



Companies House

000314 / 15

for the record
Company Name
SNELMORE LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
2830878

Information extracted from
Companies House records on
2nd June 2003

- > 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



Ref: 2830878/03/10

Current details

Amended details

<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>C/O Taskfine Management County House 221-241 Beckenham Road Beckenham Kent BR3 4UF</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</p> <p>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> <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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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	Current details	Amended details
> Company Secretary <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>	Name Valerie Marie BURGESS Address Flat 9, Hamblehyrst 15/15A Court Downes 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 <u>15/15A COURT DOWNS ROAD.</u> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Valerie Marie BURGESS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 Director must be notified on form 288.</i>	Name Valerie Marie BURGESS Address Flat 9, Hamblehyrst 15/15A Court Downes 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 <u>15/15A COURT DOWNS ROAD.</u> 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.

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**

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 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.

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**

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 Raymond George NEWPORT ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 3333636.		

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
<p>> Shareholder Name Ms M. BENNETT</p> <p>Address Flat 5 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name <u>MRS M BENNETT</u></p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Ms M. BENNETT</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Mrs Velerie Marie BURGESS</p> <p>Address Flat 9 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</p> <p>Number</p>	<p>Shares transferred by Mrs Velerie Marie BURGESS</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Mrs M W J CHANDLER</p> <p>Address Flat 8 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</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs M W J CHANDLER</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Mr M.W. CHANDLER	Name					
Address Flat 8 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL	Address					
UK Postcode	UK Postcode					
Shares held Class Ordinary	Class	Number	Class	Number	Date of transfer	
Number 1						
		This shareholder jointly owns this shareholding with the previous 1 shareholders				
		Shares transferred by Mr M.W. CHANDLER				
> Shareholder Name Mr James Victor CHURCH	Name					
Address Flat 11 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL	Address					
UK Postcode	UK Postcode					
Shares held Class Ordinary	Class	Number	Class	Number	Date of transfer	
Number 2						
		Shares transferred by Mr James Victor CHURCH				
> Shareholder Name Mr George Francis Connac HARGREAVES	Name					
Address Flat 4 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL	Address					
UK Postcode	UK Postcode					
Shares held Class Ordinary	Class	Number	Class	Number	Date of transfer	
Number 1						
		Held with executors of the will				
		Shares transferred by Mr George Francis Connac HAS P/A HARGREAVES				
		Ordinary 1 31.07.2002				

Current details		Amended details		Shares transferred				
> Shareholder Name Lady HIBBERT	Name 	Name 	Address 	Address Flat 12 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL	UK Postcode _ _ _ _ _	Shares held Class Number Ordinary 1	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Lady HIBBERT	Class Number Date of transfer
> Shareholder Name Sir Jack HIBBERT	Name 	Name 	Address 	Address Flat 12 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL	UK Postcode _ _ _ _ _	Shares held Class Number Ordinary 1	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Sir Jack HIBBERT	Class Number Date of transfer
> Shareholder Name Mrs M J HOOD-LEEDER	Name 	Name 	Address 	Address Flat 1 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL	UK Postcode _ _ _ _ _	Shares held Class Number Ordinary 1	Shares transferred by Mrs M J HOOD-LEEDER	Class Number Date of transfer Ordinary 1 07/02/2003

Current details		Amended details		Shares transferred		
> Shareholder Name J P WHELAN HOMES LTD		Name 		Shares transferred by J P WHELAN HOMES LTD		
Address Clare House Pampisford Road Purley Surrey CR8 2NG		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 1	Number 					
		Class		Number	Date of transfer 	
> Shareholder Name Mrs K. MATTHEWS		Name 		Shares transferred by Mrs K. MATTHEWS		
Address Flat 2 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 1	Number 					
		Class		Number	Date of transfer 	
> Shareholder Name Mr MOULDER		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr MOULDER		
Address Flat 6 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 1	Number 					
		Class		Number	Date of transfer 	
		 		22/10/2000	1	12/10/2000

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs John MOULDER	Name 	Address 	UK Postcode _ _ _ _ _	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs John MOULDER		
Address Flat 6 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL	Shares held Class Ordinary	Number 1	Class 	Number 	Date of transfer 12/10/2000	
> Shareholder Name Mrs Elaine Grace NEWPORT	Name 	Address 	UK Postcode _ _ _ _ _	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Elaine Grace NEWPORT		
Address Flat 3 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL	Shares held Class Ordinary	Number 1	Class 	Number 	Date of transfer 	
> Shareholder Name Mr Raymond George NEWPORT	Name 	Address 	UK Postcode _ _ _ _ _	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Raymond George NEWPORT		
Address Flat 3 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL	Shares held Class Ordinary	Number 1	Class 	Number 	Date of transfer 	

Current details		Amended details		Shares transferred		
> Shareholder Name Ms B. TYLER		Name MRS B TYLER		Shares transferred by Ms B. TYLER		
Address Flat 7 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number		Class Number Date of transfer		
Number 1		 		 		

SWEELMORE LIMITED

Co. No. 2830848

SECTION 5

OTHER SHARE HOLDERS

MRS NANCY HARGREAVES

FLAT 4 HAMBLETHYST

15 COURT DOWNS ROAD

BECKENHAM

KENT

BR3 6LL

1 ORDINARY

As per page 6.

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>BERNARD ROBERT BARKER</u> Address <u>Flat 1 Hamblehurst</u> <u>15 Court Downs Road</u> <u>Beckenham Kent</u> UK Postcode <u>BR3 6LL</u>	1 Ordinary	Jointly Held	
Name <u>PATRICIA BARKER</u> Address <u>Flat 1 Hamblehurst</u> <u>15 Court Downs Road</u> <u>Beckenham Kent</u> UK Postcode <u>BR3 6LL</u>	1 Ordinary		
Name <u>MR ROBERT RUSSELL TAYLOR</u> Address <u>FLAT 6 HAMBLEHURST</u> <u>15 COURT DOWNS ROAD</u> <u>BECKENHAM KENT</u> UK Postcode <u>BR3 6LL</u>	1 Ordinary	Jointly Held	
Name <u>MRS PATRICIA KATHLEEN TAYLOR</u> Address <u>FLAT 6 HAMBLEHURST</u> <u>15 COURT DOWNS ROAD</u> <u>BECKENHAM KENT</u> UK Postcode <u>BR3 6LL</u>	1 Ordinary		



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

W. Burgeon
(Director / Secretary)

Date

23 / 06 / 2003

*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
28/6/2003

If you are making this return up to an earlier date,
please give the date here

23 / 06 / 2003

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 **28th June 2004**
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

_ _ _ _ _