

000181/15

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 02830878

Company Name in full Snelmore Limited

Date of this return

The information in this return is made up to

Day Month Year

2 5 / 0 6 / 2 0 0 2

Date of next return

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

Day Month Year

/ / / / /

Registered Office

Show here the address at the date of
this return.

County House

221-241 Beckenham Rd

Any change of
registered office
must be notified
on form 287.

Post town Beckenham

County / Region Kent

UK Postcode B R 3 4 U F

Principal business activities

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

9600

If the code number cannot be determined,
give a brief description of principal activity.A12
COMPANIES HOUSE0508
22/08/02A28
COMPANIES HOUSE0367
22/07/02When 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 and Wales
or

DX 33050 Cardiff

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

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mrs

Forename(s)

Valerie Marie

Surname

Burgess

Address

Flat 9, Hamblehyrst

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or prin-

Post town

15 Court Downs Road

County / Region

Beckenham, Kent.

UK Postcode

B R 3 6 L L

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title Mrs

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 0 6 / 0 8 / 1 9 3 5

Forename(s) Valerie Marie

Surname Burgess

Address Flat 9, Hamblehyrst

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town 15 Court Downs Road

County / Region Beckenham, Kent.

UK Postcode B R 3 6 L L

Country

Nationality British

Business occupation Retired

* Voluntary details.

Name * Style / Title Mr

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 2 / 1 0 / 1 9 3 0

Forename(s) James Victor

Surname Church

Address Flat 11, Hamblehyrst

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town 15 Court Downs Road

County / Region Beckenham, Kent.

UK Postcode B R 3 6 L L

Country

Nationality British

Business occupation Retired

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** * Style / Title Mr

Day Month Year

Date of birth 1 3 / 1 0 / 1 9 4 8

Forename(s) Raymond George

Surname Newport

Address Flat 3, Hamblehyrst

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town 15 Court Downs Road

County / Region Beckenham, Kent.

UK Postcode B R 3 6 L L

Country

Nationality British**Business occupation** Carer

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality**Business occupation**

Issued 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)

Ordinary £1.00 Shares	13	£13.00
Totals	13	£13.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

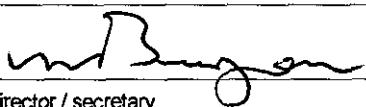
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18/07/02

Please delete as appropriate

* a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Taskfine Management Limited

County House, 221-241 Beckenham Rd Beckenham Kent

BR3 4UF

Tel 0208-778-6259

DX number

DX exchange

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 02830878

Company Name in full Snelmore Limited

- 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 the 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

Shareholders' details	Number of shares or amount of stock held at 31/12/2009	Shares or amount of stock transferred from 1/01/1900 to 31/12/2009		(if appropriate)
		Number of shares or amount of stock transferred	Date of registration of transfer	

Ms M Bennett
Flat 5, Hamblehyrst
15 Court Downs Road
Beckenham, Kent.
BR3 6LL

Ordinary £1.00 Shares

	1	10/06/1994 Allotment
Balance at 31/12/2009	1	

Mr Derek Hamilton Brown
& Mrs Phyllis Doreen Brown
Flat 1, Hamblehyrst
15 Court Downs Road
Beckenham, Kent.
BR3 6LL

Ordinary £1.00 Shares

	1	12/05/2000 Transfer
	-1	26/03/2002 Transfer
Balance at 31/12/2009	0	

List of past and present shareholders

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(full list)

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Shareholders' details	Number of shares or amount of stock held at 31/12/2099	Shares or amount of stock transferred from 1/01/1900 to 31/12/2099		<i>(if appropriate)</i> Date of registration of transfer
		Number of shares or amount of stock transferred		

Mrs Valerie Marie Burgess
Flat 9, Hamblehyrst
15 Court Downs Road
Beckenham, Kent.
BR3 6LL

Ordinary £1.00 Shares

1 30/11/1995 Allotment

Balance at 31/12/2099 1

Mr & Mrs M.W.J. Chandler
Flat 8, Hamblehyrst
15 Court Downs Road
Beckenham, Kent.
BR3 6LL

