



Companies House

100552/15

for the record

Company Name

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

Company Type

Private Company Limited By  
Shares

Company Number

2783319

Information extracted from  
Companies House records on  
3rd January 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.



A26  
COMPANIES HOUSE

0648  
03/02/05

## 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>	<b>Address where the Register is held</b> <del>65 St Johns Road</del> Polegate East Sussex BN26 5BT	Address 12 ELIZABETH COURT HIGH STREET POLEGATE. EAST SUSSEX UK Postcode    BN26 5EN																		
> 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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## 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>      <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Clifford COOK  <b>Address</b> 12 Elizabeth Court High Street Polegate East Sussex BN26 5EN	<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> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Clifford COOK ceased to be secretary (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 288a.</i>	<b>Name</b> Charles Mason CARNIE  <b>Address</b> 5 Elizabeth Court High Street Polegate East Sussex BN26 5EN  <b>Date of birth</b> 02/12/1922  <b>Nationality</b> British  <b>Occupation</b> Retired	<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> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____  Date of change    _ _ / _ _ / _ _ _ _ Date Charles Mason CARNIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### 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.

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Sylvia FOLEY ceased to be director (if applicable)

1 - 1 / 1 - 1 / 1 - 1 - 1

## 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.

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /    -    -    -   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Gordon Stanley PETERS ceased  
to be director (if applicable)

11-11-11

	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> Ordinary <b>Nominal value of each share</b> £10.00 <b>Number of shares issued</b> 12 <b>Aggregate Nominal Value of issued shares</b> £120.00	<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> 12 <b>Total Nominal value of shares issued</b> £120.00	<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>		

**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		
<b>&gt; Shareholder Name</b> Mrs P ATKINSON  <b>Address</b> Flat 7 Elizabeth Court High Street Polegate BN26 5EN  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number   	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs P ATKINSON  Class    Number    Date of transfer _____ _____				
<b>&gt; Shareholder Name</b> Mr P ATKINSON  <b>Address</b> Flat 7 Elizabeth Court High Street Polegate BN26 5EN  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number   	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr P ATKINSON  Class    Number    Date of transfer _____ _____				
<b>&gt; Shareholder Name</b> Mrs I.J. BARLOW  <b>Address</b> Flat 10- Elizabeth Court High Street Polegate  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b> <u>Mrs S. WARMAN</u> <b>Address</b> <u>FLAT 10</u> <u>ELIZABETH COURT</u> <u>HIGH STREET POLEGATE</u> <b>UK Postcode</b> <u>BN26 5EN</u> <b>Shares held</b> Class                      Number <u>ORDINARY</u> <u>1</u>	Shares transferred by Mrs I.J. BARLOW  Class    Number    Date of transfer <u>ORDINARY</u> <u>1</u> <u>14/05/2004</u> _____				

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr C.M. CARNIE		Name _____ Address _____ _____ Elizabeth Court Hight Street Polegate UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Mr C.M. CARNIE		
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Mr C.N. COOK		Name _____ Address _____ _____ 12 Elizabeth Court High Street Polegate BN26 5EN UK Postcode    _ _ _ _ _		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Mr C.N. COOK		
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Mrs C.N. COOK		Name _____ Address _____ _____ 12 Elizabeth Court High Street Polegate BN26 5EN UK Postcode    _ _ _ _ _		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Mrs C.N. COOK		
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs S. FOLEY		Name  		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs S. FOLEY		
		Address  				
<b>Address</b> Flat 11 Elizabeth Court Hight Street Polegate		UK Postcode    _ _ _ _ _ 				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class  	Number  			
				Class  	Number  	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Miss S. FOLEY		Name  		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Miss S. FOLEY		
		Address  				
<b>Address</b> Flat 11 Elizabeth Court Hight Street Polegate		UK Postcode    _ _ _ _ _ 				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class  	Number  			
				Class  	Number  	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Mrs J. HIGGINS		Name  		Shares transferred by Mrs J. HIGGINS		
		Address  				
<b>Address</b> Flat 3, Elizabeth Court High Street Polegate		UK Postcode    _ _ _ _ _ 				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class  	Number  			
				Class  	Number  	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

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Current details		Amended details		Shares transferred		
> Shareholder Name Mrs P.M. MARKS	Name			Shares transferred by Mrs P.M. MARKS		
	Address					
Address 5 Magna Close Harpenden Hertfordshire AL5 1RH	UK Postcode					
Shares held Class Ordinary	Number 1	Shares held Class	Number			
						__/__/__
						__/__/__
> Shareholder Name Mr G.S. PETERS	Name			Shares transferred by Mr G.S. PETERS		
	Address					
Address Flat 2 Elizabeth Court Hight Street Polegate	UK Postcode					
Shares held Class Ordinary	Number 1	Shares held Class	Number			
						__/__/__
						__/__/__
> Shareholder Name <del>Mr R.T. TAPP</del>	Name	Miss T. PLUMMER		Shares transferred by Mr R.T. TAPP		
	Address	Flat 6				
Address Flat 6 Elizabeth Court Hight Street Polegate	UK Postcode	BN26 5EN				
Shares held Class Ordinary	Number 1	Shares held Class ORDINARY	Number 1			
						__/__/__

**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 30/01/2005

*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 25/1/2005
- 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 2006**  
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

\_\_\_\_\_