

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A15 \*AE41UIPU\* 215

## This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 04/01/96 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	
215	0 11	916	

#### 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.

## 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.

NBS 618 871420 3638

# Annual Return

of company number 02783319	U
company name ELIZABETH COURT MANAGEMENT LIMITED	COMPANY
company type PRIVATE COMPANY LIMITED BY	SHARES

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.

Month

Day

Year

	1		
	Day Month	Year Year	
		<del></del> -	
•			•
	-		

02783319 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	65 St Johns Como
Register of debenture holders (See note 6)	EAST SUPEX SUBS
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.  JAMES FLINTON BAKER 65 ST JOHNS ROAD POLEGATE EAST SUSSEX BN26 5BT	Day Month Year
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 <b>must</b> be notified on form 288.	Day Month Year
CHARLES MASON CARNIE 5 ELIZABETH COURT HIGH STREET POLEGATE EAST SUSSEX BN26 5EN	
Date of Birth:- 02/12/22 Nat:BRITISH Occ:RETIRED	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 2	

02783319	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year  Date of any change.
JOHN PHILIP PATRICK TURNER	
FLAT 4 ELIZABETH COURT HIGH STREET	
POLEGATE  FACE CHECKY DAYS FEN	
EAST SUSSEX BN26 5EN	
•	
D / C Divis 17/05/10	
Date of Birth:- 17/05/18 Nat:BRITISH	***************************************
Occ:RETIRED	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
rai tiodiais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
OH - P - Hawking	
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
~	
If this person has ceased to be director, please	Day Month Year
state when	Date of resignation.
,	
Other directorships.	
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02783319 Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
return.	<u> </u>	12	issued multiplied by nominal value per share)
	Totals	12	tho
List of past and present members (See note 9)			
(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	not on
The last full members list was at 25/01/95	A list of chang A full list of m	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			,
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	al de	
I enclose the fee of £18.	Date 9g Ta	ab	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	This return in	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	M. JF 6 65 ST 2 BACHER	Form Porto	
Printed on Recycled Paper	and India.	Postcode 21 414500	6426 SGT Ext Zn

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02783319 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of ELIZABETH COURT MANAGEMENT COMPANY incorporation of the stock heldcompany, by LIMITED by existing (a) persons who are still members at members, and date of this persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer Mix D. MARKHAM Alat 1 Engalectic Court High & Become art Mes I Quick enE MR J TURNER ONE ONE ٠. ont 8 alt IJ RARLOW lo αŧ ٠. Misomas Faer ak ٠. 2 αŧ WF ak. ٠.٠٠

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares 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 of the first return, since the ELIZABETH COURT MANAGEMENT COMPANY amount of stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held