Ordinary £1.00 Shares

1 23/07/1999 Transfer

Balance at 31/12/2099 1

List of past and present shareholders
Schedule to form 363
(full list)

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Shareholders' details	Number of shares or amount of stock held at 31/12/2009	Shares or amount of stock transferred from 1/01/1900 to 31/12/2009 (if appropriate)	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr James Victor Church
 Flat 11, Hamblehyrst
 15 Court Downs Road
 Beckenham, Kent.
 BR3 6LL

Ordinary £1.00 Shares

	2	7/06/1994 Allotment
Balance at 31/12/2009	2	

Mr George Francis Cormac Hargreaves
 Flat 4, Hamblehyrst
 15 Court Downs Road
 Beckenham, Kent.
 BR3 6LL

Ordinary £1.00 Shares

	1	24/06/1994 Allotment
Balance at 31/12/2009	1	

Sir Jack Hibbert
 & Lady Hibbert
 Flat 12, Hamblehyrst
 15 Court Downs Road
 Beckenham, Kent.
 BR3 6LL

Ordinary £1.00 Shares

	1	26/04/2002 Transfer
Balance at 31/12/2009	1	

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		Number of shares or amount of stock transferred		

Mrs M.J. Hood-Leeder
Flat 1, Hamblehyrst
15 Court Downs Road
Beckenham, Kent.
BR3 6LL

Ordinary £1.00 Shares

	1	26/03/2002 Transfer
Balance at 31/12/2099	1	

Mr Kenneth Francis Howell
Flat 12, Hamblehyrst
15 Court Downs Road
Beckenham, Kent.
BR3 6LL

Ordinary £1.00 Shares

	1	24/12/1998 Allotment
	-1	26/04/2002 Transfer
Balance at 31/12/2099	0	

List of past and present shareholders

Schedule to form 363

(full list)

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs K Matthews
Flat 2, Hamblehyrst
15 Court Downs Road
Beckenham, Kent.
BR3 6LL

Ordinary £1.00 Shares

	1	30/09/1994 Allotment
Balance at 31/12/2099	1	

MrMcCormack
Flat 8, Hamblehyrst
15 Court Downs Road
Beckenham, Kent.
BR3 6LL

Ordinary £1.00 Shares

	1	19/08/1994 Allotment
	-1	23/07/1999 Transfer
Balance at 31/12/2099	0	

List of past and present shareholders

Schedule to form 363

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		Number of shares or amount of stock transferred		

Mr & Mrs John Moulder
Flat 6, Hamblehyrst
15 Court Downs Road
Beckenham, Kent.
BR3 6LL

Ordinary £1.00 Shares

	1	29/09/1995 Allotment
Balance at 31/12/2099	1	

Mr Raymond George Newport
& Mrs Elaine Grace Newport
Flat 3, Hamblehyrst
15 Court Downs Road
Beckenham, Kent.
BR3 6LL

Ordinary £1.00 Shares

	1	17/05/2000 Transfer
Balance at 31/12/2099	1	

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		Number of shares or amount of stock transferred		

Miss M Simpson
Flat 1, Hamblehyrst
15 Court Downs Road
Beckenham, Kent.
BR3 6LL

Ordinary £1.00 Shares

	1	23/05/1994 Allotment
	-1	12/05/2000 Transfer

Balance at 31/12/2099 0

Mr & Mrs R.E Tucker
Flat 3, Hamblehyrst
15 Court Downs Road
Beckenham, Kent.
BR3 6LL

Ordinary £1.00 Shares

	1	7/06/1996 Transfer
	-1	17/05/2000 Transfer

Balance at 31/12/2099 0

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		Number of shares or amount of stock transferred	Date of registration of transfer

Ms B Tyler
 Flat 7, Hamblehurst
 15 Court Downs Road
 Beckenham, Kent.
 BR3 6LL

Ordinary £1.00 Shares

	1	1/01/1999 Allotment
Balance at 31/12/2009	1	

J.P. Wheelan Homes Limited
 Clare House
 Pampisford Road
 Purley, Surrey
 CR8 2NG

Ordinary £1.00 Shares

	1	1/01/1994 Allotment
Balance at 31/12/2009	1	