



Companies House

for the record

Company Name

TOWNEND COURT LIMITED

000199/15

## 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 ca

Company Type

Private Company Limited By Shares

Company Number

2752819

Information extracted from  
Companies House records on  
14th September 2002



A09 0520  
COMPANIES HOUSE 02/11/02  
COMPANIES HOUSE 25/10/02  
COMPANIES HOUSE 12/10/02

### Section 1: Company details

Ref: 2752819/03/10

	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>	41 Townend Court Station Approach Great Missenden Buckinghamshire HP16 9AZ	Address 45 Townend Court Station Approach, Great Missenden Buckinghamshire UK Postcode HP16 9AZ
> 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>	SIC Code    Description 9600       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> <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>	<b>Name</b> <b>Peter Maxwell Woolley STAFFORD</b>  <b>Address</b> <i>Str</i> <b>Harwin Hare Lane</b> <b>Little Kingshill</b> <b>Great Missenden</b> <b>Buckinghamshire</b> <b>HP16 0EF</b>	<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> <del>45 Townsend Court</del> <del>Station Approach Great Missenden</del> <del>Buckinghamshire</del> <b>UK Postcode</b> <del>HP16 9AZ</del> <b>Date of change</b> <del>1 / 1 / 11</del> <b>Date Peter Maxwell Woolley STAFFORD ceased to be secretary (if applicable)</b> <del>1 / 1 / 11</del>
<b>&gt; Director</b> <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>	<b>Name</b> <b>Mercy Joan CLEMENT</b>  <b>Address</b> <b>43 Townsend Court</b> <b>Station Approach</b> <b>Gt Missenden</b> <b>Bucks</b> <b>HP16 9AZ</b>  <b>Date of birth</b> 06/12/1915  <b>Nationality</b> British  <b>Occupation</b> Housewife	<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> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Mercy Joan CLEMENT ceased to be director (if applicable)</b> ____ / ____ / ____

## Current details

## Amended details

## &gt; 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  
~~Bertha Joyce ROBERTS~~

Address  
45 Townsend Court  
Station Approach  
Great Missenden  
Bucks  
HP16 9AZ

Date of birth ~~31/12/1906~~

Nationality British

Occupation ~~Managing Director~~

~~Company Secretary~~

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

Name  
~~Peter Maxwell Woolley STAFFORD~~

☐ 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 16/11/1940

Nationality

Occupation

Date of change 23/01/2002

Date Bertha Joyce ROBERTS ceased to be director (if applicable)

23/01/2002

(N.B.)

## &gt; 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  
~~Peter Maxwell Woolley STAFFORD~~

Address  
Harwin Hare Lane  
Little Kingshill  
Great Missenden  
Buckinghamshire  
HP16 0EF

Date of birth 16/11/1940

Nationality British

Occupation Retired

See Shareholder list.

See above

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

Name

MO A

CAMPBELL

☐ 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

41 Townsend Court  
Station Approach Great Missenden  
Bucks

UK Postcode HP16 9AZ

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Peter Maxwell Woolley STAFFORD ceased to be director (if applicable) -- / -- / --

P STAFFORD is still  
A COMPANY DIRECTOR

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Margaret Rita EVANS</b>  <b>Address</b> <b>37 Townend Court</b> <b>Station Approach</b> <b>Great Missenden</b> <b>Buckinghamshire</b> <b>HP16 9AZ</b>  <b>Date of birth</b> 18/03/1929  <b>Nationality</b> British  <b>Occupation</b> Retired	<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> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Margaret Rita EVANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Alan Edward HARRISON</b>  <b>Address</b> <b>47 Townend Court</b> <b>Station Approach</b> <b>Gt Missenden</b> <b>Bucks</b> <b>HP16 9AZ</b>  <b>Date of birth</b> 12/10/1928  <b>Nationality</b> British  <b>Occupation</b> Retired Team Operator	<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> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Alan Edward HARRISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Muriel VIVIAN	<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> 39 Town End Court Bridge House Station Approach Great Missenden Buckinghamshire HP16 9AZ	<b>Address</b>     
	<b>Date of birth</b> 02/04/1920	<b>UK Postcode</b> _ _ _ _ _
	<b>Nationality</b> British	<b>Date of birth</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Retired	<b>Nationality</b> _____
		<b>Occupation</b> _____
		<b>Date of change</b> _ _ / _ _ / _ _ _ _
		<b>Date</b> Muriel VIVIAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>6</b> <b>Aggregate Nominal Value of issued shares</b> <b>£6.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>6</b> <b>Total Nominal value of shares issued</b> <b>£6.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

Current details		Amended details		Shares transferred							
<b>&gt; Shareholder Name</b> John William PEARCE		<b>Name</b> A CAMPBELL		<b>Shares transferred by</b> John William PEARCE							
<b>Address</b> 41 Townend Court Station Approach Great Missenden Bucks HP16 9AZ		<b>Address</b>    									
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b>  <b>Shares held</b> Class Ordinary									
Number	1	Class	Ordinary	Number	1	Class	Ordinary	Number	1	Date of transfer	13/08/2002
<b>&gt; Shareholder Name</b> <del>Bertha Joyce ROBERTS</del>		<b>Name</b> Peter Maxwell Woolley STAFFORD (STAFFORD)		<b>Shares transferred by</b> Bertha Joyce ROBERTS							
<b>Address</b> 45 Townend Court Station Approach Great Missenden Bucks HP16 9AZ		<b>Address</b>    									
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b>  <b>Shares held</b> Class Ordinary									
Number	1	Class	Ordinary	Number	1	Class	Ordinary	Number	1	Date of transfer	23/01/2002
<b>&gt; Shareholder Name</b> Muriel VIVIAN		<b>Name</b>  		<b>Shares transferred by</b> Muriel VIVIAN							
<b>Address</b> 39 Town End Court, Bridge House Station Approach Great Missenden Buckinghamshire HP16 9AZ		<b>Address</b>    									
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b>  <b>Shares held</b> Class Ordinary									
Number	1	Class		Number		Class		Number		Date of transfer	

**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		
<b>&gt; Shareholder Name</b> Mercy Joan CLEMENT		<b>Name</b> _____		<b>Shares transferred by</b> Mercy Joan CLEMENT		
<b>Address</b> 43 Townend Court Station Approach Great Missenden Bucks HP16 9AZ		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number				
Number 1		_____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Margaret Rita EVANS		<b>Name</b> _____		<b>Shares transferred by</b> Margaret Rita EVANS		
<b>Address</b> 37 Townend Court Station Approach Great Missenden Buckinghamshire HP16 9AZ		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number				
Number 1		_____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Alan Edward HARRISON		<b>Name</b> _____		<b>Shares transferred by</b> Alan Edward HARRISON		
<b>Address</b> 47 Townend Court Station Approach Great Missenden Bucks HP16 9AZ		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number				
Number 1		_____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____



**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

[Signature]  
(Director / Secretary)

Date

10 / 10 / 2002

*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 2/10/2002 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 **2nd October 2003** 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

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

P STACORD

Telephone number inc code

01494 863119

Address

HARWIN HILL LANE  
LE KINGSHILL  
BUCKS

DX number if applicable

          

DX exchange

Postcode

HP16 0EF