



**Companies House**

— for the record —

Company Name

**COLLEGE COURT MANAGEMENT  
(ASHBURTON) LIMITED**

# 363s Annual Return

000292 / 15

Company Type

**Private Company Limited By  
Shares**

Company Number

**1765056**

Information extracted from  
Companies House records on  
**14th September 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



A50  
COMPANIES HOUSE  
0880  
01/10/02

Ref: 1765056/03/10

### Current details

### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>7 College Court Ashburton Road Croydon Surrey, CR0 6AP</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</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> </tbody> </table>	SIC Code	Description	9600	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> </tbody> </table>	SIC CODE	Description												
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	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Peter Roy BEALE</b>  <b>Address</b> <b>7 College Court</b> <b>Croydon</b> <b>Surrey</b> <b>CR0 6AP</b>	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter Roy BEALE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Peter Roy BEALE</b>  <b>Address</b> <b>7 College Court</b> <b>Croydon</b> <b>Surrey</b> <b>CR0 6AP</b>   <b>Date of birth</b> 22/06/1942 <b>Nationality</b> British <b>Occupation</b> Regional Manager	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter Roy BEALE</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Anthony James BONNER</b>  <b>Address</b> <b>11 College Court</b> <b>Croydon</b> <b>Surrey</b> <b>CR0 6AP</b>  <b>Date of birth</b> 23/12/1951  <b>Nationality</b> British  <b>Occupation</b> Businessman	<b>Name</b>  <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.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Anthony James BONNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Dawn Vanessa STOKES</b>  <b>Address</b> <b>66 Sunny Bank</b> <b>South Norwood</b> <b>London</b> <b>SE25 4TG</b>  <b>Date of birth</b> 16/05/1949  <b>Nationality</b> British  <b>Occupation</b> Finance Coordinator	<b>Name</b>  <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.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Dawn Vanessa STOKES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£100.00</b> <b>Number of shares issued</b> <b>15</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,500.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>15</b> <b>Total Nominal value of shares issued</b> <b>£1,500.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details   |  | Amended details  |  | Shares transferred   |  |  |
|---|--|--|--|--|--|--|
| <b>&gt; Shareholder Name</b><br>Miss J. ARNOTT<br><br><b>Address</b><br>Flat 14<br>7 College Court Ashburton Road<br>Croydon<br>CR0 6AP<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1 |  | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____<br>_____ |  | <b>Shares transferred by</b><br>Miss J. ARNOTT<br><br>Class    Number    Date of transfer<br>_____<br>_____<br>_____<br>_____<br>_____   |  |  |
| <b>&gt; Shareholder Name</b><br>Mr M. BALDRICK<br><br><b>Address</b><br>Flat 2<br>7 College Court Ashburton Road<br>Croydon<br>CR0 6AP<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1  |  | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____<br>_____ |  | <b>Shares transferred by</b><br>Mr M. BALDRICK<br><br>Class    Number    Date of transfer<br>_____<br>_____<br>_____<br>_____<br>_____   |  |  |
| <b>&gt; Shareholder Name</b><br>Mrs B. BEALE<br><br><b>Address</b><br>Flat 7<br>7 College Court Ashburton Road<br>Croydon<br>CR0 6AP<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1    |  | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____<br>_____ |  | <b>This shareholder jointly owns this shareholding with the following 1 shareholders</b><br><b>Shares transferred by</b><br>Mrs B. BEALE<br><br>Class    Number    Date of transfer<br>_____<br>_____<br>_____<br>_____<br>_____ |  |  |

