



Companies House

— for the record —

Company Name

**THE BOAT HOUSE (RYE)
MANAGEMENT COMPANY LIMITED**

363s Annual Return

NW
KIS
000114

Company Type

**Private Company Limited By
Shares**

Company Number

2658707

Information extracted from
Companies House records on
14th October 1999

- > 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: 2658707/08/23

	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>	THE MANOR HOUSE DURRINGTON HILL WORTHING WEST SUSSEX BN13 2PX	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> <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	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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

Section 2: Details of Officers of The Company

(A)

The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**

Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

Company Secretary

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Forenames

CHRISTOPHER GUY MELVILLE BROWN

Surname or Corporate name

MELVILLE BROWN

Address

THE MANOR HOUSE

(Usual Residential)

DURRINGTON HILL

WORTHING

W8 2 2BX

UK Postcode

BN13 2PX

Director

Please enter the details requested.

Forenames

JOHN

Surname or Corporate name

GLAZE

Address

30 BENEDICT CLOSE

(Usual Residential)

ORPINGTON

Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

UK Postcode

Date of birth

____/____/____

Nationality

Business Occupation

Director

Please enter the details requested.

Forenames

Surname or Corporate name

Address

(Usual Residential)

Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

UK Postcode

Date of birth

____/____/____

Nationality

Business Occupation

The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**

Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Forenames

JOHN GLAZE

Surname or
Corporate name

GLAZE

Address

(Usual Residential)

30 BENEDICT CLOSE
ORPINGTON

UK Postcode

BR6 9TU

Director

Please enter the details requested.

Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Forenames

ALAN CHAPMAN

Surname or
Corporate name

WHITE

Address

(Usual Residential)

7 BULKLEY CLOSE
ENFIELD GREEN
SURREY

UK Postcode

TW20 0NJ

Date of birth

17/02/1934

Nationality

BRITISH

Business Occupation

RETIRED

Director

Please enter the details requested.

Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

Section 2: Details of Officers of the Company

	Current details	Amended details
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>	Name JOHN GLAZE Address 30 BENEDICT CLOSE ORPINGTON KENT BR6 9TU Date of birth 22/02/1943 Nationality BRITISH Occupation CIVIL SERVANT	Name Address SEE OPPOSITE <i>stet</i> UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ / _ / _ _ _ Date JOHN GLAZE ceased to be director (if applicable) _ / _ / _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
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>	Name CHRISTOPHER GUY MELVILLE BROWN Address THE MANOR HOUSE DURRINGTON HILL WORTHING WEST SUSSEX BN13 2PX Date of birth 08/02/1956 Nationality BRITISH Occupation BUS CONSULTANT	Name Address UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ / _ / _ _ _ Date CHRISTOPHER GUY MELVILLE BROWN ceased to be director (if applicable) _ / _ / _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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	Class of share _____
	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 £18.00	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 18	Total number of shares issued _____
	Total Nominal value of shares issued £18.00	Total Nominal value of shares issued _____

List 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.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 30/10/1996
A full list of members is required with this annual return

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
A full list of shareholders is required with the first and every third Annual Return thereafter
List shareholders in alphabetical order or provide an index
List joint shareholders consecutively

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 Current Shareholders

(A)

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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)	Date of registration of transfer (if appropriate)
Name <u>MRS A J HUGGINS</u> Address <u>1 THE BOATHOUSE</u> <u>LOCK CHANNEL QUAY</u> <u>RYE</u> UK Postcode <u>IN 31 7 2 Q</u>	ONE		
Name <u>MR V. REED</u> <u>MRS P REED</u> Address <u>22 EDEN WAY</u> <u>BECKENHAM</u> <u>KENT</u> UK Postcode <u>BR 3 3 2 J</u>	ONE		
Name <u>MR J. GLAZE</u> <u>MRS DE GLAZE</u> Address <u>30 BENSDIEP CLOSE</u> <u>ORPINGTON</u> UK Postcode <u>BR 6 9 JY</u>	ONE		
Name <u>MR C. CROWTHER</u> Address <u>4 THE BOATHOUSE</u> <u>LOCK CHANNEL QUAY</u> <u>RYE</u> UK Postcode <u>IN 31 7 2 Q</u>	ONE		24.12.97

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	Date of registration of transfer
Name MS HILLARY CRUTTENDEN Address 11 ENBROOK ROAD FOLKESTONE UK Postcode E 1 1 1 1 1	ONE	24.10.97
Name MS K. ALDRIDGE Address 7 BEDONWELL ROAD BEXLEYHEATH UK Postcode D A 7 5 P 2	ONE	24.12.98
Name MR B. REEVES MS S. REEVES Address LOWER DUX COTTAGE DUX LAKE PLAXTON SEVENOAKS UK Postcode E N 1 5 0 U Y	ONE	12.2.99
Name MR D. DENNARD Address 3 LEYLANDS PARK CRESCENT SIDCUP UK Postcode D A 1 5 D N G	ONE	30.5.97
Name MS G. CHEEVERS Address 9 THE PASSOCK NORTHAM UK Postcode T N 3 1 1 0 0	ONE	7.5.97

