



Companies House

— for the record —

Company Name

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

001915/15.

Company Type

Private Company Limited By
Shares

Company Number

2783319

Information extracted from
Companies House records on
3rd January 2004

- > 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 capital



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 4 Elizabeth Court High Street Polegate East Sussex BN26 5EN	Address 65 ST. JOHN'S ROAD POLEGATE EAST SUSSEX BN26 5BT 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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> 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
> Company Secretary 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 Company Secretary must be notified on form 288.	Name James Flinton BAKER Address 65 Saint Johns Road Polegate East Sussex BN26 5BT	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 _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date James Flinton BAKER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 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 _____ <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 _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charles Mason CARNIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Sylvia FOLEY Address 11 Elizabeth Court High Street Polgate East Sussex BN26 5EN Date of birth 20/09/1944 Nationality British Occupation Manager	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 _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sylvia FOLEY 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 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 <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 _ _ _ _ _ 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 I.J. BARLOW		Name _____		Shares transferred by Mrs I.J. BARLOW		
Address Flat 10 Elizabeth Court Hight Street Polegate		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
> Shareholder Name Mr C.M. CARNIE		Name _____		Shares transferred by Mr C.M. CARNIE		
Address Flat 5 Elizabeth Court Hight Street Polegate		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
> 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 _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr C.N. COOK Address 12 Elizabeth Court High Street Polegate BN26 5EN Shares held Class Ordinary Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr C.N. COOK Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				
> Shareholder Name Miss O. DUKES Address Flat 7 Elizabeth Court Hight Street Polegate Shares held Class Ordinary Number 1	Name McLOMERS P ATKINSON Address 67 ELIZABETH COURT HIGH ST POLEGATE UK Postcode BN26 5EN Shares held Class Number ORDINARY 1	Shares transferred by Miss O. DUKES Class Number Date of transfer OED 1 01/03/2003 _____ _____ __/__/____				
> Shareholder Name Mrs S. FOLEY Address Flat 11 Elizabeth Court Hight Street Polegate Shares held Class Ordinary Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs S. FOLEY 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 Flat 11 Elizabeth Court Hight Street Polegate		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
> Shareholder Name Mrs J. HIGGINS		Name 		Shares transferred by Mrs J. HIGGINS		
Address Flat 3, Elizabeth Court High Street Polegate		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
> Shareholder Name Mrs Ivy Carrine HUNNISETT		Name 		Shares transferred by Mrs Ivy Carrine HUNNISETT		
Address 9 Elizabeth Court High Street Polegate BH26 5EN		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer

Shares transferred

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Current details		Amended details		Shares transferred		
> Shareholder Name Mr R.T. TAPP		Name 		Shares transferred by Mr R.T. TAPP		
Address Flat 6 Elizabeth Court Hight Street Polegate		Address 				
UK Postcode		 				
Shares held Class Number Ordinary 1		Shares held Class Number 				
				Class	Number	Date of transfer
					/..../....
					/..../....
> Shareholder Name Miss I.J. TIDEY		Name Mrs D.M. HURTON		Shares transferred by Miss I.J. TIDEY		
Address Flat 4 Elizabeth Court Hight Street Polegate		Address FLAT 4 ELIZABETH COURT HIGHT ST POLEGATE				
UK Postcode LN26 5EN		 				
Shares held Class Number Ordinary 1		Shares held Class Number ORDINARY 1				
				Class	Number	Date of transfer
				ORD	1	19/12/2003
					/..../....

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

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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

[Signature]
 Euzabeth Court
 MINDART Co. Ltd.
 (Director/ Secretary)

Date

28/01/2004

*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 25/1/2004
- 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 2005**
 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

James Barakat

Telephone number *inc code*

01323 414517

Address

65 St John Road

DX number *if applicable*

Polegate

DX exchange

Postcode

BN26 5BT