Class Ordinary | Number 1 | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Patricia Kathleen TAYLOR | Class | Number | Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _ |

| Current details | | Amended details | | Shares transferred | | |
|--|--|--|--|--|--|--|
| > Shareholder Name Mr Robert Russell TAYLOR Address Flat 6 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL Shares held Class Ordinary | | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Robert Russell TAYLOR Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| > Shareholder Name Mrs B TILLER Address Flat 7 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL Shares held Class Ordinary | | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | | Shares transferred by Mrs B TILLER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |

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 <u>MRS JAMCE V. CHURCH</u> Address <u>FLAT 11 HARBLEHAYST</u> <u>15 COURT JONES ROAD</u> <u>BECKENHAM KENT</u> UK Postcode <u>BR3-6EE</u> | CLASS ORDINARY | THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE SHAREHOLDER IN SECTION 4 | |
| 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 £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

25/08/2005

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 **23/6/2005** 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 **23rd June 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

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
