



Companies House

101011/15

for the record
Company Name

**CORNEL HOUSE MANAGEMENT
(WINDSOR) LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
Shares**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them " " in the "Amended details" column.
- > Please use black pen and write in

Company Number

1315402

Information extracted from
Companies House records on
30th November 2002

Section 1: Company details



A50
COMPANIES HOUSE

0170
24/03/03

M COMPANIES HOUSE
COMPANIES HOUSE

28/02/03
27/01/03

Ref: 1315402/09/28

| Current details | Amended details | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|----------|-------------|----------|-------------|------|-------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| <p>> 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></p> | <p>Cornel House Osborne Road Windsor Berkshire SL4 3SQ</p> <p>Address</p> <p>UK Postcode</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>> 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></p> | <p>Address where the Register is held</p> <p>At Registered Office</p> <p>Address</p> <p>UK Postcode</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>> 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></p> | <p>Not Applicable</p> <p>Address</p> <p>UK Postcode</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>> 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></p> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> <td></td> <td></td> </tr> <tr><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td></tr> </tbody> </table> | SIC Code | Description | SIC CODE | Description | 9600 | Residents property management | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SIC Code | Description | SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9600 | Residents property management | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</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 John HOOPER Address Flat 15 Cornel House Windsor Berkshire SL4 3SQ | Name <u>JAMES F BAILEY</u> <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 <u>1 ENGLEMERB WOOD</u> <u>LONDON ROAD</u> <u>ASCOT</u> UK Postcode <u>SL5 8DE</u> Date of change <u>30/06/2002</u> Date Peter John HOOPER ceased to be secretary (if applicable) <u>07/03/2002</u> |
| > 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 James Fredrick BAILEY Address 1 Englemere Wood London Road Ascot Berkshire SL5 8DE Date of birth <u>25/11/1941</u> Nationality <u>British</u> Occupation <u>Accountant</u> | 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 <u> </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date James Fredrick BAILEY ceased to be director (if applicable) <u> / / </u> |

> 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
Brian Paul DE WINTON-JOHNSTON

Address
24 Cornel House
Osborne Road
Windsor
Berkshire
SL4 3SQ

Date of birth 06/12/1936

Nationality British

Occupation Retired

Amended details

Name
MATTHEW HARRISON

☐ 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
12 CORNEL HOUSE
OSBORNE ROAD
WINDSOR

UK Postcode SL4 3SQ

Date of birth 15/03/1974

Nationality BRITISH

Occupation PROGRAMME MANAGER

Date of change 25/04/2002

Date Brian Paul DE WINTON-JOHNSTON ceased to be director (if applicable), 25/04/2002

> 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
Peter John HOOPER

Address
Flat 15 Cornel House
Windsor
Berkshire
SL4 3SQ

Date of birth 11/01/1951

Nationality British

Occupation Safety Officer

Name
MICHAEL WELCH

☐ 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
9 CORNEL HOUSE
OSBORNE ROAD
WINDSOR

UK Postcode SL4 3SQ

Date of birth 21/05/1972

Nationality BRITISH

Occupation SALES MANAGER

Date of change 25/04/2002

Date Peter John HOOPER ceased to be director (if applicable)
25/04/2002

> 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
Eric LEA

Address
4 Cornel House
Osborne Road
Windsor
Berkshire
SL4 3SQ

Date of birth 16/11/1924

Nationality British

Occupation Retired

Amended details

Name

☐ 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 Eric LEA ceased to be director (if applicable)

_ / _ / _ _ _

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

Number of shares issued

ORDINARY24

Aggregate Nominal Value of issued shares

£ 24

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

24

Aggregate Nominal Value of issued shares

£ 24**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: 25/12/2001

> 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

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 <u>Mr C D Love</u> Address <u>18 CORNELL HOUSE</u> <u>OSBORNE ROAD</u> <u>WINDSOR</u> UK Postcode <u>SL4 3SQ</u> | <u>Ordinary</u> <u>£ 1</u> | | <u>31-08</u> <u>2002</u> |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| 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 Mrs C EHDN Address 18 CORNELL HOUSE OSBOARNE ROAD WINDSOR UK Postcode SL4 3SQ | ORDINARY 1 | 31-08 2002 |
| 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

(Director / Secretary)

Date

25/12/2002

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 **25/12/2002** 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 **25th December 2003** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

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