



Companies House

— for the record —

Company Name

VELOCOURT LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

2676067

Information extracted from
Companies House records on
19th December 2000



A11
COMPANIES HOUSE

0298
26/03/01

Section 1: Company details

Ref: 2676067/03/10

	Current details	Amended details																
<p>> Registered Office</p> <p>Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>3 Durrant Road Bournemouth Dorset BH2 6NE</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9600	Residents property management																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>																

LB 815
000204

Section 2: Details of Officers of the Company

	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 Laurence Gordon LEE Address 3 Valley Lodge 16 Mount Grace Drive Poole Dorset BH14 8NB	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Laurence Gordon LEE ceased to be secretary (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 Leendert Marius DE JONG Address 1 Valley Lodge Mount Grace Drive Poole Dorset BH14 8NB Date of birth 27/05/1937 Nationality Dutch Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Leendert Marius DE JONG 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 Laurence Gordon LEE Address 3 Valley Lodge 16 Mount Grace Drive Poole Dorset BH14 8NB Date of birth 18/09/1938 Nationality British Occupation Independent Financial Adviser	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Laurence Gordon LEE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 Mark William WARREN	Name _____
	Address 2 Valley Lodge Mount Grace Drive Poole Dorset BH14 8NB	Address _____ _____ _____
	Date of birth 22/07/1962	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Accountant	Date of change _ _ / _ _ / _ _ _ _ Date Mark William WARREN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	99	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£99.00	_____
> 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	Total number of shares issued
	99	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£99.00	_____

- > 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 B.M. LEE Address 3 Valley Lodge 16 Mount Grace Drive Poole Dorset BH14 8NB Shares held Class Ordinary Number 33	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by B.M. LEE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name L.G. LEE Address 3 Valley Lodge 16 Mount Grace Drive Poole Dorset BH14 8NB Shares held Class Ordinary Number 33	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by L.G. LEE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Mrs S.J. PRINGLE Address 1 Valley Lodge 16 Mount Grace Drive Canford Cliffs Poole Dorset BH14 8NB Shares held Class Ordinary Number 33	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Mrs S.J. PRINGLE Class Number Date of transfer Opd 33 30/03/2000 _____ _____ __/__/____			

Current details		Amended details		Shares transferred		
> Shareholder Name J. REYNOLDS		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 2 Stable News Hillside Road St. Albans Herts		Address <hr/> <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/> <hr/>		Shares transferred by J. REYNOLDS		
Number 33		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
				<hr/> <hr/>		
> Shareholder Name M.U. WARREN		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 2 Stable News Hillside Road St. Albans Herts		Address <hr/> <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/> <hr/>		Shares transferred by M.U. WARREN		
Number 33		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
				<hr/> <hr/>		

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>L M DE JONG</u> Address <u>3, THE CHEVIOTS</u> <u>OVERBURY ROAD</u> <u>LOWER PARKSTONE POOLE</u> UK Postcode <u>BH14 9JL</u>	JOINTLY ORD 33	WITH FOLLOWING SHAREHOLDER ORD 33	30/3/2007
Name <u>B G DE JONG</u> Address <u>3 THE CHEVIOTS</u> <u>OVERBURY ROAD</u> <u>LOWER PARKSTONE POOLE</u> UK Postcode <u>BH14 9JL</u>	JOINTLY ORD 33	WITH PREVIOUS SHAREHOLDER ORD 33	30/3/2007
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

(Director / Secretary)

Date

28, 02, 2001

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 9/1/2001

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 9th January 2002 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

000 204.

(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

Telephone number *inc code*

CARTER & COLEY
Address **CHARTERED ACCOUNTANTS**
3 DURRANT ROAD
BOURNEMOUTH BH2 8NE
Tel 01202 553591 Fax 01202 294950

DX number *if applicable*

DX exchange

Postcode