



Companies House

— for the record —

Company Name

THE WOODFINES (EMERSON
PARK) MAINTENANCE LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1380855

Information extracted from
Companies House records on
30th April 2005

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.

000523/30

Section 1: Company details



A12 *AKAF0564* 0031
COMPANIES HOUSE 02/06/05

Ref: 1380855/03/10

	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>	37 The Woodfines Hornchurch Essex RM11 3HR	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>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> </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 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.	Name Jean Florence WALTERS Address 37 The Woodfines Emerson Park Hornchurch Essex RM11 3HR	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jean Florence WALTERS 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 288a.	Name Kenneth Albert HALL Address 45 The Woodfines Hornchurch Essex RM11 3HR Date of birth 29/02/1936 Nationality British Occupation Retired	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth Albert HALL 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David Alexander Arthur MORTON Address 33 The Woodfines Hornchurch Essex RM11 3HR Date of birth 25/02/1938 Nationality British Occupation Engineer Manager	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Alexander Arthur MORTON 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 288a.</i>	Name Colin Alexander PETTET Address 23 The Woodfines Hornchurch Essex RM11 3HR Date of birth 10/05/1969 Nationality British Occupation Contract Negotiator	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin Alexander PETTET ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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.

Address
35 The Woodfines
Hornchurch
Essex
RM11 3HR

Date of birth 13/08/1922

Nationality British

Occupation Retired

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 Agnes Miriam Dorothy SACKETT
ceased to be director (if applicable)

LL / LL / LLLL

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 Ordinary Nominal value of each share £1.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £12.00	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 12 Total Nominal value of shares issued £12.00	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 0870 3333636.		

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 Senior A. BECKINSALE Address 27 The Woodfines Hornchurch Essex RM11 3HR Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer	Shares transferred by Senior A. BECKINSALE _____ _____ _____
> Shareholder Name A. BECKINSALE Address 29 The Woodfines Hornchurch Essex RM11 3HR Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by A. BECKINSALE _____ _____ _____
> Shareholder Name A. KING Address 29 The Woodfines Hornchurch Essex RM11 3HR Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by A. KING _____ _____ _____

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs M BOOTH	Name 		Shares transferred by Mrs M BOOTH		
	Address 39 The Woodfines Hornchurch Essex RM11 3HR	Address 				
	UK Postcode _ _ _ _ _	UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
>	Shareholder Name J. BUDD	Name 		Shares transferred by J. BUDD		
	Address 25 The Woodfines Hornchurch Essex RM11 3HR	Address 				
	UK Postcode _ _ _ _ _	UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
>	Shareholder Name Mrs J HALL	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs J HALL		
	Address 45 The Woodfines Hornchurch Essex RM11 3HR	Address 				
	UK Postcode _ _ _ _ _	UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr K A HALL Address 45 The Woodfines Hornchurch Essex RM11 3HR Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr K A HALL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Mr G. LOWE Address 43 The Woodfines Hornchurch Essex RM11 3HR Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Mr G. LOWE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Mrs Bettine MORGAN Address 31 The Woodfines Hornchurch Essex RM11 3HR Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Mrs Bettine MORGAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Shares transferred

<p>> Shareholder Name W.M. MORTON</p> <p>Address 33 The Woodfines Hornchurch Essex RM11 3HR</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Shares transferred by W.M. MORTON</p> <p>Class Number Date of transfer</p>
<p>> Shareholder Name Mr C. PETETT</p> <p>Address 23 The Woodfines Hornchurch Essex RM11 3HR</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Shares transferred by Mr C. PETETT</p> <p>Class Number Date of transfer</p>
<p>> Shareholder Name A. SACKETT</p> <p>Address 35 The Woodfines Hornchurch Essex RM11 3HR</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Shares transferred by A. SACKETT</p> <p>Class Number Date of transfer</p>

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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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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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 Walters
(Director/Secretary)

Date

01 / 06 / 2005

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 **28/5/2005** 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 **28th May 2006** 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

MRS. J. WALTERS

Telephone number *inc code*

Address

37 THE WOODFINES

DX number *if applicable*

HORNCHURCH

DX exchange

ESSEX

Postcode

RM11 3HR