

 for the record — Company Name

TERRILL COURT (EVESHAM) LIMITED

Company Type **Private Company Limited By Shares** Company Number 2724829

Information extracted from Companies House records on 7th June 2000

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.

Section 1: Company details



Ref: 2724829/05/19		Current o	letails	Amended details	
wrong, s and fill i	s f the details are strike them through in the correct details Amended details"	The Secret 68 Briar Cle Evesham Worcesters	-	Address UK Postcode	
If any or wrong, a and fill i	er of Members f the details are strike them through in the correct details Amended details"	Address w At Registe	here the Register is held red Office	UK Postcode	
Holders If any o wrong, and fill i	f the details are strike them through in the correct details Amended details"	Not Applic	able	Address UK Postcode	
Activition of the Activition of the Activity o	f the details are strike them through n the correct details Amended details"	SIC Code 9600	Description Residents property management	SIC CODE Description	
plea activ deta for g	entries are shown, se enter principal vity code(s) in "Amended ils" column. See notes uuidance for list of vity codes.				

Company Number - 2724829

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	Name Carol Mary LOOTES Address 68 Terrill Court Briar Close Evesham Worcestershire WR11 4JJ	Address UK Postcode / / Date of change / / Date Carol Mary LOOTES 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.	Name Linda Christine JONES Address 80 Briar Close Evesham Worcestershire WR11 4JJ Date of birth 05/04/1949 Nationality British	Name Address UK Postcode Date of birth Nationality Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Cleaner	Date Linda Christine JONES 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 LOOTES Address 68 Terrill Court Briar Close Evesham Worcestershire WR11 4JJ Date of birth 19/03/1957 Nationality British	Name Address UK Postcode Date of birth Nationality Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Factory Worker	Date Raymond George LOOTES ceased to be director (if applicable)

Company Number - 2724829		Section 2: Details of Officers of the Company (continued)		
_	<u>, , , , , , , , , , , , , , , , , , , </u>	Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Gordon David Huxley MAIN	Name	
·	them through and fill in the correct details in the "Amended details" column.	Address	Address	
		Little Paddocks 27 Charlton Close Evesham		
		Worcestershire WR11 6QE		
		WITHOUL	UK Postcode	
			Date of birth / /	
		Date of birth 20/09/1940	Nationality	
		Nationality British	Occupation	
		Nationality British	Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Accountant	Date Gordon David Huxley MAIN ceased to be director (if applicable)	
> [Director If any of the details for this	Name Ian Alan SWANN	Name	
	person are wrong, strike them through and fill in the correct details in the		Address	
	"Amended details" column.	Address 79 Terrill Court		
	Particulars of a new Director must be notified on form	Briar Close	· ·	
		Evesham Hereford And Worcester		
		WR11 4JJ	UK Postcode	
			Date of birth / /	
		Date of birth 16/03/1971	Nationality	
		Nationality British	Occupation	
		-	Date of change / /	
		Occupation Screen Printer	Date Ian Alan SWANN ceased to be director (if applicable)	
_	288. Director	Name	Name	
	If any of the details for this	Susan WILLIS	i Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the	Address	L	
	"Amended details" column.	69 Terrill Court Briar Close		
		Evesham Hereford/Worcestershire		
		WR11 4JJ	luc B	
			UK Postcode	
		Data of high or local con	Date of birth / /	
		Date of birth 25/06/1938		
		Nationality British	Occupation	
	Particulars of a new Director must be notified on form 288.	Occupation Wages/Costing Clerk	Date of change / /	
			Date Susan WILLIS ceased to be director (if applicable) Q2,Q2,2000	

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	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.	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 18	Number of shares issued Aggregate Nominal Value of issued shares
		Aggregate Nominal Value of issued shares £18.00	
	Total shares issued and value	Total number of shares issued 18	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £18.00	Total Nominal value of shares issued
Li	ist of past and present	members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format agreed by Companies House.	✓ A list of changes is e☐ A full list of members	
>	A full list of shareholders	particulars or details of shares transferred is required with the first and every third A abetical order or provide an index ansecutively	· · · · · · · · · · · · · · · · · · ·

> 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 029 2038 0801.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)	registration
Name ESTRA VAQUEIRO Address TI, TERRILL COURT. BRIAR CLOSE EVESHAM WORCS UK Postcode WRII 455			
Name C. M. SPEAKE Address T9. TERRILL COURT BRIAR CLOSE EVESHAM WORG UK Postcode WRII 455			
Name 1. A SWANN + R.S. SIMON Address 77. TERRILL COURT BRIAR CHOSE EVESHAM WORCS UK Postcode WRIL 475			
Name 1.D. LONG + L.J. NOAR Address 78 TERRILL COURT BRIAR CLOSE EVESHAM WORCS UK Postcode WRIL 475			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred			
Name A.G. COLLINS + A.S. LYES Address TI TERRILL COURT BRAR CLOSE		24-6-99		
EVESHAM WORCS UK Postcode WRIL AJJ				
Name I.A. SWANN + R.J. SIMON Address T9 TERRILL COURT BRIAR CHOSE EVESHAM WORCS UK Postcode WRLL 4JJ		10-8-99		
Name G. MAIN Address TT TERRILL COURT BRIAR CHOSE EVESHAM WORCS UK Postcode WRII 455		10-8-99		
Name P.K+D.C. WATSON Address 78 TERRILL COURT BRIAR CLOSE EVESHAM WORCS UK Postcode WRIL 455		28-2-00		
Name SUSAN WILLIS Address 69 TERRILL COURT BRIAR CLOSE EVESHAM WORCS UK Postcode WRL 1 433		6-3-00		

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- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)	registration
Name M.G. HARRIS + J.M. ROUSELL Address 69 TERRILL COURT BRIAR CLOSE EVESHAM WORCS UK Postcode WRII 477			
Name Address UK Postcode			
Name Address UK Postcode			
Name			

Company Number - 2724829



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 are (shown at 2 below). I enclose the	nnual return are correct as at the made-up-date e filing fee of £15.
Signature Alward	Date 01/27/2000
(Director/Secreta	
What to do now	return date at 2 below
	vering letter, complete this page then send the the declaration to the address shown at 4 below.
2. Date of this return	
- · · · · · · · · · · · · · · · · · · ·	a are making this return up to an earlier date, se give the date here
	u
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 r	eturn to a date earlier than 22nd 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	
 	oo with the company number written on the
reverse of the cheque?	ee with the company number written on the
Cheque 🗹 Postal Order	•
(D)	Number <u>000052</u>
(Please complete as appropriate))
Contact Address	
Please give the name and address of there are any queries about this form	f the person who should be contacted if
Contact Name	Telephone number inc code
SECRETARY	_ 01386 AJ13A
Address	DX number if applicable
68 BRIAR CLOSE	
EVESYAM	DX exchange
Worcs	
Postcode WRI1 455	-