

COMPANIES HOUSE

16,5.363s

Annual Return

of company number 02783319

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company name

ELIZABETH COURT MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CARDIFF CF4 3UZ

A31 *A8VJZT6U* 590 COMPANIES HOUSE 13/02/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/01/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year		
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Registered Office (See note 3)

This is the address registered by Companies House.

104, SOUTH STREET, EASTBOURNE, EAST SUSSEX. BN21 4LW

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

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02783319 Register of members (See note 5)	If the information shown needs amendment, giv details below and, for secretary and directo particulars, the date of any change.
The register is kept at 65 ST JOHNS ROAD POLEGATE EAST SUSSEX BN26 5BT Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288.	Day Month Year
JAMES FLINTON BAKER 65 ST JOHNS ROAD POLEGATE EAST SUSSEX BN26 5BT	Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. CHARLES MASON CARNIE 5 ELIZABETH COURT HIGH STREET POLEGATE EAST SUSSEX BN26 5EN	Day Month Year Date of any change.
Date of Birth:- 02/12/22 Nat:BRITISH Occ:RETIRED	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

02783319	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. JOHN PHILIP PATRICK TURNER FLAT 4 ELIZABETH COURT HIGH STREET POLEGATE EAST SUSSEX BN26 5EN	Date of any change.			
Date of Birth:- 17/05/18 Nat:BRITISH Occ:RETIRED If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

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02783319 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	(ie Number of share issued multiplied b
	Conincus	Their	nominal value per share)
		Thetas	
List of past and present members (See note 9)	Totals		4120
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. riod not on
The last full members list was at 25/01/96	A list of change	es is enclosed embers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate certify that the information given in this return is true to the best of my knowledge and belief.	Signed M	vellole.	Secretary/Director * (delete as appropriate)
I enclose the fee of £15. Cheques should be made payable o Companies House.	This return incl Please ens all sections	(enter number)	have completed
o whom should Companies House direct any enquiries about the information shown in this eturn?>	De Con-	and low	R26 SRF
D 4	Telephone()	122 4450	Ext 20

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS					Account of Shares				
Company Number	: (0278331	9	,			Particulars of ferred since t	shares trans-	
O Name						Number of shares or	last return, o	r, in the case	1
Company Name:			amount of	of the first re	turn,since the	1			
ELIZABETH CO	OURT 1	MANAGEM	ENT COMPA	NY		stock held	incorporation	of the	
LIMITED						by existing	company, by	who are still	
						members at date of this			ł
						return.	(b) persons	who have	
							ceased t	o be members.	
						Number		Date of	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02783319 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case ELIZABETH COURT MANAGEMENT COMPANY of the first return, since the amount of stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer