



Companies House

— for the record —

Company Name

DALEFIELD (ROEBUCK LANE)  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2807523

Information extracted from

Companies House records on

16th March 2003

## 363s Annual Return

- > 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.



A50 WA7889K3LM 0544  
COMPANIES HOUSE 22/04/03

### Section 1: Company details

Ref: 2807523/03/10

	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>	<b>98 Westbury Lane</b> <b>Buckhurst Hill</b> <b>Essex IG9 5PW</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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>	<b>SIC Code    Description</b>  <b>9800       Residents property management</b>	<b>SIC CODE    Description</b> _____ _____ _____ _____ _____
> <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
<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>	<b>Name</b> <b>Wenona KEANE</b>  <b>Address</b> <b>10 Dalefield</b> <b>Roebuck Lane</b> <b>Buckhurst Hill</b> <b>Essex</b> <b>IG9 5QT</b>	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Wenona KEANE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<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>	<b>Name</b> <b>Brigid KEANE</b>  <b>Address</b> <b>7 Dalefield</b> <b>Roebuck Lane</b> <b>Buckhurst Hill</b> <b>Essex</b> <b>IG9 5QT</b>   <b>Date of birth</b> 23/03/1930  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality       _ _ _ _ _ Occupation       _ _ _ _ _  Date of change    _ _ / _ _ / _ _ _ _ Date Brigid KEANE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## &gt; 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**  
Paul John MAHONEY

**Address**  
Flat 3 Dalefield  
Roebuck Lane  
Buckhurst Hill  
Essex  
IG9 5QT

**Date of birth** 21/02/1949

**Nationality** British

**Occupation** Claims Investigator

## 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** Paul John MAHONEY 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>	Class of share
	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>10</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£10.00</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>	Total number of shares issued
	<b>10</b>	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	<b>£10.00</b>	_____

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

- | Current details   | Amended details   | Shares transferred  |
|---|---|---|
| <p>1. <b>Shareholder</b></p> <p>2. <b>Share class</b></p> <p>3. <b>Share number</b></p> <p>4. <b>Share description</b></p> <p>5. <b>Share value</b></p> <p>6. <b>Share date</b></p> <p>7. <b>Share type</b></p> <p>8. <b>Share status</b></p> <p>9. <b>Share location</b></p> <p>10. <b>Share history</b></p> | <p>1. <b>Shareholder</b></p> <p>2. <b>Share class</b></p> <p>3. <b>Share number</b></p> <p>4. <b>Share description</b></p> <p>5. <b>Share value</b></p> <p>6. <b>Share date</b></p> <p>7. <b>Share type</b></p> <p>8. <b>Share status</b></p> <p>9. <b>Share location</b></p> <p>10. <b>Share history</b></p> | <p>1. <b>Shareholder</b></p> <p>2. <b>Share class</b></p> <p>3. <b>Share number</b></p> <p>4. <b>Share description</b></p> <p>5. <b>Share value</b></p> <p>6. <b>Share date</b></p> <p>7. <b>Share type</b></p> <p>8. <b>Share status</b></p> <p>9. <b>Share location</b></p> <p>10. <b>Share history</b></p> |

> **Shareholder**  
Name  
Andrew Gordon COCHRANE

Address  
4 Dalefield  
Roebuck Lane  
Buckhurst Hill  
Essex  
IG9 5QT

**Shares held**  
Class  
Ordinary

Name  
Timothy James Cochrane

Address  
4 Dalefield  
Roebuck Lane  
Buckhurst Hill

UK Postcode  
IG9 5QT

**Shares held**  
Class  
Ordinary

Number  
1

This shareholder jointly owns this shareholding with the following 1 shareholders

