

000424/30



Company Name  
**THE OLD RECTORY COURT  
 (ELING) MANAGEMENT COMPANY  
 LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited By  
 Shares**

Company Number  
**2865613**

Information extracted from  
 Companies House records on  
**18th October 2007**

- > Please check the details printed
- > If any details are wrong, strike through in the "Amended details" column
- > Please complete in black ink

WEDNESDAY



A34 21/11/2007 50  
 COMPANIES HOUSE

A31 13/11/2007 179  
 COMPANIES HOUSE

### Section 1: Company details

Ref 2865613/09/28

	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>	<del>4 Old Rectory Court</del> <del>Eling Hill Eling</del> <del>Southampton</del> <del>Hampshire SO40 9HF</del>	Address <u>1 OLD RECTORY COURT</u> <u>ELING HILL, ELING</u> <u>SOUTHAMPTON, HAMPSHIRE</u> UK Postcode <u>SO40 9HF</u>																		
> 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 <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
9800	Residents property management																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 288a	<del> <b>Name</b>            Ian Peter Henry THOMAS   <b>Address</b>            4 Old Rectory Court Eling Hill            Eling Totton            Southampton            Hampshire            SO40 9HF         </del>	<b>Name</b> JILL ELIZABETH WHITE  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b> 1, OLD RECTORY COURT ELING HILL, ELING SOUTHAMPTON  <b>UK Postcode</b> SO40 9HF <b>Date of change</b> 01/10/2007 <b>Date Ian Peter Henry THOMAS ceased to be secretary (if applicable)</b> 01/10/2007
<b>&gt; Director</b> 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 288a	<del> <b>Name</b>            Maureen Elizabeth THOMAS   <b>Address</b>            4 Old Rectory Court            Eling Hill, Totton            Southampton            Hampshire            SO40 9HF   <b>Date of birth</b> 01/04/1951  <b>Nationality</b> British  <b>Occupation</b> Secretary Pa         </del>	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>    <b>UK Postcode</b> L L L L L L L <b>Date of birth</b> L L / L L / L L L L <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> L L / L L / L L L L <b>Date Maureen Elizabeth THOMAS ceased to be director (if applicable)</b> 01/10/2007

## Amended details

Name \_\_\_\_\_

**Alan Arthur WHATLEY**

**Address**  
**3 Old Rectory Court Eling Hill**  
**Totton**  
**Southampton**  
**Hampshire**  
**SO40 9HF**

**Date of birth** 13/11/1956

**Nationality** British

**Occupation**    **Engineer**

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

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

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

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Alan Arthur WHATLEY ceased to be director (if applicable)

LL / LL / LLLL

Name

**Jill Elizabeth WHITE**

**1 Old Rectory Court  
Eling Hill  
Eling  
Hampshire  
SO40 9HF**

**Date of birth** 06/02/1949

**Nationality** British

**Occupation**    **Teacher**

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

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

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

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Jill Elizabeth WHITE ceased to be director (if applicable)

LL / LL / LLLL

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

FOUR

Aggregate Nominal Value of issued shares

ONE POUND.

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

Aggregate Nominal Value of issued shares

**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. 25/10/2006

**> 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

**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)	Date of registration of transfer (if appropriate)
Name <u>CHRISTOPHER TREKLETT.</u> <hr/> Address <u>4 OLD RECTORY COURT</u> <u>EMING HILL</u> <u>EMING SOUTHAMPTON</u> <hr/> UK Postcode <u>SO40 9HF</u>	<u>ORDINARY</u> <hr/> <u>ONE SHARE</u>	<u>ORDINARY</u> <hr/> <u>ONE SHARE</u>	<u>15TH</u> <u>OCTOBER</u> <u>2007.</u>
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			

## 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>AKS THOMAS</u> Address <u>5 OLD PRIORY CLOSE</u> <u>HARRIS - LE RICE</u> <u>SOUTHAMPTON, HAMPSHIRE</u> UK Postcode <u>SO31 4QP</u>	<u>0218</u> <u>ORDINARY</u>	<u>187</u> <u>OCTOBER</u> <u>2007</u>
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

**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 £30

Signature

*J. E. Williams*  
(Director / Secretary)

Date

12 / 11 / 2007

*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 **25/10/2007** 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 **25th October 2008** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?***

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_