



Companies House

— for the record —

Company Name

**COLLEGE COURT MANAGEMENT
(ASHBURTON) LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

1765056

Information extracted from

Companies House records on

11th September 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.



A48 *AH8E0KCX* 184
COMPANIES HOUSE 06/10/99

Section 1: Company details

Ref: 1765056/03/10

	Current details	Amended details																
<p>> 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>7 College Court Ashburton Road Croydon Surrey Cro 6AP</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> 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>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> 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>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> 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>	<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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
<p>> <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></p>																		

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 Peter Roy BEALE Address 7 College Court Croydon Surrey CR0 6AP	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Roy BEALE 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 Peter Roy BEALE Address 7 College Court Croydon Surrey CR0 6AP Date of birth 22/06/1942 Nationality British Occupation Technical Sales Representative	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Roy BEALE 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 Rodney Marcus RUSSELL Address 15 College Court Croydon Surrey CR0 6AP Date of birth 07/02/1926 Nationality British Occupation Retired Shopkeeper	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rodney Marcus RUSSELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£100.00	_____
	Number of shares issued	Number of shares issued
	15	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1,500.00	_____
Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	15	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£1,500.00	_____

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 L.C.V. EDWARDS		Name _____		Shares transferred by L.C.V. EDWARDS <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>1</td> <td>11/01/99</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	1	11/01/99	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	1	11/01/99													
_____	_____	__/__/____													
Address 10 College Court		Address _____ _____ _____													
		UK Postcode _ _ _ _ _													
Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Shares held <i>Class</i> <i>Number</i> _____ _____													
Shareholder Name N.P. JONES		Name _____		Shares transferred by N.P. JONES <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____													
_____	_____	__/__/____													
Address 6 College Court		Address _____ _____ _____													
		UK Postcode _ _ _ _ _													
Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Shares held <i>Class</i> <i>Number</i> _____ _____													
Shareholder Name M. ROBERTS		Name _____		Shares transferred by M. ROBERTS <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____													
_____	_____	__/__/____													
Address 9 College Court		Address _____ _____ _____													
		UK Postcode _ _ _ _ _													
Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Shares held <i>Class</i> <i>Number</i> _____ _____													

Current details		Amended details	Shares transferred	
Shareholder Name D.V. STOKES		Name 	This shareholder jointly owns this shareholding with the following 1 shareholders	
Address 5 College Court	Address 			
	UK Postcode _ _ _ _ _ 			
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class Number Date of transfer
Shareholder Name D.G. WARLE WORLE		Name 	This shareholder jointly owns this shareholding with the previous 1 shareholders	
Address 5 College Court		Address 		
		UK Postcode _ _ _ _ _ 		
Shares held Class Ordinary	Number ±	Shares held Class 	Number 	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 _ _ _ _ _			

COLLEGE COURT MANAGEMENT(ASHBURTON)LTD

7 College Court
Ashburton Road
CROYDON
CR0 6AP

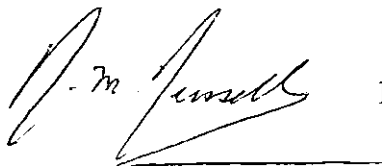
4th.Oct.1999

Tel 0181 656 8594

SHARES HELD

FLAT....1	Miss P BRYARS	1
FLAT....2	Mr M BALDRICK	1
FLAT....3	Mrs J KENNEDY	1
FLAT....4	Mr A SAMJI	1
FLAT....5	Mr D.G.WORLE.....Miss D.V.STOKES	1
FLAT....6	Mr N JONES	1
FLAT....7	Mr P BEALE...Mrs B BEALE	1
FLAT....8	Mr S MOWAT	1
FLAT....9	Mr M ROBERTS	1
FLAT....10	Mr A BONNER	1
FLAT....11	Mr A BONNER	1
FLAT....12	Mrs W ZNEDERICZ	1
FLAT....13	Mrs E CHILDS	1
FLAT....14	Miss J ARNOTT	1
FLAT....15	Mrs M RUSSELL	1

The above are the shareholders in College Court Management(Ashburton) Ltd.
Company number 1765056.



R.M.Russell(Director).



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

[Signature]
(Director / Secretary)

Date

03/10/1999

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 3/10/1999

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 3th October 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 000229

(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

R.M. RUSSELL

Telephone number inc code

01816 546823

Address

15 COLLEGE COURT
ASHBURNTON ROAD
CROYDON

DX number if applicable

DX exchange

Postcode

CR0 6AP