



Companies House

for the record

Company Name

11 WATERLOO STREET (HOVE)
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3689558

Information extracted from
Companies House records on
3rd December 2002

- > 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



A08
COMPANIES HOUSE

0853
03/01/03

Ref: 3689558/03/10

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.

7 Ravenscroft Road
Henley On Thames
Oxfordshire RG9 2DH

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 Applicable

Address

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.

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 Ian Andrew GILCHRIST Address <i>11.</i> Flat 1 Basement Waterloo Street Hove East Sussex BN3 1AQ	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 <i>FLAT 1 BASEMENT</i> <i>11. WATERLOO STREET</i> <i>HOVE, BRIGHTON</i> UK Postcode <i>BN3 1AQ</i> Date of change <i>_ / _ / _</i> Date Ian Andrew GILCHRIST ceased to be secretary (if applicable) <i>_ / _ / _</i>
> 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 Ian Andrew GILCHRIST Address <i>11.</i> Flat 1 Basement Waterloo Street Hove East Sussex BN3 1AQ Date of birth 22/04/1977 Nationality British Occupation Sales Exec	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 <i>FLAT 1, BASEMENT</i> <i>11. WATERLOO STREET</i> <i>HOVE, BRIGHTON</i> UK Postcode <i>BN3 1AQ</i> Date of birth <i>_ / _ / _</i> Nationality _____ Occupation _____ Date of change <i>_ / _ / _</i> Date Ian Andrew GILCHRIST ceased to be director (if applicable) <i>_ / _ / _</i>

	Current details	Amended details
> 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 John Farrell STEED Address 7 Ravenscroft Road Henley On Thames Oxfordshire RG9 2DH Date of birth 22/01/1940 Nationality British Occupation Director	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 John Farrell STEED 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 Katherine Constance TAYLOR Address Flat 4 11 Waterloo Street Hove West Sussex BN3 1AQ Date of birth 26/04/1973 Nationality British Occupation Nurse	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 FLAT 1 100 BLUNDELL ST LONDON N7 9BL UK Postcode N7 9BL Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / 12 / 2002. Date Katherine Constance TAYLOR 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 3 Aggregate Nominal Value of issued shares £3.00	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 3 Total Nominal value of shares issued £3.00	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 forms 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 Mrs Samantha Durston HUMPHREY		Name <u>KATHERINE CONSTANCE TAYLOR</u>		Shares transferred by Mrs Samantha Durston HUMPHREY		
Address 31 Alresford Road Winchester Hampshire SO23 0HG		Address <u>FLAT 4</u> <u>11. WATERLOO STREET</u> <u>HOVE, BRIGHTON</u>				
UK Postcode <u>BN3 1AQ</u>		UK Postcode <u>BN3 1AQ</u>				
Shares held Class Ordinary	Number 1	Shares held Class <u>ORD</u>	Number <u>1</u>	Class <u>ORD</u>	Number <u>30</u>	Date of transfer <u>30/11/2002</u>
> Shareholder Name Miss Allison Jane OLLERENSHAW		Name <u>IAN ANDREW GILCHRIST</u>		Shares transferred by Miss Allison Jane OLLERENSHAW		
Address 104A The Drive Hove East Sussex BN3 6GP		Address <u>FLAT 1 BASEMENT</u> <u>11. WATERLOO STREET</u> <u>HOVE, BRIGHTON</u>				
UK Postcode <u>BN3 1AQ</u>		UK Postcode <u>BN3 1AQ</u>				
Shares held Class Ordinary	Number 1	Shares held Class <u>ORD</u>	Number <u>21</u>	Class <u>ORD</u>	Number <u>04</u>	Date of transfer <u>04/10/2002</u>
> Shareholder Name Mr John Farrell STEED		Name _____		Shares transferred by Mr John Farrell STEED		
Address 7 Ravenscroft Road Henley-On-Thames Oxfordshire RG9 2DH		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary	Number 1	Shares held 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 _____ 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

(Director / Secretary)

Date

31 / 12 / 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.

J.F. STEED.

2. Date of this return

- ☐ This AR is made up to
29/12/2002

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 **29th December 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?

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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
