



002385 LIS NW

Companies House

— for the record —

Company Name

**39/44 QUEENS COURT RESIDENTS 363s Annual Return
ASSOCIATION LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3705808Information extracted from
Companies House records on
17th January 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**

Ref: 3705808/03/10

	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>	5 Plas Teg Llandegla Wrexham Denbighshire LL11 3AQ	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>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	<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.		_____ _____ _____																

	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 Julie Anne RUDD Address 5 Plas Teg Llandegla Wrexham Clwyd LL11 3AQ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Julie Anne RUDD 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 Fleur Cristabelle FONTAINE Address 39 Queens Court Liverpool Road Kingston Upon Thames Surrey KT2 7SY Date of birth 02/12/1968 Nationality British Occupation Supervisor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Fleur Cristabelle FONTAINE 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 John Michael Edward HUNT Address 41 Queens Court Liverpool Road Kingston Upon Thames Surrey KT2 7SY Date of birth 21/04/1944 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Michael Edward HUNT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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	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 Julie Anne RUDD	Name _____
	Address 5 Plas Teg Llandegla Wrexham Clwyd LL11 3AQ	Address _____ _____ _____
	Date of birth 13/08/1955	UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Julie Anne RUDD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Risk Analyst	

	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 6 Aggregate Nominal Value of issued shares £6.00	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 6 Total Nominal value of shares issued £6.00	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 | | |
|---|--|--|--|--|---|--|--|
| > Shareholder Name
Fleur C. FONTAINE

Address
39 Queens Court
Liverpool Road Kingston
Upon Thames
KT2 7SY

Shares held
Class Ordinary
Number 1 | | | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | | Shares transferred by
Fleur C. FONTAINE

Class Number Date of transfer

_____ | | |
| > Shareholder Name
John M.E. HUNT

Address
41 Queens Court
Liverpool Road Kingston
Upon Thames
KT2 7SY

Shares held
Class Ordinary
Number 1 | | | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | | Shares transferred by
John M.E. HUNT

Class Number Date of transfer

_____ | | |
| > Shareholder Name
James JENKINS

Address
40 Queens Court
Liverpool Road Kingston
Upon Thames
KT2 7SY

Shares held
Class Ordinary
Number 1 | | | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | | Shares transferred by
James JENKINS

Class Number Date of transfer

_____ | | |

Current details		Amended details		Shares transferred		
>	Shareholder Name Joanna MITCHELL	Name _____				
		Address _____				
	Address 42 Queens Court Liverpool Road Kingston Upon Thames KT2 7SY	_____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class _____	Number 1	Shares transferred by Joanna MITCHELL	Class _____	Number _____
				Date of transfer ____/____/____	_____	____/____/____
>	Shareholder Name Nicholas A. PAYNE	Name _____				
		Address _____				
	Address 44 Queens Court Liverpool Road Kingston Upon Thames KT2 7SY	_____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class _____	Number 1	Shares transferred by Nicholas A. PAYNE	Class _____	Number _____
				Date of transfer ____/____/____	_____	____/____/____
>	Shareholder Name Julie Anne RUDD	Name _____				
		Address _____				
	Address 43 Queens Court Liverpool Road Kingston Upon Thames KT2 7SY	_____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class _____	Number 1	Shares transferred by Julie Anne RUDD	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 Julie Anna Rudd
(Director / Secretary)

Date 01/02/2002

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 2/2/2002 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 February 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 0385

(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 JA RIDD

Telephone number *inc code*
01978 790439

Address
S PLAS TEG
LLANDEGLA
WREXHAM

DX number *if applicable*

DX exchange

Postcode LL11 3AQ