



Companies House

— for the record —

Company Name

COLDHARBOUR LANE

MANAGEMENT COMPANY LIMITED

363s Annual Return

000225/15

Company Type

Private Company Limited By
Shares

Company Number

1564112

Information extracted from

Companies House records on

4th April 2004

- > 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: 1564112/05/19

	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>	52 Coldharbour Lane Harpenden Hertfordshire AL5 4NH	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>9800</td> <td>Residents property management</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9800	Residents property management													<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional 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 288a.</i>	Name Vera SHERWOOD Address 52 Coldharbour Lane Harpenden Hertfordshire AL5 4NH	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 change _ _ / _ _ / _ _ _ _ Date Vera SHERWOOD 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 288a.</i>	Name Gladys Mary BRACEY Address 54 Coldharbour Lane Harpenden Hertfordshire AL5 4NH Date of birth 10/07/1923 Nationality British Occupation Retired	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 Gladys Mary BRACEY 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name George Barry HOWITT Address 56 Coldharbour Lane Harpenden Hertfordshire AL5 4NH Date of birth 09/03/1942 Nationality British Occupation Manager	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 George Barry HOWITT 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 288a.</i>	Name Vera SHERWOOD Address 52 Coldharbour Lane Harpenden Hertfordshire AL5 4NH Date of birth 06/05/1931 Nationality British Occupation Retired	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 Vera SHERWOOD 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Anwyn Elizabeth STEPHENSON Address 62 Coldharbour Lane Harpenden Hertfordshire AL5 4NH Date of birth 04/05/1971 Nationality British Occupation Customer Services Manager	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 Anwyn Elizabeth STEPHENSON 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 288a.</i>	Name Anne Catherine TOMKINS Address 88 Coldharbour Lane Harpenden Hertfordshire AL5 4NH Date of birth 14/03/1931 Nationality British Occupation Retired	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 Anne Catherine TOMKINS 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 100 Aggregate Nominal Value of issued shares £100.00	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 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 01/05/2003

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

List of Shareholders - as at 1st May 2004

<u>Title</u>	<u>Initials</u>	<u>Surname</u>	<u>Street</u>	<u>Town</u>	<u>County</u>	<u>Post Code</u>	<u>Shares</u>	<u>Certificate</u>
Mrs.	H.I.	Cocks	50 Coldharbour Lane	Harpenden	Herts	AL5 4NH	5	1 to 5
Mrs.	V.	Sherwood	52 Coldharbour Lane	Harpenden	Herts	AL5 4NH	5	6 to 10
Mrs.	G.M.	Bracey	54 Coldharbour Lane	Harpenden	Herts	AL5 4NH	5	11 to 15
Mr. & Mrs.	B. & J.	Howitt	56 Coldharbour Lane	Harpenden	Herts	AL5 4NH	5	15 to 20
Mr.	R.N. Lewis	Gray	57 Hombeams	Bricket Wood, St Albans	Herts		5	21 to 25
Miss	I.	Sansom	60 Coldharbour Lane	Harpenden	Herts	AL5 4NH	5	26 to 30
Mr. & Mrs.	G & A	Stephenson	62 Coldharbour Lane	Harpenden	Herts	AL5 4NH	5	31 to 35
Mr.	E.	Waistell	64 Coldharbour Lane	Harpenden	Herts	AL5 4NH	5	36 to 40
Mr.	M.S.	Downs	66 Coldharbour Lane	Harpenden	Herts	AL5 4NH	5	41 to 45
Mrs.	P.	Mays	68 Coldharbour Lane	Harpenden	Herts	AL5 4NH	5	46 to 50
Mrs.	S.	Stock	70 Coldharbour Lane	Harpenden	Herts	AL5 4NH	5	51 to 55
Mr. & Mrs.	R. & S.	Richter	Schulstr. 15	56242 Marienrachdorf	Germany		5	56 to 60
Mr.	D.	Taylor	74 Coldharbour Lane	Harpenden	Herts	AL5 4NH	5	61 to 65
Mr. & Mrs.	R.	Berry	76 Coldharbour Lane	Harpenden	Herts	AL5 4NH	5	66 to 70
Mr.	G.C.	Rees	78 Coldharbour Lane	Harpenden	Herts	AL5 4NH	5	71 to 75
Mr.	C.	Brooks	C/o 15 Riverside Close	Harpenden	Herts	AL5 4NH	5	76 to 80
Mr. & Mrs.	H. & U.C.	Thomas	82 Coldharbour Lane	Harpenden	Herts	AL5 4NH	5	81 to 85
Mr.	D.	Drzyzga	84 Coldharbour Lane	Harpenden	Herts	AL5 4NH	5	86 to 90
Mr.	C.	Green	86 Coldharbour Lane	Harpenden	Herts	AL5 4NH	5	91 to 95
Ms.	A.	Tomkins	88 Coldharbour Lane	Harpenden	Herts	AL5 4NH	5	96 to 100

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 Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		



Companies House

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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

V Sherwood
(Director / Secretary)

Date

20/04/2004

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 1/5/2004 If you are making this return up to an earlier date, please give the date here

20/04/2004

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 May 2005** 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

Mrs. Vera Sherwood

Telephone number inc code

01582 763708

Address

52 Coldharbour Lane
Harpender NEST

DX number if applicable

— — — —

DX exchange

Postcode

AL5 4NH