



**Companies House**

for the record  
Company Name

# ELIZABETH COURT MANAGEMENT 363s Annual Return

COMPANY LIMITED

NW  
001041  
AS

- > 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.

Company Type  
**Private Company Limited By Shares**

Company Number  
**2783319**

Information extracted from  
Companies House records on  
**8th January 2000**



## 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>	<b>104, SOUTH Street, Eastbourne, East Sussex. BN21 4LW</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 65 St Johns Road Polegate East Sussex BN26 5BT</b>	Address <b>4 ELIZABETH COURT</b> <b>HIGH ST</b> <b>POLEGATE</b> UK Postcode <b>BN26 5EN</b>																																
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9600</b></td> <td><b>Residents property management</b></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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>													<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter 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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Irene Joyce TIDEY</b>  <b>Address</b> <b>4 Elizabeth Court</b> <b>High Street</b> <b>Polegate</b> <b>East Sussex</b> <b>BN26 5EN</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Irene Joyce TIDEY</b> <b>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> <b>Charles Mason CARNIE</b>  <b>Address</b> <b>5 Elizabeth Court</b> <b>High Street</b> <b>Polegate</b> <b>East Sussex</b> <b>BN26 5EN</b>  <b>Date of birth</b> 02/12/1922  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Retired</b>	<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 Charles Mason CARNIE</b> <b>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 029 2038 0801.</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>	Name		<b>Shares transferred by</b> <b>Mrs I.J. BARLOW</b>		
		Address				
		UK Postcode				
		Shares held				
		Class	Number	Class	Number	Date of transfer
<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>	Name		<b>Shares transferred by</b> <b>Mr C.M. CARNIE</b>		
		Address				
		UK Postcode				
		Shares held				
		Class	Number	Class	Number	Date of transfer
<b>&gt; Shareholder Name</b> <b>Miss O. DUKES</b>  <b>Address</b> <b>Flat 7</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>	Name		<b>Shares transferred by</b> <b>Miss O. DUKES</b>		
		Address				
		UK Postcode				
		Shares held				
		Class	Number	Class	Number	Date of transfer

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

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>Miss D. MARKHAM</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>Miss D. MARKHAM</b>		
	<b>Address</b> <b>Flat 1</b> <b>Elizabeth Court Hight Street</b> <b>Polegate</b>	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>Mr P.M. MARKS</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>Mr P.M. MARKS</b>		
	<b>Address</b> <b>Please supply missing address details</b>	<b>Address</b> <b>S MAGNA CLOSE</b> <b>HARPENDEN</b> <b>HERTS</b>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>Mr J.S. PETERS</b>	<b>Name</b> <b>Mr. G. S. PETERS</b>		<b>Shares transferred by</b> <b>Mr J.S. PETERS</b>		
	<b>Address</b> <b>Flat 2</b> <b>Elizabeth Court Hight Street</b> <b>Polegate</b>	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mr R.W. TAGG</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mr R.W. TAGG</b>		
<b>Address</b> <b>Flat 12</b> <b>Elizabeth Court Hight Street</b> <b>Polegate</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>Number</b>  				
<b>Number</b> <b>1</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>  		<b>Shares transferred by</b> <b>Mr R.T. TAPP</b>		
<b>Address</b> <b>Flat 6</b> <b>Elizabeth Court Hight Street</b> <b>Polegate</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>Number</b>  				
<b>Number</b> <b>1</b>				<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		
<b>&gt; Shareholder Name</b> <b>Mr I.T. TIDEY</b>		<b>Name</b> <b>Mr I.T. TIDEY</b>		<b>Shares transferred by</b> <b>Mr I.T. TIDEY</b>		
<b>Address</b> <b>Flat 4</b> <b>Elizabeth Court Hight Street</b> <b>Polegate</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>Number</b>  				
<b>Number</b> <b>1</b>				<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		

## Section 4: Details of Shareholders (continued)

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mr Holmes WATKINS</b>		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
<b>Address</b> <b>Please supply missing address details</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b> <b>ORD</b>	<b>Number</b> <b>1020</b>	<b>Date of transfer</b> <b>07/05/1999</b>
				<b>Shares transferred by</b> <b>Mr Holmes WATKINS</b>		
				____/____/____		
<b>&gt; Shareholder Name</b> <b>Mrs Holmes WATKINS</b>		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
<b>Address</b> <b>Please supply missing address details</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b> <b>ORD</b>	<b>Number</b> <b>1020</b>	<b>Date of transfer</b> <b>07/05/1999</b>
				<b>Shares transferred by</b> <b>Mrs Holmes WATKINS</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 <u>Mrs Ivy Caroline HUNNISSETT</u> Address <u>9 ELIZABETH COURT</u> <u>HIGH STREET</u> <u>BOLEGATE</u> UK Postcode <u>EN 2 6 5 EN</u>	<u>ORD</u> <u>1</u>		<u>7.05.99</u>
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 tick 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

17, 02, 2000

This date must not be earlier than the  
return date at 2 below

**What to do now**

Please detach and retain the covering letter, 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 **25/1/2000** 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 2001** 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

(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

JOYCE TIDEY

Telephone number inc code

01323 484074

Address

4 ELIZABETH COURT

HIGH STREET

POLEGATE

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

BN24 5EN