



Companies House

— for the record —

Company Name

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

Company Type

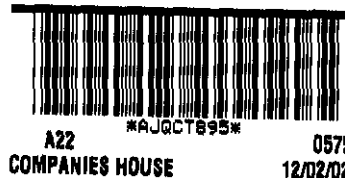
Private Company Limited By  
Shares

Company Number

2783319

Information extracted from  
Companies House records on  
9th January 2002

- > 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
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<p>&gt; 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>104, SOUTH Street, Eastbourne, East Sussex. BN21 4LW</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; 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 4 Elizabeth Court High Street Polegate East Sussex BN26 5EN</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; 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>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; 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></tr></thead><tbody><tr><td>9600</td><td>Residents property management</td></tr></tbody></table>	SIC Code	Description	9600	Residents property management	<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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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																		

	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 288.</i>	<b>Name</b> Irene Joyce TIDEY  <b>Address</b> 4 Elizabeth Court High Street Polegate East Sussex BN26 5EN	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Irene Joyce TIDEY ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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 288.</i>	<b>Name</b> Josephine Edith HIGGINS  <b>Address</b> 3 Elizabeth Court Polegate East Sussex BN26 5EN  <b>Date of birth</b> 15/02/1937  <b>Nationality</b> British  <b>Occupation</b> Retired Senior Central Governm	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Josephine Edith HIGGINS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<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 288.</i>	<b>Name</b> Gordon Stanley PETERS  <b>Address</b> 2 Elizabeth Court High Street Polegate East Sussex BN26 5EN  <b>Date of birth</b> 01/08/1929  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Gordon Stanley PETERS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## 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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£10.00</b> <b>Number of shares issued</b> <b>12</b> <b>Aggregate Nominal Value of issued shares</b> <b>£120.00</b>	<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> <b>12</b> <b>Total Nominal value of shares issued</b> <b>£120.00</b>	<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> <b>Mrs I.J. BARLOW</b>  <b>Address</b> <b>Flat 10</b> <b>Elizabeth Court Hight Street</b> <b>Polegate</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b>		<b>Shares transferred by</b> <b>Mrs I.J. BARLOW</b>		
		<b>Address</b>				
		<b>UK Postcode</b>				
		<b>Shares held</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<b>&gt; Shareholder Name</b> <b>Mr C.M. CARNIE</b>  <b>Address</b> <b>Flat 5</b> <b>Elizabeth Court Hight Street</b> <b>Polegate</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b>		<b>Shares transferred by</b> <b>Mr C.M. CARNIE</b>		
		<b>Address</b>				
		<b>UK Postcode</b>				
		<b>Shares held</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<b>&gt; Shareholder Name</b> <b>Mrs C.N. COOK</b>  <b>Address</b> <b>12 Elizabeth Court</b> <b>High Street Polegate</b> <b>BN26 5EN</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b>		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> <b>Mrs C.N. COOK</b>		
		<b>Address</b>				
		<b>UK Postcode</b>				
		<b>Shares held</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>

Current details		Amended details		Shares transferred			
<b>&gt; Shareholder Name</b> Mr C.N. COOK  <b>Address</b> 12 Elizabeth Court High Street Polegate BN26 5EN  <b>Shares held</b> Class Ordinary Number 1		Name		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> Mr C.N. COOK			
		Address					
		UK Postcode					
		Shares held					
		Class	Number	Class	Number	Date of transfer	
<b>&gt; Shareholder Name</b> Miss O. DUKES  <b>Address</b> Flat 7 Elizabeth Court Hight Street Polegate  <b>Shares held</b> Class Ordinary Number 1		Name		<b>Shares transferred by</b> Miss O. DUKES			
		Address					
		UK Postcode					
		Shares held					
		Class	Number	Class	Number	Date of transfer	
<b>&gt; Shareholder Name</b> Mrs S. FOLEY  <b>Address</b> Flat 11 Elizabeth Court Hight Street Polegate  <b>Shares held</b> Class Ordinary Number 1		Name		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Mrs S. FOLEY			
		Address					
		UK Postcode					
		Shares held					
		Class	Number	Class	Number	Date of transfer	

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr S. FOLEY		<b>Name</b> Miss S Foley		This shareholder jointly owns this shareholding with the previous 1 shareholders		
<b>Address</b> Flat 11 Elizabeth Court Hight Street Polegate		<b>Address</b>   				
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Mr S. FOLEY		
<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		<b>Name</b>  				
<b>Address</b> Flat 3, Elizabeth Court High Street Polegate		<b>Address</b>   				
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Mrs J. HIGGINS		
<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 Ivy Carrine HUNNISETT		<b>Name</b>  				
<b>Address</b> 9 Elizabeth Court High Street Polegate BH26 5EN		<b>Address</b>   				
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Mrs Ivy Carrine HUNNISETT		
<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> Miss D. MARKHAM  <b>Address</b> Flat 1 Elizabeth Court Hight Street Polegate		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Miss D. MARKHAM		
<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> Mr P.M. MARKS  <b>Address</b> 5 Magna Close Harpenden Hertfordshire AL5 1RH		<b>Name</b> MRS P M MARKS <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Mr P.M. MARKS		
<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> Mr G.S. PETERS  <b>Address</b> Flat 2 Elizabeth Court Hight Street Polegate		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Mr G.S. PETERS		
<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> <b>Mr R.T. TAPP</b>		<b>Name</b> <hr/>			
		<b>Address</b> <hr/>			
<b>Address</b> <b>Flat 6</b> <b>Elizabeth Court Hight Street</b> <b>Polegate</b>		<hr/>			
		<hr/>			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b>		<b>Number</b>		<b>Shares transferred by</b> <b>Mr R.T. TAPP</b>	
<b>Ordinary</b>		<b>1</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>	
		<hr/>		<hr/> <hr/> __/__/____	
		<hr/>		<hr/> <hr/> __/__/____	



**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

*J. E. Higgins*  
(Director / Secretary)

Date

11/02/2002

*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 25/1/2002 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 January 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?**

Cheque

☒

Postal Order

☐

Cheque / Postal Order

Number

601802

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Miss Joyce Tixer

Telephone number inc code

0323 484074

Address

4 ELIZABETH COURT  
HIGH ST  
ROLEGATE

DX number if applicable

DX exchange

Postcode

BN26 5EN