



580009/30

Companies House

— for the record —

Company Name

**ELIZABETH COURT MANAGEMENT 363s Annual Return
COMPANY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2783319Information extracted from
Companies House records on
30th December 2005

- > 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: 2783319/03/10

	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>	104,SOUTH Street, Eastbourne, East Sussex. BN21 4LW	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 12 Elizabeth Court High Street Polegate East Sussex BN26 5EN	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>9600</td> <td>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	9600	Priv houses prod goods for own use	<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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> <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 Clifford COOK Address 12 Elizabeth Court High Street Polegate East Sussex BN26 5EN	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Clifford COOK 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 Charles Mason CARNIE Address 5 Elizabeth Court High Street Polegate East Sussex BN26 5EN Date of birth 02/12/1922 Nationality British Occupation Retired	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charles Mason CARNIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 288a.

Address
11 Elizabeth Court
High Street
Polgate
East Sussex
BN26 5EN

Date of birth 20/09/1944

Nationality British

Occupation **Manager**

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 Sylvia FOLEY ceased to be director (if applicable)

— — / — — / — — — —

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 288a.

Name
Gordon Stanley PETERS

Address
2 Elizabeth Court
High Street
Polegate
East Sussex
BN26 5EN

Date of birth 01/08/1929

Nationality British

Occupation Retired

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 Gordon Stanley PETERS ceased to be director (if applicable)

— — — — —

Section 3: Share Capital

	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 £10.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £120.00	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 12 Total Nominal value of shares issued £120.00	Total number of shares issued Total Nominal value of shares issued

- > 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 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 Mrs P ATKINSON Address Flat 7 Elizabeth Court High Street Polegate BN26 5EN Shares held Class Ordinary Number 1		Name <u>MRS M J MORSELEY</u> Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number <u>ORDINARY</u> <u>1</u>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs P ATKINSON <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td><u>03/01/2006</u></td> </tr> <tr> <td></td> <td></td> <td>_ _ / _ _ / _ _ _ _</td> </tr> </tbody> </table>			Class	Number	Date of transfer			<u>03/01/2006</u>			_ _ / _ _ / _ _ _ _
Class	Number	Date of transfer													
		<u>03/01/2006</u>													
		_ _ / _ _ / _ _ _ _													
> Shareholder Name Mr P ATKINSON Address Flat 7 Elizabeth Court High Street Polegate BN26 5EN Shares held Class Ordinary Number 1		Name <u>MRS M J MORSELEY</u> Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr P ATKINSON <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>_ _ / _ _ / _ _ _ _</td> </tr> <tr> <td></td> <td></td> <td>_ _ / _ _ / _ _ _ _</td> </tr> </tbody> </table>			Class	Number	Date of transfer			_ _ / _ _ / _ _ _ _			_ _ / _ _ / _ _ _ _
Class	Number	Date of transfer													
		_ _ / _ _ / _ _ _ _													
		_ _ / _ _ / _ _ _ _													
> Shareholder Name Mr C.M. CARNIE Address Flat 5 Elizabeth Court Hight Street Polegate Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____		Shares transferred by Mr C.M. CARNIE <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>_ _ / _ _ / _ _ _ _</td> </tr> <tr> <td></td> <td></td> <td>_ _ / _ _ / _ _ _ _</td> </tr> </tbody> </table>			Class	Number	Date of transfer			_ _ / _ _ / _ _ _ _			_ _ / _ _ / _ _ _ _
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		_ _ / _ _ / _ _ _ _													

