



Companies House

for the record
Company Name

ARKILL COURT MANAGEMENT
COMPANY LIMITED



363s Annual Return

Company Type
**Private Company Limited By
Shares**

Company Number
3133157

Information extracted from
Companies House records on
13th November 1999

- > 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.

NW
£15
300198

Section 1: Company details

Ref: 3133157/03/10

	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>	Arkill Court 185-189 Beaconsfield Road Enfield Middlesex EN3 6AX	Address <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> 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>	SIC Code Description 9600 Residents property management	SIC CODE Description <hr/> <hr/> <hr/> <hr/> <hr/>
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

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>	Name Maria DE LELLIS Address Flat 4 Arkill Court 185/189 Beaconsfield Road Enfield Middlesex EN3 6AX	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of change _ / _ / _ _ _ Date Maria DE LELLIS 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 Maria DE LELLIS Address Flat 4 Arkill Court 185/189 Beaconsfield Road Enfield Middlesex EN3 6AX Date of birth 20/11/1959 Nationality Italian Occupation Bank Clerk	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ Date Maria DE LELLIS ceased to be director (if applicable) 29, 09, 1998.
> 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 Peter FRANKLIN Address Flat 1 Arkill Court 185/189 Beaconsfield Road Enfield Middlesex EN3 6AX Date of birth 29/11/1965 Nationality British Occupation Computer Technician	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ Date Peter FRANKLIN 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 Stephen Eric ROWE Address Flat 6 Arkill Court 185 Beaconsfield Road Enfield Middlesex EN3 6AX Date of birth 02/03/1971 Nationality British Occupation Civil Servant	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Eric ROWE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

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 7 Aggregate Nominal Value of issued shares £7.00	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 7 Total Nominal value of shares issued £7.00	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 029 2038 0801.		

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 Maria DE LELLIS Address Flat 4 Arkill Court 185/189 Beaconsfield Road Enfield Middlesex EN3 6AX Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Maria DE LELLIS Class Number Date of transfer 	 	
>	Shareholder Name Mr E.B. DEONARINE Address Flat 5, 185 Beaconsfield Road Enfield EN3 6AX Shares held Class Ordinary	Number 1	Name <u>MISS A VANSTON - RUMNEY</u> Address <u>FLAT 5, 185 BEACONSFIELD RD</u> <u>ENFIELD</u> <u>MIDDX</u> UK Postcode <u>EN3 6AX</u> Shares held Class <u>Ordinary</u>	Shares transferred by Mr E.B. DEONARINE Class Number Date of transfer 	 	
>	Shareholder Name Peter FRANKLIN Address Flat 1 Arkill Court 185/189 Beaconsfield Road Enfield Middlesex EN3 6AX Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Peter FRANKLIN Class Number Date of transfer 	 	

Current details			Amended details		Shares transferred											
<div>> Shareholder Name Christopher HARDING</div> <div>Address Flat 6 Arkill Court 185/189 Beaconsfield Road Enfield Middlesex EN3 6AX</div> <div>Shares held Class Ordinary</div>			<div>Name MR S. E. ROWE</div> <div>Address FLAT 6 ARKILL COURT 185 BEACONSFIELD RD ENFIELD</div> <div>UK Postcode EN3 6AX</div> <div>Shares held Class Ordinary</div>		<div>Shares transferred by Christopher HARDING</div> <table><thead><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr></thead><tbody><tr><td></td><td>1</td><td>13/03/1998</td></tr><tr><td></td><td></td><td>--/--/----</td></tr></tbody></table>			Class	Number	Date of transfer		1	13/03/1998			--/--/----
Class	Number	Date of transfer														
	1	13/03/1998														
		--/--/----														
<div>> Shareholder Name Ms Shirley HOMAN</div> <div>Address Flat 2, Beacons Field Road Enfield EN3 6AX</div> <div>Shares held Class Ordinary</div>			<div>Name Miss L. Hilton</div> <div>Address Flat 2 ARKILL COURT 185 BEACONSFIELD RD ENFIELD</div> <div>UK Postcode EN3 6AX</div> <div>Shares held Class Ordinary</div>		<div>Shares transferred by Ms Shirley HOMAN</div> <table><thead><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr></thead><tbody><tr><td></td><td>1</td><td>01/08/1999</td></tr><tr><td></td><td></td><td>--/--/----</td></tr></tbody></table>			Class	Number	Date of transfer		1	01/08/1999			--/--/----
Class	Number	Date of transfer														
	1	01/08/1999														
		--/--/----														
<div>> Shareholder Name Mr Richard J. LEVER</div> <div>Address Flat 7, 185 Beaconsfield Road Enfield EN3 6AX</div> <div>Shares held Class Ordinary</div>			<div>Name MR R. LEVER</div> <div>Address FLAT 7, ARKILL COURT 185, BEACONSFIELD RD ENFIELD</div> <div>UK Postcode EN3 6AX</div> <div>Shares held Class</div>		<div>Shares transferred by Mr Richard J. LEVER</div> <table><thead><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr></thead><tbody><tr><td></td><td></td><td>--/--/----</td></tr><tr><td></td><td></td><td>--/--/----</td></tr></tbody></table>			Class	Number	Date of transfer			--/--/----			--/--/----
Class	Number	Date of transfer														
		--/--/----														
		--/--/----														

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Bill SINGH		Name <u>MR R. NUCKOWSKI</u>				
Address Flat 3, 185 Beaconsfield Road Enfield EN3 6AX		Address <u>FLAT 3 ARKILL COURT</u> <u>185 BEACONSFIELD RD</u> <u>ENFIELD</u>		Shares transferred by Mr Bill SINGH		
		UK Postcode <u>EN3 6AX</u>				
Shares held Class Ordinary		Number 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	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)
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div> _ _ _ _ _ _ _ _ </div>			
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div> _ _ _ _ _ _ _ _ </div>			
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div> _ _ _ _ _ _ _ _ </div>			
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div> _ _ _ _ _ _ _ _ </div>			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

03/12/1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **1/12/1999** 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 **1st December 2000** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☒ Postal Order☐

Cheque / Postal Order

Number

300198

(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

MR S. E. ROWE

Telephone number inc code

0181 2453674.

Address

6 ARKILL COURT
185, BEACONSFIELD RD
ENFIELD, MDDX

DX number if applicable

— — — — —

DX exchange

Postcode

EN3 6AX