



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

3705808

Information extracted from
Companies House records on
8th August 2000

- > 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: 3705808/01/01

	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>	43 Queens Court Liverpool Road Kingston Upon Thames Surrey KT2 7SY	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>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <td>SIC CODE</td> <td>Description</td> </tr> <tr> <td>7030</td> <td>MANAGE REAL ESTATE</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> <tr> <td>_____</td> <td>_____</td> </tr> </table>	SIC CODE	Description	7030	MANAGE REAL ESTATE	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
7030	MANAGE REAL ESTATE															
_____	_____															
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15.
002225

Section 2: Details of Officers of the Company

	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>	<div style="text-align: center;"> Name Daniel John DWYER Address 6 Brimstone Close Chelsfield Park Chelsfield Kent BR6 7ST </div>	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Daniel John DWYER ceased to be secretary (if applicable) <div style="text-align: right;">02 / 02 / 1999</div>
> 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 43 Queens Court Liverpool Road Kingston Upon Thames Surrey KT2 7SY	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Julie Anne RUDD ceased to be secretary (if applicable) <div style="text-align: right;">_ _ / _ _ / _ _ _ _</div>
> 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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Fleur Cristabelle FONTAINE ceased to be director (if applicable) <div style="text-align: right;">_ _ / _ _ / _ _ _ _</div>

> **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.

Current details

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

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Michael Edward HUNT
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
Joanna MITCHELL

Address
42 Queens Court
Liverpool Road
Kingston Upon Thames
Surrey
KT2 7SY

Date of birth 13/11/1960

Nationality British

Occupation Pr Consultant

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Joanna MITCHELL
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
Nicholas Anthony PAYNE

Address
44 Queens Court
Liverpool Road
Kingston Upon Thames
Surrey
KT2 7SY

Date of birth 05/02/1962

Nationality British

Occupation Local Govt Officer

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Nicholas Anthony PAYNE
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.

Current details

Name

Julie Anne RUDD

Address

43 Queens Court
Liverpool Road
Kingston Upon Thames
Surrey
KT2 7SY

Date of birth 13/08/1955

Nationality British

Occupation Risk Analyst

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Julie Anne RUDD ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

DIRECTOR:

JAMES JENKINS
40 QUEENS COURT
LIVERPOOL ROAD
KINGSTON UPON THAMES
SURREY
KT2 7SY

DOB: 13/09/1968

NATIONALITY: BRITISH

OCCUPATION: TECHNICAL OFFICER

APPOINTED 02/02/1999.

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORD

Number of shares issued

6

Aggregate Nominal Value of issued shares

£6.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

6

Aggregate Nominal Value of issued shares

£6.00

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>JULIE-ANNE RUDD</u> Address <u>43 QUEENS COURT</u> <u>LIVERPOOL ROAD</u> <u>KINGSTON UPON THAMES</u> UK Postcode <u>KI2 7SY</u>	1 ORD £1.00	1 ORD @ £1.00 transferred from DJ Dwyer Formation Agent	02/02/1999
Name <u>JOANNA MITCHELL</u> Address <u>42 QUEENS COURT</u> <u>LIVERPOOL ROAD</u> <u>KINGSTON UPON THAMES</u> UK Postcode <u>KI2 7SY</u>	1 ORD £1.00	1 ORD @ £1.00 transferred from formation agent. BJ DOYLE	02/02/1999
Name <u>JOHN M.E. HUNT</u> Address <u>41 QUEENS COURT</u> <u>LIVERPOOL ROAD</u> <u>KINGSTON UPON THAMES</u> UK Postcode <u>KI2 7SY</u>	1 ORD £1.00	Allotted 1 ORD @ £1.00	02/02/1999
Name <u>NICHOLAS A PAYNE</u> Address <u>44 QUEENS COURT</u> <u>LIVERPOOL ROAD</u> <u>KINGSTON UPON THAMES</u> UK Postcode <u>KI2 7SY</u>	1 ORD £1.00	allotted 1 ORD @ £1.00	02/02/1999

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>FLEUR C FONTAINE</u> Address <u>39 QUEENS COURT</u> <u>LIVERPOOL ROAD</u> <u>KINGSTON UPON THAMES</u> UK Postcode <u>KI2 7SY</u>	1 ORD £1.00	allotted 1 ORD @ £1.00	02/02/1999
Name <u>JAMES JENKINS</u> Address <u>40 QUEENS COURT</u> <u>LIVERPOOL ROAD</u> <u>KINGSTON UPON THAMES</u> UK Postcode <u>KI2 7SY</u>	1 ORD £1.00	allotted 1 ORD @ £1.00	02/02/1999
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BETTY J DOYLE</u> Address <u>8 THE BARTONS, ELSTREE HILL</u> <u>NORTH, ELSTREE, HERTS</u> UK Postcode <u>WD6 3EN</u>	1 ORD @ £1.00	02/02/1999
Name <u>DANIEL J DWYER</u> Address <u>6 BRIMSTONE CLOSE</u> <u>CHELSEFIELD PARK, CHELSEFIELD</u> <u>KENT</u> UK Postcode <u>BR6 3ST</u>	1 ORD @ £1.00	02/02/1999
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>		



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 Anne Rudd
(Director / Secretary)

Date

18, 08, 2000

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 2/2/2000 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 2001** 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 _____

(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 JA RUDD

Telephone number *inc code*

0208 5494458

Address

H3 QUEENS COURT

LIVERPOOL ROAD

KINGSTON UPON THAMES

DX number *if applicable*

DX exchange

Postcode

KI2 7SY