



Companies House

— for the record —

Company Name

THE 73 FRANCES ROAD
(MANAGEMENT COMPANY)
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3112393

Information extracted from
Companies House records on
9th November 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.



A90
COMPANIES HOUSE

0086
08/12/00

Section 1: Company details

Ref: 3112393/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	73 Frances Road Windsor Berkshire SL4 3AQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	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 288. ✓	Name Steven Phillip SHERIDAN Address Flat 5, 73 Frances Road Windsor Berkshire SL4 3AQ	Name ADRIAN MICHAEL SMITH Address Flat 5, 73 FRANCES ROAD WINDSOR, BERKSHIRE, UK Postcode SL4 3AQ Date of change 31/10/2000 Date Steven Phillip SHERIDAN ceased to be secretary (if applicable) 30/09/2000
> 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 288.	Name Alastair AMES Address Flat 3, 73 Frances Road Windsor Berkshire SL4 3AQ Date of birth 22/02/1972 Nationality British Occupation Marketing Executive	Name Address UK Postcode Date of birth Nationality Occupation Date of change Date Alastair AMES 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 288. ✓	Name Steven Phillip SHERIDAN Address Flat 5, 73 Frances Road Windsor Berkshire SL4 3AQ Date of birth 05/10/1982 Nationality British Occupation Finance Manager	Name See attached form 288a Address UK Postcode Date of birth Nationality Occupation Date of change Date Steven Phillip SHERIDAN ceased to be director (if applicable) 30/09/2000

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 100 Aggregate Nominal Value of issued shares £100.00	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 100 Total Nominal value of shares issued £100.00	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 029 2038 0801.		

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 Alastair AMES Address Flat 3, 73 Frances Road Windsor Berkshire SL4 3AQ Shares held Class Ordinary Number 20		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Alastair AMES Class Number Date of transfer _____ _____		
> Shareholder Name Sally Ann EVANS Address Flat 2 73 Frances Road Windsor Berkshire SL4 3AQ Shares held Class Ordinary Number 20		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Sally Ann EVANS Class Number Date of transfer _____ _____		
> Shareholder Name Keeley FINKE Address Flat 4 73 Frances Road Windsor Berkshire SL4 3AQ Shares held Class Ordinary Number 20		Name <u>Mr DAVID JAMES COUGHLIN</u> Address <u>Flat 4, 73 Frances Road</u> <u>Windsor, Berkshire</u> _____ UK Postcode <u>SL4 3AQ</u> Shares held Class <u>ORDINARY</u> Number <u>20</u> _____ _____		Shares transferred by Keeley FINKE Class Number Date of transfer <u>ORDINARY</u> <u>20</u> <u>31/01/2000</u> _____		

Current details		Amended details		Shares transferred		
> Shareholder Name Daniela Gabriele GABBRIEL Address Flat 1 73 Frances Road Windsor Berkshire SL4 3AQ Shares held Class Ordinary Number 20		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Daniela Gabriele GABBRIEL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder 3 Name Steven SHERIDAN Address Flat 5 73 Frances Road Windsor Berkshire SL4 3AQ Shares held Class Ordinary Number 20		Name <u>Mr ADRIAN MICHAEL SMITH</u> <u>& Mrs CORINNE SMITH,</u> Address <u>Flat 5, 73 Frances Road,</u> <u>Windsor, Berkshire,</u> UK Postcode _ <u>SL4</u> <u>3AQ</u> Shares held Class Number <u>ORDINARY</u> <u>20</u>		Shares transferred by Steven SHERIDAN Class Number Date of transfer <u>ORDINARY</u> <u>20</u> <u>25/08/2000</u> _____ _____ __/__/____		

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 £15.

Signature

A. M. Smith
(Director / Secretary)

Date

29/11/2000

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 10/10/2000 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 **10th October 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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 000061

(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

Mr ADRIAN SMITH

Telephone number inc code (work)

01753 868286 Ext. 2705

Address

Flat 5, 73 Frances Road,
Windsor,
Berkshire,

DX number if applicable

DX exchange

Postcode

SL4 3AQ