Shares transferred by  
Andrew Gordon COCHRANE

Class  
Ordinary

Number  
1

Date of transfer  
7/6/02

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Ellen Mary COCHRANE		<b>Name</b> <u>Michelle Pauline OWENS</u>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Ellen Mary COCHRANE	
<b>Address</b> 4 Darefield Roebuck Lane Buckhurst Hill Essex IG9 5QT		<b>Address</b> <u>4 Darefield</u> <u>Roebuck Lane</u> <u>Buckhurst Hill</u> <b>UK Postcode</b> <u>IG9 5QT</u>			
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class <u>Ordinary</u>			
Number 1		Number 1		Class Number Date of transfer <u>Ordinary</u> <u>1</u> <u>7/6/02</u>	
<b>&gt; Shareholder Name</b> George Renault DRAYSON		<b>Name</b> _____		Shares transferred by George Renault DRAYSON	
<b>Address</b> 8 Dalefield Roebuck Lane Buckhurst Hill Essex IG9 5QT		<b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____			
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____			
Number 1		Number _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____	
<b>&gt; Shareholder Name</b> Brigid KEANE		<b>Name</b> _____		Shares transferred by Brigid KEANE	
<b>Address</b> 7 Dalefield Roebuck Lane Buckhurst Hill Essex IG9 5QT		<b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____			
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____			
Number 1		Number _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____	

Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> Denis KEANE	<b>Name</b>  			
		<b>Address</b>  		This shareholder jointly owns this shareholding with the following 1 shareholders	
	<b>Address</b> 10 Dalefield Roebuck Lane Buckhurst Hill Essex IG9 5QT	 		<b>Shares transferred by</b> Denis KEANE	
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
					_ _ / _ _ / _ _ _ _
>	<b>Shareholder Name</b> Wenona KEANE	<b>Name</b>  			
		<b>Address</b>  		This shareholder jointly owns this shareholding with the previous 1 shareholders	
	<b>Address</b> 10 Dalefield Roebuck Lane Buckhurst Hill Essex IG9 5QT	 		<b>Shares transferred by</b> Wenona KEANE	
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
					_ _ / _ _ / _ _ _ _
>	<b>Shareholder Name</b> Paul John MAHONEY	<b>Name</b>  			
		<b>Address</b>  		Shares transferred by Paul John MAHONEY	
	<b>Address</b> 3 Dalefield Roebuck Lane Buckhurst Hill Essex IG9 5QT	 			
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
					_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Richard MONTAGUE		<b>Name</b>  		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Richard MONTAGUE	
<b>Address</b> 9 Dalefield Roebuck Lane Buckhurst Hill Essex IG9 5QT		<b>Address</b>  			
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> - - - - - <b>Shares held</b> Class  			
Number 1	Number  		Class  		
		Number  		Number  	
		Date of transfer - - / - - / - - - - - - / - - / - - - -			
<b>&gt; Shareholder Name</b> Kirsty RUSSELL		<b>Name</b>  		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Kirsty RUSSELL	
<b>Address</b> 9 Dalefield Roebuck Lane Buckhurst Hill Essex IG9 5QT		<b>Address</b>  			
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> - - - - - <b>Shares held</b> Class  			
Number 1	Number  		Class  		
		Number  		Number  	
		Date of transfer - - / - - / - - - - - - / - - / - - - -			
<b>&gt; Shareholder Name</b> Jill SUTCLIFFE		<b>Name</b>  		Shares transferred by Jill SUTCLIFFE	
<b>Address</b> 11 Dalefield Roebuck Lane Buckhurst Hill Essex IG9 5QT		<b>Address</b>  			
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> - - - - - <b>Shares held</b> Class  			
Number 1	Number  		Class  		
		Number  		Number  	
		Date of transfer - - / - - / - - - - - - / - - / - - - -			



Current details		Amended details		Shares transferred			
<b>&gt; Shareholder Name</b> Anne TYLER		<b>Name</b>  		<b>Shares transferred by</b> Anne TYLER			
		<b>Address</b>  					
<b>Address</b> 5 Dalefield Roebuck Lane Buckhurst Hill Essex IG9 5QT		 					
<b>UK Postcode</b> _ _ _ _ _							
<b>Shares held</b> Class Ordinary		<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Miss Gillian WARWICK		<b>Name</b>  		<b>Shares transferred by</b> Miss Gillian WARWICK			
		<b>Address</b>  					
<b>Address</b> 6 Dalefield Roebuck Lane Buckhurst Hill Essex IG9 5QT		 					
<b>UK Postcode</b> _ _ _ _ _							
<b>Shares held</b> Class Ordinary		<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

**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

(Director/Secretary)

Date

15 / 4 / 03

*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 **7/4/2003** 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 **7th April 2004** 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