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mr P. BEALE</b>		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Mr P. BEALE</b>		
<b>Address</b> <b>Flat 7</b> <b>7 College Court Ashburton Road</b> <b>Croydon</b> <b>CR0 6AP</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> <b>Mr A. BONNER</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mr A. BONNER</b>		
<b>Address</b> <b>Flat 10</b> <b>7 College Court Ashburton Road</b> <b>Croydon</b> <b>CR0 6AP</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> <b>Mr A. BONNER</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mr A. BONNER</b>		
<b>Address</b> <b>Flat 10</b> <b>7 College Court Ashburton Road</b> <b>Croydon</b> <b>CR0 6AP</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Miss P. BRYARS		<b>Name</b> 		<b>Shares transferred by</b> Miss P. BRYARS		
		<b>Address</b> 				
<b>Address</b> Flat 1 7 College Court Ashburton Road Croydon CR0 6AP		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class 	<b>Number</b> 			
<b>&gt; Shareholder Name</b> Mrs E. CHILDS		<b>Name</b> 		<b>Shares transferred by</b> Mrs E. CHILDS		
		<b>Address</b> 				
<b>Address</b> Flat 13 7 College Court Ashburton Road Croydon CR0 6AP		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class 	<b>Number</b> 			
<b>&gt; Shareholder Name</b> N. JONES		<b>Name</b> 		<b>Shares transferred by</b> N. JONES		
		<b>Address</b> 				
<b>Address</b> Flat 6 7 College Court Ashburton Road Croydon CR0 6AP		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class 	<b>Number</b> 			

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mrs J. KENNEDY	<b>Name</b>  		<b>Shares transferred by</b> Mrs J. KENNEDY		
	<b>Address</b> Flat 3 7 College Court Ashburton Road Croydon CR0 6AP	<b>Address</b>   				
	<b>Shares held</b> Class Ordinary	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  	Number 1			
		Class  	Number  			
				Class	Number	Date of transfer
						__/__/____
						__/__/____
>	<b>Shareholder Name</b> Mr S. MOWAT	<b>Name</b>  		<b>Shares transferred by</b> Mr S. MOWAT		
	<b>Address</b> Flat 8 7 College Court Ashburton Road Croydon CR0 6AP	<b>Address</b>   				
	<b>Shares held</b> Class Ordinary	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  	Number 1			
		Class  	Number  			
				Class	Number	Date of transfer
						__/__/____
						__/__/____
>	<b>Shareholder Name</b> Mr M. ROBERTS	<b>Name</b>  		<b>Shares transferred by</b> Mr M. ROBERTS		
	<b>Address</b> Flat 9 7 College Court Ashburton Road Croydon CR0 6AP	<b>Address</b>   				
	<b>Shares held</b> Class Ordinary	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  	Number 1			
		Class  	Number  			
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs M. RUSSELL	<b>Name</b>  <b>Address</b>  <b>Address</b> Flat 15 7 College Court Ashburton Road Croydon CR0 6AP	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number	<b>Shares transferred by</b> Mrs M. RUSSELL	Class    Number    Date of transfer	  	  
<b>Shares held</b> Class Ordinary	Number 1	  		  	  	  
<b>&gt; Shareholder Name</b> Mr A. SAMJI	<b>Name</b>  <b>Address</b>  <b>Address</b> Flat 4 7 College Court Ashburton Road Croydon CR0 6AP	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number	<b>Shares transferred by</b> Mr A. SAMJI	Class    Number    Date of transfer	  	  
<b>Shares held</b> Class Ordinary	Number 1	  		  	  	  
<b>&gt; Shareholder Name</b> Miss D.V. STOKES	<b>Name</b>  <b>Address</b>  <b>Address</b> Flat 5 7 College Court Ashburton Road Croydon CR0 6AP	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Miss D.V. STOKES	Class    Number    Date of transfer	  	  
<b>Shares held</b> Class Ordinary	Number 1	  		  	  	  

## Shares transferred

10

**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

*[Handwritten Signature]*  
(Director / Secretary)

Date

7 / 01 / 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 3/10/2002
- 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 **3rd October 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| 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

000292

*(Please complete as appropriate)*

**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*

MYRUS SMITH  
OLD INN HOUSE  
2 CARSHALTON ROAD  
SUTTON  
SURREY SM1 4SR

DX exchange

Postcode