



Companies House

— for the record —

Company Name

THE OLD RECTORY COURT
(ELING) MANAGEMENT COMPANY
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2865613

Information extracted from
Companies House records on
11th October 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.



A08
COMPANIES HOUSE
COMPANIES HOUSE

0268
25/11/00
10/11/00

Section 1: Company details

Ref: 2865613/03/10

	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>	Old Rectory Court Eling Hill, Totton Southampton Hampshire SO40 9HF	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> </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.		_____ _____ _____														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Richard Caleb TOTTLE Address Flat 1 Old Rectory Court Eling Hill, Totton Southampton Hampshire SO40 9HF	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard Caleb TOTTLE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ian Peter Henry THOMAS Address 4 Old Rectory Court Eling Hill Eling Totton Southampton Hampshire SO40 9HF Date of birth 23/10/1943 Nationality British Occupation Yacht Salesman	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Peter Henry THOMAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Caleb TOTTLE Address Flat 1 Old Rectory Court Eling Hill, Totton Southampton Hampshire SO40 9HF Date of birth 03/04/1967 Nationality British Occupation Police Officer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Caleb TOTTLE 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.

Current 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**Amended details****Name****Address****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

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

_ _ / _ _ / _ _ _ _

	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 4 Aggregate Nominal Value of issued shares £4.00	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 4 Total Nominal value of shares issued £4.00	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									
<p>> Shareholder Name Pamela BEWES</p> <p>Address Flat 3 Old Rectory Court Eling, Totton Southampton</p> <p>Shares held Class: Ordinary Number: 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class: _____ Number: _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Pamela BEWES</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>> Shareholder Name William BEWES</p> <p>Address 3 Old Rectory Court Eling Totton Southampton Hampshire SO40 9HR</p> <p>Shares held Class: Ordinary Number: 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class: _____ Number: _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by William BEWES</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>> Shareholder Name Kate GUNSOW <i>Int S/under share</i> <i>MR R TOTTLE</i></p> <p>Address Flat 1 Old Rectory Court Eling, Totton Southampton</p> <p>Shares held Class: Ordinary Number: 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class: _____ Number: _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p><i>1/2 share</i> Shares transferred by Kate GUNSOW <i>to MR R TOTTLE</i></p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><i>1/2 share</i></td> <td>_____</td> <td>23/04/1999</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<i>1/2 share</i>	_____	23/04/1999	_____	_____	__/__/____
Class	Number	Date of transfer									
<i>1/2 share</i>	_____	23/04/1999									
_____	_____	__/__/____									

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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>HAN ARTHUR WHITLEY.</u> Address <u>No 3 OLD RECTORY COURT.</u> <u>SLING HILL, TOTTEN</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO9 9HF</u>	ORD 1	1	17/03/1998
Name <u>MISS B. JELVE-SANDERS.</u> Address <u>No 2 OLD RECTORY COURT.</u> <u>SLING HILL, TOTTEN</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO9 9HF</u>	ORD 1	1	06/11/1999
Name <u>RT TWIDDE</u> Address <u>No 2 OLD RECTORY COURT.</u> <u>SLING HILL TOTTEN</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO9 9HF</u>	NONE	TRANS. TO NEW OWNER MISS B JELVE-SANDERS NONE.	06/11/1999
Names <u>Mrs P. & Mr W. JELVE.</u> Address <u>No 3 OLD RECTORY COURT</u> <u>SLING HILL, TOTTEN</u> <u>SOUTHAMPTON SO9 9HF.</u> UK Postcode <u>SO9 9HF</u>	NONE	NONE	TRANS. MR A. WHITLEY 17/03/98.



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.A. Dhillon
(Director / Secretary)

Date

10/11/2000

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 25/10/2000 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 **25th October 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

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?

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

ARTHUR & CO

Telephone number inc code

Address

18 PLUMER RD

DX number if applicable

MYTHU

DX exchange

SO-TUN

Postcode

5045 6AR