



Companies House

for the record

Company Name

GLENAPP GRANGE MANAGEMENT **363s Annual Return**
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1797792

Information extracted from
Companies House records on
28th August 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 capitals.

Section 1: Company details



A26
COMPANIES HOUSE
A69LZY28
0053
01/10/04

Ref: 1797792/06/19

	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>	Watermead St Marys Road Mortimer Reading RG7 3UE	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 At Registered Office	Address 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> </tbody> </table>	SIC Code	Description	9800	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> <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. <i>See notes for guidance for list of activity codes.</i>		<table border="1"> <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>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 288a.</i>	Name David Robert GRIMWADE Address Watermead St Marys Road Mortimer RG7 3UE	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 David Robert GRIMWADE ceased to be secretary (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 288a.</i>	Name Peggy Prudence HOOD Address 8 Glenapp Grange West End Road Mortimer Berkshire RG7 3FJ Date of birth 16/12/1925 Nationality British Occupation Company Director	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 Peggy Prudence HOOD 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 288a.</i>	Name Ena Mortyn HUDSON Address 20 Glenapp Grange West End Road Mortimer Berkshire RG7 3FJ Date of birth 19/01/1921 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 Ena Mortyn HUDSON 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 288a.</i>	Name Marion NORTON Address 1 Glenapp Grange West End Road Mortimer Berkshire RG7 3FJ Date of birth 25/03/1935 Nationality British Occupation Director	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 Marion NORTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288a.	Name Eric William Charles PERRIS Address 17 Glenapp Grange West End Road Mortimer Berkshire RG7 3FJ Date of birth 09/06/1931 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 Eric William Charles PERRIS ceased to be director (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 288a.	Name Maurice William SHEPHERD Address 16 Glenapp Grange West End Road Reading Berkshire RG7 3FJ Date of birth 23/07/1937 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 Maurice William SHEPHERD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 £1.00 Number of shares issued 20 Aggregate Nominal Value of issued shares £20.00	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 20 Total Nominal value of shares issued £20.00	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 24/09/2001
 A full list of members is required with this annual return

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 3333636.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 MARION NORTON</u> <hr/> Address <u>1 GLENAPP GRANGE</u> <u>WEST END ROAD</u> <u>MORTIMER BERKS</u> <hr/> UK Postcode <u>RG7 3PJ</u>	ONE		
Name <u>MRS EDNA DAVIS</u> <hr/> Address <u>2 GLENAPP GRANGE</u> <u>as above</u> <hr/> UK Postcode <u> </u>	ONE		
Name <u>MRS KAY HINTON</u> <hr/> Address <u>3, GLENAPP GRANGE</u> <u>as above</u> <hr/> UK Postcode <u> </u>	ONE		
Name <u>MRS BARBARA HARRIS</u> <hr/> Address <u>4 GLENAPP GRANGE</u> <u>as above</u> <hr/> UK Postcode <u> </u>	ONE		5/2/04

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 MR. MRS FRED TRING <hr/> Address 5, GLENAPP GRANGE WEST END ROAD MORTIMER BEKES <hr/> UK Postcode RS7 3FJ	ONE		
Name MR. MRS KENNETH MOORE <hr/> Address KTIMA GOODWOOD CLOSE BURGHFIELD COMMON READING BERKS <hr/> UK Postcode RS7 - - -	ONE		
Name MR. MRS KENNETH ROBINSON <hr/> Address 7 GLENAPP GRANGE WEST END ROAD MORTIMER BEKES <hr/> UK Postcode RS7 3FJ	ONE		25/3/04
Name MR. PERRY HOOD <hr/> Address 8, GLENAPP GRANGE as above <hr/> UK Postcode - - - - -	ONE		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>MR DAVID GRIMWADE</u> (as nominee) Address <u>WATERMEAD</u> <u>ST. MARY'S ROAD</u> <u>MORTIMER BERKS</u> UK Postcode <u>RS7 3UE</u>	ONE		
Name <u>MISS GWYNETH ADSHEAD</u> Address <u>RAVENSWORTH HOUSE</u> <u>RAVENSWORTH ROAD</u> <u>MORTIMER BERKS</u> UK Postcode <u>RS7</u>	ONE		
Name <u>MRS ROSINA + MR JOHN CATTMULL</u> Address <u>11 SLENAPP GRANGE</u> <u>WEST END ROAD</u> <u>MORTIMER BERKS</u> UK Postcode <u>RS7 3FT</u>	ONE		
Name <u>MR THOMAS HUNTER</u> <u>+ MR PETER CONNELL</u> Address <u>c/o MULLIS + PLAKE</u> <u>MARSHALLS CHAMBERS</u> <u>80A SOUTH STREET</u> <u>ROMFORD ESSEX</u> UK Postcode <u>RM1 1QS</u>	ONE		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 PHYLLIS BARRETT</u> Address <u>13 GLENAPP GRANGE</u> <u>WEST END ROAD</u> <u>MORTIMER BRKP</u> UK Postcode <u>R97 3ET</u>	ONE		
Name <u>MRS I SUTHERLAND - SMITH</u> <u>✓ MR A CONWAY</u> Address <u>14 GLENAPP GRANGE</u> <u>as above</u> UK Postcode <u> </u>	ONE		
Name <u>MR JAMES DUNCAN</u> Address <u>15, GLENAPP GRANGE</u> <u>as above</u> UK Postcode <u> </u>	ONE		
Name <u>MR MAURICE SHEPHERD</u> Address <u>16 GLENAPP GRANGE</u> <u>as above</u> UK Postcode <u> </u>	ONE		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>MR & MRS ERIC PERRIS</u> <hr/> Address <u>17 GLENAPP GRANGE</u> <u>WEST END ROAD</u> <u>MORTIMER BECK</u> <hr/> UK Postcode <u>RS7 3FT</u>	ONE		
Name <u>MRS AUDREY NYE</u> <hr/> Address <u>18 GLENAPP GRANGE</u> <u>as above</u> <hr/> UK Postcode <u> </u>	ONE		
Name <u>MR & MRS FRED MATOFF</u> <hr/> Address <u>19 GLENAPP GRANGE</u> <u>as above</u> <hr/> UK Postcode <u> </u>	ONE		
Name <u>MRS LNA HUDSON</u> <hr/> Address <u>20 GLENAPP GRANGE</u> <u>as above</u> <hr/> UK Postcode <u> </u>	ONE		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR JOHN BEARD</u> Address <u>4 GLENAPP GRANGE</u> <u>WEST END ROAD</u> <u>MORTIMER BERKS</u> UK Postcode <u>RS7 3ET</u>	ONE ORDINARY	5/2/04
Name <u>MR, MR MICHAEL ASHWORTH</u> Address <u>7 GLENAPP GRANGE</u> <u>as above</u> UK Postcode <u> </u>	ONE ORDINARY	25/3/04
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		



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

(Director / Secretary)

Date 27, 09, 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 24/9/2004
- 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 **24th September 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

D. R. GRIMWADE

Telephone number inc code

01189 332246

Address

WATERMEAD

DX number if applicable

_ _ _ _ _

ST MARY'S ROAD

DX exchange

MORTIMER BRIDGE

Postcode

RS7 3UE