



noted TIS 000224

# 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  
14th June 2000

### Section 1: Company details



A03  
COMPANIES HOUSE

0461  
01/07/00

Ref: 2830878/03/10

#### Current details

#### Amended details

> Registered Office  
Address

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**C/O Taskfine Management  
County House  
221-241 Beckenham Road  
Beckenham Kent BR3 4UF**

Address

UK Postcode

> Register of Members

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Address where the Register is held**

**At Registered Office**

Address

UK Postcode

> Register of Debenture  
Holders

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Not Applicable**

Address

UK Postcode

> Principal Business  
Activities

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**SIC Code**

**9600**

**Description**

**Residents property  
management**

**SIC CODE**

**Description**

> *If no entries are shown,  
please enter principal  
activity code(s) in "Amended  
details" column. See notes  
for guidance for list of  
activity codes.*

	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>Valerie Marie BURGESS</b>  <b>Address</b> <b>Flat 9, Hamblehyrst</b> <b>15/15A Court Downes Road</b> <b>Beckenham</b> <b>Kent</b> <b>BR3 6LL</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Valerie Marie BURGESS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</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 Director must be notified on form 288.</i>	<b>Name</b> <b>Valerie Marie BURGESS</b>  <b>Address</b> <b>Flat 9, Hamblehyrst</b> <b>15/15A Court Downes Road</b> <b>Beckenham</b> <b>Kent</b> <b>BR3 6LL</b>  <b>Date of birth</b> 06/08/1935  <b>Nationality</b> British  <b>Occupation</b> Retired	<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 Valerie Marie BURGESS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</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 Director must be notified on form 288.</i>	<b>Name</b> <b>James Victor CHURCH</b>  <b>Address</b> <b>Flat 11</b> <b>15/15A Court Downes Road</b> <b>Beckenham</b> <b>Kent</b> <b>BR3 6LL</b>  <b>Date of birth</b> 22/10/1930  <b>Nationality</b> British  <b>Occupation</b> Retired	<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 James Victor CHURCH</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

**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**

Kenneth Francis HOWELL

**Name****Address****Address**

Flat 12 15/15A Court Downs Road  
Beckenham  
Kent  
BR3 6LL

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Kenneth Francis HOWELL ceased  
to be director (if applicable)

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

Date of birth 23/05/1926

Nationality British

Occupation Retired

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

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<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>13</b> <b>Aggregate Nominal Value of issued shares</b> <b>£13.00</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>13</b> <b>Total Nominal value of shares issued</b> <b>£13.00</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 029 2038 0801.</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>Shareholder Name</b> <b>Ms M. BENNETT</b>	<b>Name</b>  				
		<b>Address</b>  				
	<b>Address</b> <b>Flat 5</b> <b>Hamblehyrst 15 Court Downs Road</b> <b>Beckenham</b> <b>Kent</b> <b>BR3 6LL</b>	<b>UK Postcode</b> - - - - -				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  
						<b>Shares transferred by</b> <b>Ms M. BENNETT</b>
						<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>Valerie Marie BURGESS</b>	<b>Name</b>  				
		<b>Address</b>  				
	<b>Address</b> <b>Flat 9, Hamblehyrst</b> <b>15/15A Court Downes Road</b> <b>Beckenham</b> <b>Kent</b> <b>BR3 6LL</b>	<b>UK Postcode</b> - - - - -				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  
						<b>Shares transferred by</b> <b>Valerie Marie BURGESS</b>
						<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>James Victor CHURCH</b>	<b>Name</b>  				
		<b>Address</b>  				
	<b>Address</b> <b>Flat 11</b> <b>15/15A Court Downes Road</b> <b>Beckenham</b> <b>Kent</b> <b>BR3 6LL</b>	<b>UK Postcode</b> - - - - -				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  
						<b>Shares transferred by</b> <b>James Victor CHURCH</b>
						<b>Date of transfer</b>  

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> James Victor CHURCH	<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
	<b>Address</b> Flat 11 1515A Court Downes Road Beckenham Kent BR3 6LL	<b>Address</b>   				
	<b>Shares held</b> Class Ordinary	<b>UK Postcode</b> - - - - - <b>Shares held</b> Class Ordinary	  	<b>Shares transferred by</b> James Victor CHURCH		
	Number 2	Class Ordinary	Number 2	Class Ordinary	Number 2	Date of transfer - - / - - / - - - -
>	<b>Shareholder Name</b> Mr C. HARGREAVES	<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
	<b>Address</b> Flat 4 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL	<b>Address</b>   				
	<b>Shares held</b> Class Ordinary	<b>UK Postcode</b> - - - - - <b>Shares held</b> Class Ordinary	  	<b>Shares transferred by</b> Mr C. HARGREAVES		
	Number 1	Class Ordinary	Number 1	Class Ordinary	Number 1	Date of transfer - - / - - / - - - -
>	<b>Shareholder Name</b> Mrs C. HARGREAVES	<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
	<b>Address</b> Flat 4 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL	<b>Address</b>   				
	<b>Shares held</b> Class Ordinary	<b>UK Postcode</b> - - - - - <b>Shares held</b> Class Ordinary	  	<b>Shares transferred by</b> Mrs C. HARGREAVES		
	Number 1	Class Ordinary	Number 1	Class Ordinary	Number 1	Date of transfer - - / - - / - - - -

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

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs K. MATTHEWS	Name			Shares transferred by Mrs K. MATTHEWS		
	Address					
Address Flat 2 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL	UK Postcode					
Shares held Class Ordinary	Number 1	Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mr T. MCCORMACK	Name			Shares transferred by Mr T. MCCORMACK		
	Address					
Address Flat 8 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL	UK Postcode					
Shares held Class Ordinary	Number 1	Class	Number	Class	Number	Date of transfer
				ORDINARY	1	23/07/1999
						__/__/__
						__/__/__
> Shareholder Name Mr J. MOULDER	Name			This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address					
Address Flat 6 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL	UK Postcode					
Shares held Class Ordinary	Number 1	Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__



Current details		Amended details		Shares transferred		
> Shareholder Name	Mrs J. MOULDER	Name				
		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address						
Flat 6						
Hamblehyrst 15 Court Downs						
Road						
Beckenham		UK Postcode		Shares transferred by Mrs J. MOULDER		
Kent						
BR3 6LL		Shares held				
Shares held		Class	Number	Class	Number	Date of transfer
Class	Number					
Ordinary	1					--/--/----
						--/--/----
> Shareholder Name	Miss M. SIMPSON	Name				
		Address				
Address						
Flat 1						
Hamblehyrst 15 Court Downs						
Road						
Beckenham		UK Postcode		Shares transferred by Miss M. SIMPSON		
Kent						
BR3 6LL		Shares held				
Shares held		Class	Number	Class	Number	Date of transfer
Class	Number					
Ordinary	1			ORDINARY	1	12/05/2000
						--/--/----
> Shareholder Name	Mr TUCKER	Name				
		Address		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address						
Flat 3						
Hamblehyrst 15 Court Downs						
Road						
Beckenham		UK Postcode		Shares transferred by Mr TUCKER		
Kent						
BR3 6LL		Shares held				
Shares held		Class	Number	Class	Number	Date of transfer
Class	Number					
Ordinary	1					--/--/----
						--/--/----

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> Mrs TUCKER  <b>Address</b> Flat 3 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class   	         	This shareholder jointly owns this shareholding with the previous 1 shareholders   Shares transferred by Mrs TUCKER  	Class    	Number    	Date of transfer    
	Number 1						
>	<b>Shareholder Name</b> Ms B. TYLER  <b>Address</b> Flat 7 Hamblehyrst 15 Court Downs Road Beckenham Kent BR3 6LL <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class   	         	Shares transferred by Ms B. TYLER  	Class    	Number    	Date of transfer    
	Number 1						

**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>Ms M.W. CHANDLER</u> Address <u>FLAT 8 HANBLETHYST,</u> <u>15 COOK DOWNS ROAD</u> <u>BECKENHAM</u> UK Postcode <u>BR3 6LL</u>	ORDINARY  1		
Name <u>Ms BROWN</u> Address <u>FLAT 1 HANBLETHYST</u> <u>15 COOK DOWNS ROAD</u> <u>BECKENHAM</u> UK Postcode <u>BR3 6LL</u>	ORDINARY  1		
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 tick 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

*[Handwritten Signature]*  
(Director / Secretary)

Date

29.06.2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, 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 **28/6/2000** 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 **28th June 2001** 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

**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

Telephone number inc code

TASKFINE MANAGEMENT LIMITED

Address **COUNTY HOUSE**  
**221-241 BECKENHAM ROAD**  
**BECKENHAM, KENT. BR3 4UF**

TEL: 0181-778-6259

DX number if applicable

DX exchange

Postcode