



RBS 215 000397

Companies House— for the record —
Company Name**THE WOODFINES (EMERSON
PARK) MAINTENANCE LIMITED**Company Type
**Private Company Limited By
Shares**Company Number
1380855Information extracted from
Companies House records on
12th May 2001**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.

**Section 1: Company details**

Ref: 1380855/03/10

Current details**Amended details**

- > **Registered Office Address**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**37 The Woodfines
Hornchurch
Essex
RM11 3HR**Address

UK Postcode _ _ _ _ _

- > **Register of Members**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**Address

UK Postcode _ _ _ _ _

- > **Register of Debenture Holders**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not ApplicableAddress

UK Postcode _ _ _ _ _

- > **Principal Business Activities**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

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.*

	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 Mary BECKINSALE Address 27 The Woodfines Hornchurch Essex RM11 3HR	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mary BECKINSALE 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 John BOOTH Address 39 The Woodfines Hornchurch Essex RM11 3HR Date of birth 09/07/1922 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John BOOTH 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 Agnes Miriam Dorothy SACKETT Address 35 The Woodfines Hornchurch Essex RM11 3HR Date of birth 13/08/1922 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Agnes Miriam Dorothy SACKETT 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 Jean Florence WALTERS Address 37 The Woodfines Emerson Park Hornchurch Essex RM11 3HR Date of birth 09/03/1930 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jean Florence WALTERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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 Victor George WALTERS Address 37 The Woodfines Emerson Park Hornchurch Essex RM11 3HR Date of birth 11/02/1929 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Victor George WALTERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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.		

Current details		Amended details		Shares transferred	
<p>> Shareholder Name A. BECKINSALE</p> <p>Address 27 The Woodfines Hornchurch Essex RM11 3HR</p> <p>Shares held Class Ordinary</p>		<p>Name A. BECKINSALE (SENIOR)</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>		<p>Shares transferred by A. BECKINSALE</p> <p>Class Number Date of transfer</p>	
<p>> Shareholder Name A. BECKINSALE</p> <p>Address 27 The Woodfines Hornchurch Essex RM11 3HR</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address 29 THE WOODFINES</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by A. BECKINSALE</p> <p>Class Number Date of transfer</p>	
<p>> Shareholder Name A. KING</p> <p>Address 29 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</p> <p>Number</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by A. KING</p> <p>Class Number Date of transfer</p>	

Current details		Amended details		Shares transferred		
> Shareholder Name J.M. BOOTH		Name <hr/>		Shares transferred by J.M. BOOTH		
Address 39 The Woodfines Hornchurch Essex RM11 3HR		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode <u> </u>				
Number 1		Shares held Class Number <hr/> <hr/>				
				Class	Number	Date of transfer <hr/> <hr/>
						<hr/> <hr/>
						<hr/> <hr/>
> Shareholder Name J. BUDD		Name <hr/>		Shares transferred by J. BUDD		
Address 25 The Woodfines Hornchurch Essex RM11 3HR		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode <u> </u>				
Number 1		Shares held Class Number <hr/> <hr/>				
				Class	Number	Date of transfer <hr/> <hr/>
						<hr/> <hr/>
						<hr/> <hr/>
> Shareholder Name Ms Natalie CHELSOM		Name <u>MRS NATALEE PROWSE</u>		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 45 The Woodfines Hornchurch Essex RM11 3HR		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode <u> </u>				
Number 1		Shares held Class Number <hr/> <hr/>				
				Class	Number	Date of transfer <hr/> <hr/>
						<hr/> <hr/>
						<hr/> <hr/>

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Lee PROWSE		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders		
		Address				
Address 45 The Woodfines Hornchurch Essex RM11 3HR		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name C. HOWARTH		Name		Shares transferred by C. HOWARTH		
		Address				
Address 23 The Woodfines Hornchurch Essex RM11 3HR		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mrs S. MACER		Name MR G. LOWE		Shares transferred by Mrs S. MACER		
		Address				
Address 43 The Woodfines Hornchurch Essex RM11 3HR		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
		ORD	1	ORD	1	01/10/2000
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name W.M. MORETON		Name <u>W.M. MORTON</u>		Shares transferred by W.M. MORETON		
Address 33 The Woodfines Hornchurch Essex RM11 3HR		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1		_____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Mrs Bettine MORGAN		Name _____		Shares transferred by Mrs Bettine MORGAN		
Address 31 The Woodfines Hornchurch Essex RM11 3HR		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1		_____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name S. SACKETT		Name <u>A. SACKETT</u>		Shares transferred by S. SACKETT		
Address 35 The Woodfines Hornchurch Essex RM11 3HR		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1		_____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Victor George WALTERS		Name _____		Shares transferred by Mr Victor George WALTERS		
Address 37 The Woodfines Emerson Park Hornchurch Essex RM11 3HR		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 1		Number _____				
		Class Number		Class Number Date of transfer		
		_____		_____ _____ __/__/____		
		_____		_____ _____ __/__/____		
> Shareholder Name J. WATT		Name J. WATT		Shares transferred by J. WATT		
Address 41 The Woodfines Hornchurch Essex RM11 3HR		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 1		Number _____				
		Class Number		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 <u>MR. G. HOWE</u> Address <u>43 THE WOODFINES</u> <u>HORNCHURCH</u> <u>ESSEX</u> UK Postcode <u>RM113HR</u>	ORDINARY 1		1-10-2000
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

(Director / Secretary)

Date

28 / 05 / 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
28/5/2001

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 **28th May 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 000397

(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

MRS J. WALTERS

Telephone number inc code

01708 246981

Address

37 THE WOODFINES

DX number if applicable

HORNCHURCH

DX exchange

ESSEX

Postcode

RM11 3HR