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs C.N. COOK		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs C.N. COOK		
Address 12 Elizabeth Court High Street Polegate BN26 5EN		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 		Class Number Date of transfer 		
> Shareholder Name Mr C.N. COOK		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr C.N. COOK		
Address 12 Elizabeth Court High Street Polegate BN26 5EN		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 		Class Number Date of transfer 		
> Shareholder Name Mrs S. FOLEY		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs S. FOLEY		
Address Flat 11 Elizabeth Court Hight Street Polegate		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 		Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
>	Shareholder Name Miss S. FOLEY	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Miss S. FOLEY		
		Address				
	Address Flat 11 Elizabeth Court Hight Street Polegate					
		UK Postcode				
	Shares held Class Ordinary	Shares held Class Number 1	Class Number 	Class Number 	Date of transfer 	
>	Shareholder Name Mrs J. HIGGINS	Name		Shares transferred by Mrs J. HIGGINS		
		Address				
	Address Flat 3, Elizabeth Court High Street Polegate					
		UK Postcode				
	Shares held Class Ordinary	Shares held Class Number 1	Class Number 	Class Number 	Date of transfer 	
>	Shareholder Name Mrs Ivy Carrine HUNNISETT	Name		Shares transferred by Mrs Ivy Carrine HUNNISETT		
		Address				
	Address 9 Elizabeth Court High Street Polegate BH26 5EN					
		UK Postcode				
	Shares held Class Ordinary	Shares held Class Number 1	Class Number 	Class Number 	Date of transfer 	

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs D M HURTON	Name Address Address Flat 4 Elizabeth Court High Street Polegate BN26 5EN Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 1	Shares transferred by Mrs D M HURTON Class Number Date of transfer _____ _____ _____/____/_____ _____/____/_____ _____/____/_____ _____/____/_____ 			
> Shareholder Name Miss D. MARKHAM	Name Address Address Flat 1 Elizabeth Court Hight Street Polegate Shares held Class Ordinary	Name <u>MR & MRS S RATNAM-NATHAN</u> Address UK Postcode _ _ _ _ _ Shares held Class Ordinary Number 1	Shares transferred by Miss D. MARKHAM Class Number Date of transfer <u>ORDINARY</u> <u>1</u> <u>13/09/2005</u> _____ _____ _____/____/_____ _____/____/_____ _____/____/_____ 			
> Shareholder Name Mrs P.M. MARKS	Name Address Address 5 Magna Close Harpenden Hertfordshire AL5 1RH Shares held Class Ordinary	Name Address <u>17 MAGNA CLOSE</u> <u>HARPENDEN</u> <u>HERTS.</u> UK Postcode _ _ _ _ _ Shares held Class Number 1	Shares transferred by Mrs P.M. MARKS Class Number Date of transfer _____ _____ _____/____/_____ _____/____/_____ _____/____/_____ 			

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr G.S. PETERS	Name 				
	Address Flat 2 Elizabeth Court Hight Street Polegate	Address 		Shares transferred by Mr G.S. PETERS		
	UK Postcode _ _ _ _ _	UK Postcode _ _ _ _ _				
	Shares held Class Number Ordinary 1	Shares held Class Number 		Class Number Date of transfer 		
>	Shareholder Name Miss T PLUMMER	Name <u>MR & MRS R. GRIFFITHS</u>				
	Address Flat 6 Elizabeth Court High Street Polegate BN26 5EN	Address <u>79 PEVENSEY ROAD</u> <u>POLEGATE</u> <u>EAST SUSSEX</u>		Shares transferred by Miss T PLUMMER		
	UK Postcode <u>BN26 6HF</u>	UK Postcode <u>BN26 6HF</u>				
	Shares held Class Number Ordinary 1	Shares held Class Number <u>ORDINARY</u> <u>1</u>		Class Number Date of transfer <u>ORDINARY</u> <u>1</u> <u>03/01/2006</u>		
>	Shareholder Name Mrs S WARMAN	Name 				
	Address Flat 10 Elizabeth Court High Street Polegate BN26 5EN	Address 		Shares transferred by Mrs S WARMAN		
	UK Postcode _ _ _ _ _	UK Postcode _ _ _ _ _				
	Shares held Class Number Ordinary 1	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 _ _ _ _ _			



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 £30.

Signature

(Director / Secretary)

Date

17, 02, 2006

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 25/1/2006
- 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 January 2007 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