Section 4: Details of Current Shareholders

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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)	Date of registration of transfer (If appropriate)
Name <u>MRS R BLOTHAM</u> Address <u>7 PATTISON ROAD</u> <u>CHILDS HILL</u> <u>LONDON</u> UK Postcode <u>NW2 2HL</u>	ONE		
Name <u>MRS P KINGSWOOD</u> Address <u>25 NORTH SALTS</u> <u>RYE</u> UK Postcode <u>TN31 2NU</u>	ONE		
Name <u>MR A WHITE</u> <u>MRS J WHITE</u> Address <u>7 BULKERLEY CLOSE</u> <u>ENGLEFIELD GREEN</u> <u>SURREY</u> UK Postcode <u>TW20 0NS</u>	ONE		
Name <u>MR R PEARL</u> <u>MRS V PEARL</u> Address <u>48 ADDISON ROAD</u> <u>HOVE</u> <u>EAST SUSSEX</u> UK Postcode <u>BN2 1JP</u>	ONE		

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(A)

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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)	Date of registration of transfer (If appropriate)
Name <u>MR C G MELVILLE-BROWN</u> Address <u>THE MANOR HOUSE</u> <u>DURRINGTON HILL</u> <u>WORTHING</u> UK Postcode <u>BN13 2PX</u>	ONE		
Name <u>MR R LEVER</u> <u>MRS W LEVER</u> Address <u>SEASCAPE</u> <u>COASTGUARD LANE</u> <u>FAIRLIGHT</u> <u>NR HASLING</u> UK Postcode <u>TE25 4AB</u>	ONE		24.12.98
Name <u>MRS C A MELVILLE-BROWN</u> Address <u>THE MANOR HOUSE</u> <u>DURRINGTON HILL</u> <u>WORTHING</u> UK Postcode <u>BN13 2PX</u>	ONE		
Name <u>MR G. FRANCIS</u> <u>MRS P. FRANCIS</u> Address <u>19 PENSHURST</u> <u>OLD HARLOW</u> <u>ESSEX</u> UK Postcode <u>CM17 0BP</u>	ONE		

Section 4: Details of Current Shareholders

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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)	Date of registration of transfer (If appropriate)
Name <u>MR C NASH</u> <u>MRS B NASH</u> Address <u>29 GREAT BROWNING</u> <u>COLLEGE ROAD</u> <u>DULWICH</u> <u>LONDON</u> UK Postcode <u>SE21 7HF</u>	ONE		12.2.99
Name <u>MS J. HICKS</u> Address <u>FLAT 14</u> <u>THE BOATHOUSE</u> <u>ROCK CHANNEL QUAY</u> <u>RYE</u> UK Postcode <u>TN31 7DQ</u>	ONE		
Name <u>MR D. WEBSTER</u> Address <u>15 THE BOATHOUSE</u> <u>ROCK CHANNEL QUAY</u> <u>RYE</u> UK Postcode <u>TN31 7DQ</u>	ONE		30.5.97
Name <u>MR G. BAKER</u> <u>MRS W BAKER</u> Address <u>THE Firs</u> <u>NEW ENGLAND LANE</u> <u>PLAYDEN</u> <u>RYE</u> UK Postcode <u>TN31 7NF</u>	ONE		

Section 4: Details of Current Shareholders

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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)	Date of registration of transfer (If appropriate)
Name <u>M. J. BLAN</u> Address <u>17 THE BOATHOUSE</u> <u>LOCK CHANNEL QUAY</u> <u>RYE</u> UK Postcode <u>TS31 3DQ</u>	ONE		7.5.97
Name <u>M. F. HADFIELD</u> Address <u>18 THE BOATHOUSE</u> <u>LOCK CHANNEL QUAY</u> <u>RYE</u> UK Postcode <u>TS31 3DQ</u>	ONE		28.5.99
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

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	Date of registration of transfer
Name <u>MS FREITAS</u> Address <u>FLAT 18</u> <u>THE BATHHOUSE</u> <u>ROCK CHANNEL QUAY</u> <u>LYE</u> UK Postcode <u>IN31 2AQ</u>	<u>ONE</u>	<u>28.5.99</u>
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 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

John Glaze
(Director / Secretary)

Date

11 / 01 / 2000

This date must not be earlier than the return date at 2 below (see letter)

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
30/10/1999

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 **30th October 2000** 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

JOHN GLAZE

Telephone number inc code

0171 222 2277 *

Address

30 BENEDICT CLOSE

ORPINGTON

DX number if applicable

— — — — —

DX exchange

* office

Postcode

BR6 9TU