



Companies House

for the record

Company Name

HARCOURT PROPERTY
MANAGEMENT & FINANCIAL
SERVICES LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3392418

Information extracted from
Companies House records on
4th June 2005

363s Annual Return

- > 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: 3392418/03/10

	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>	3 Woodmancourt Godalming Surrey GU7 2BT	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 Messrs Coole & Haddock 14 Carfax Horsham West Sussex RH12 1DZ	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>	Messrs Coole & Haddock 14 Carfax Horsham West Sussex RH12 1DZ	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> <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	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. See notes for guidance for list of activity codes.																														

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 Gloria GREEN Address 3 Woodmancourt Godalming Surrey GU7 2BT	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 Gloria GREEN 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 Matthew John GREEN M A OXON Address 3 Woodmancourt Godalming Surrey GU7 2BT Date of birth 20/12/1934 Nationality British Occupation Solicitor	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 Matthew John GREEN M A OXON 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 John Michael O'MULLOY Address The Old House Brighton Alresford Hampshire SO24 9RE Date of birth 31/05/1957 Nationality British Occupation Banker	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Michael O'MULLOY 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 Lady Nicola Jean Anne ORR EWING Address Cardross Port Of Menteith Kippen Stirling FK8 3JY Date of birth 24/12/1943 Nationality British Occupation Married Woman	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lady Nicola Jean Anne ORR EWING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 5 Aggregate Nominal Value of issued shares £5.00	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 5 Total Nominal value of shares issued £5.00	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.		

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	
> Shareholder Name Mr Hugh Westrope BOLLAND Address Overdeans Court Dippenhall Farnham Surrey GU10 5EB Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number Class Number Date of transfer	Class Number Date of transfer	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr Hugh Westrope BOLLAND <i>Ordinary one 31/05/2005</i> _ _ _ _ _ / _ _ _ _ _ / _ _ _ _ _
> Shareholder Name Marian Wendy BOLLAND Address Overdeans Court Dippenhall Farnham Surrey GU10 5EB Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number Class Number Date of transfer	Class Number Date of transfer	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Marian Wendy BOLLAND <i>Ordinary one 31/05/2005</i> _ _ _ _ _ / _ _ _ _ _ / _ _ _ _ _
> Shareholder Name Dominic Francis John CHEETHAM Address Flat 5 18 Harcourt Terrace London SW10 9JR Shares held Class Ordinary	Number 1	Name <i>Dominic Francis John CHEETHAM</i> Address <i>21 Stadium Street London</i> UK Postcode <i>SW10 0PU</i> Shares held Class Number	Number Class Number Date of transfer	Class Number Date of transfer	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Dominic Francis John CHEETHAM _ _ _ _ _ / _ _ _ _ _ / _ _ _ _ _

Current details		Amended details		Shares transferred	
> Shareholder Name Sally Jacqueline CHEETHAM Address Flat 5 18 Harcourt Terrace London SW10 9JR Shares held Class Ordinary	Number 1	Name <i>Sally Jacqueline CHEETHAM</i> Address <i>21 Stadium Street</i> <i>London</i> UK Postcode <i>SW10 0PU</i> Shares held Class Number	Number Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Sally Jacqueline CHEETHAM Class Number Date of transfer	Class Number Date of transfer
> Shareholder Name Mr Stephen Giles COOKE Address 16 Old Bailey London EC4M 7EG Shares held Class Ordinary	Number 1	Name Address UK Postcode Shares held Class Number	Number Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr Stephen Giles COOKE Class Number Date of transfer	Class Number Date of transfer
> Shareholder Name Lady Nicola Jean Anne ORR-EWING Address Cardross Port Of Mentieth Stirling FKB 3JY Shares held Class Ordinary	Number 1	Name Address UK Postcode Shares held Class Number	Number Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Lady Nicola Jean Anne ORR-EWING Class Number Date of transfer	Class Number Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Miss Imogen Natalie GREEN		Name MRS. IMOGEN NATALIE BLAKE (nee GREEN)		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Flat 4 18 Harcourt Terrace London SW10 9JR		Address 		Shares transferred by Miss Imogen Natalie GREEN		
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary		Class Number Date of transfer _____/_____/_____ _____/_____/_____ 		
> Shareholder Name Mr Matthew John GREEN		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 3 Woodmancourt Godalming Surrey GU7 2BT		Address 		Shares transferred by Mr Matthew John GREEN		
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary		Class Number Date of transfer _____/_____/_____ _____/_____/_____ 		
> Shareholder Name John Michael O'MULLOY		Name 		Shares transferred by John Michael O'MULLOY		
Address The Old House Brighton Alresford Hampshire SO24 9RE		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary		Class Number Date of transfer _____/_____/_____ _____/_____/_____ 		

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 Lisa Jane Wilkinson</u> Address <u>Flat 1, 18 Helcourt</u> <u>Terrace,</u> <u>London</u> UK Postcode <u>SW10 9JR</u>	<u>One Ordinary</u> <u>Share of £1</u>	<u>Transferred from</u> <u>Mr. & Mrs. H.W.</u> <u>Bollard</u>	<u>04/06/05.</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 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 £30.

Signature

Date

06 / 07 / 2005

(Director / Secretary)

M. J. GREEN

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 26/6/2005
- 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 26th June 2006 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. M. J. GREEN

Telephone number inc code

01403 210200

Address

DX number if applicable

DX exchange

Postcode

_ _ _ _ _