



Companies House

— for the record —

Company Name

HANOVER COURT RESIDENTS
ASSOCIATION LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2523951

Information extracted from
Companies House records on
22nd May 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

Ref: 2523951/03/10

	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>	72 Holland Road Clacton On Sea Essex CO15 6EU	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>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<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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> <i>Please enter additional 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
> 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 Mary Elizabeth HAYWARD Address 72 Holland Road Clacton On Sea Essex CO15 6EU	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 Mary Elizabeth HAYWARD 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 Mary Elizabeth HAYWARD Address 72 Holland Road Clacton On Sea Essex CO15 6EU Date of birth 06/10/1954 Nationality British Occupation Secretary	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 Mary Elizabeth HAYWARD 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.

Current details**Name**~~Eileen RICHES~~**Address**

~~Hanover Court 70 Holland Road~~
~~Clacton-on-Sea~~
~~Essex~~
CO15 6EU

Date of birth ~~17/12/1927~~**Nationality** ~~British~~**Occupation** ~~Retired~~**Amended details****Name**
☐

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 Eileen RICHES ceased to be director (if applicable)

14, 12, 2003

DECEASED

	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 96 Aggregate Nominal Value of issued shares £96.00	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 96 Total Nominal value of shares issued £96.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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.		

- ## Current details

Amended details

Name

Address

UK Postcode _ _ _ _ _

Shares held

Class

Number

Shares transferred

**Shares transferred by
Mary Elizabeth HAYWARD**

Class Number Date of transfer

_____ / _____ / _____

Name

Address

UK Postcode _____

Shares held

Class

Number

**Shares transferred by
Eileen RICHES**

Class Number Date of transfer

ORDINARY 16 21, 05 2006

_____ / _____ / _____ / _____ / _____

Name

Address

UK Postcode _____

Shares held

Class

Number

This shareholder jointly owns this shareholding with the following 1 shareholders

**Shares transferred by
Catherine Ruth RILEY**

Class Number Date of transfer

ORDINARY 16 29/09/2003

_____ / _____

Current details		Amended details		Shares transferred		
> Shareholder Name Robert Charles RILEY Address 76 Holland Road Clacton On Sea Shares held Class Ordinary Number 16		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Robert Charles RILEY Class Number Date of transfer Ordinary 16 29/09/2003 		
> Shareholder Name Danny Roy RILEY Address 78 Holland Road Clacton-On-Sea Essex CO15 6EU Shares held Class Ordinary Number 16		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		Shares transferred by Danny Roy RILEY Class Number Date of transfer 		
> Shareholder Name Doris Kathleen SOPER Address 74 Holland Road Clacton-On-Sea Essex CO15 6EU Shares held Class Ordinary Number 16		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		Shares transferred by Doris Kathleen SOPER Class Number Date of transfer 		

Shares transferred

_____ 66/67/68

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>MISS VICTORIA ELIZABETH BADGER</u> Address <u>76 HOLLAND ROAD</u> <u>CLACTON ON SEA</u> <u>ESSEX</u> UK Postcode <u>CO15 6EU</u>	ORDINARY 16.		
Name <u>MATTHEW STEPHEN MOSELEY</u> Address <u>70 HOLLAND ROAD</u> <u>CLACTON ON SEA</u> <u>ESSEX</u> UK Postcode <u>CO15 6EU</u>	ORDINARY 16 JOINTLY WITH NATALIE REBECCA MANN		
Name <u>NATALIE REBECCA MANN</u> Address <u>70 HOLLAND ROAD</u> <u>CLACTON ON SEA</u> <u>ESSEX</u> UK Postcode <u>CO15 6EU</u>	ORDINARY 16 JOINTLY WITH MATTHEW STEPHEN MOSELEY		
Name Address UK Postcode <u> </u>			



Companies House

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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

M. Blaymire
(Director / Secretary)

Date

08 / 07 / 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 18/6/2004
- 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 18th June 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

MR P. BRYAN

Telephone number inc code

01255 - 670826

Address

145A CONNAUGHT AVENUE
FRINTON ON SEA
ESSEX

DX number if applicable

DX exchange

Postcode

CO13 9AH