



Companies House

for the record

Company Name

HATTON PARK NO. 1

MANAGEMENT COMPANY LIMITED

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 capital

Company Type

Private Company Limited By Shares

Company Number

3584930

Information extracted from
Companies House records on
28th May 2005

Section 1: Company details



Ref: 3584930/05/19

	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>	185A Warwick Road Solihull West Midlands B92 7AW	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. 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 James Walter MOORMAN Address 37 Darnel Hurst Road Sutton Coldfield West Midlands B75 5NE	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 James Walter MOORMAN 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 Richard Andrew BRYAN Address 23 Dorsington Close Warwick Warwickshire CV35 7TH Date of birth 08/08/1963 Nationality British Occupation Accountant	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 Richard Andrew BRYAN 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

Paul Benedict RUTTER

Address

27 Dorsington Close
Warwick
Warwickshire
CV35 7TH

Date of birth 28/11/1960

Nationality British

Occupation Designer

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 Paul Benedict RUTTER 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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	20	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£20.00	_____
> 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	Total number of shares issued
	20	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£20.00	_____

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: 22/06/2003

- > 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.**

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 L. ROBINSON</u> Address <u>11 DORSINGTON CLOSE</u> <u>HATTON PARK</u> <u>WAMWICK</u> UK Postcode <u>CV35 7TH</u>	1 ORDINARY		18/1/05
Name <u>MR D O'CONNOR</u> Address <u>15 DORSINGTON CLOSE</u> <u>HATTON PARK</u> <u>WAMWICK</u> UK Postcode <u>CV35 7TH</u>	1 ORDINARY		24/1/05
Name <u>MR S HAYWARD</u> Address <u>17 DORSINGTON CLOSE</u> <u>HATTON PARK</u> <u>WAMWICK</u> UK Postcode <u>CV35 7TH</u>	1 ORDINARY		24/1/05
Name <u>MR A J PINNOCK</u> Address <u>18 DORSINGTON CLOSE</u> <u>HATTON PARK</u> <u>WAMWICK</u> UK Postcode <u>CV35 7TH</u>	1 ORDINARY		

Section 4: 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>MRS M CHIDOLEE</u> Address <u>19 DORSINGTON CLOSE</u> <u>HATTON PARK</u> <u>HARNWICK</u> UK Postcode <u>CV35 7TH</u>	1 ordinary	
Name <u>MR N WALKER</u> Address <u>20 DORSINGTON CLOSE</u> <u>HATTON PARK</u> <u>HARNWICK</u> UK Postcode <u>CV35 7TH</u>	1 ordinary	
Name <u>MS M GARDNER</u> Address <u>21 DORSINGTON CLOSE</u> <u>HATTON PARK</u> <u>HARNWICK</u> UK Postcode <u>CV35 7TH</u>	1 ordinary	
Name <u>MR K HALL</u> Address <u>22 DORSINGTON CLOSE</u> <u>HATTON PARK</u> <u>HARNWICK</u> UK Postcode <u>CV35 7TH</u>	1 ordinary	
Name <u>MR R A BRYAN</u> Address <u>23 DORSINGTON CLOSE</u> <u>HATTON PARK</u> <u>HARNWICK</u> UK Postcode <u>CV35 7TH</u>	1 ordinary	



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

[Handwritten signature]
(Director / Secretary)

Date

06/06/2005

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 *22/6/2005* 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 **22nd 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

J. Noonan

Telephone number inc code

0121 7061980

Address

185a Walwick Road

DX number if applicable

SOGHAM

DX exchange

West Birmingham

Postcode

B92 7AU

Section 4: 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 D PIERCE</u> Address <u>24 DORSINGTON CROSS</u> <u>WATTON PARK</u> <u>WARWICK</u> UK Postcode <u>CV35 7TH</u>	1 ordinary	
Name <u>MS M L STOREY</u> Address <u>25 DORSINGTON CROSS</u> <u>WATTON PARK</u> <u>WARWICK</u> UK Postcode <u>CV35 7TH</u>	1 ordinary	
Name <u>MRS R PETRIE</u> Address <u>26 DORSINGTON CROSS</u> <u>WATTON PARK</u> <u>WARWICK</u> UK Postcode <u>CV35 7TH</u>	1 ordinary	
Name <u>MR P BUTLER</u> Address <u>27 DORSINGTON CROSS</u> <u>WATTON PARK</u> <u>WARWICK</u> UK Postcode <u>CV35 7TH</u>	1 ordinary	
Name <u>MR P HARRIDINE</u> Address <u>28 DORSINGTON CROSS</u> <u>WATTON PARK</u> <u>WARWICK</u> UK Postcode <u>CV35 7TH</u>	1 ordinary	

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 D BENJAMIN</u> Address <u>29 DORSINGTON CLOSE</u> <u>WATTON PARK</u> <u>WARWICK</u> UK Postcode <u>CV35 7TH</u>	1 ordinary	
Name <u>MR P SHANN</u> Address <u>30 DORSINGTON CLOSE</u> <u>WATTON PARK</u> <u>WARWICK</u> UK Postcode <u>CV35 7TH</u>	1 ordinary	
Name <u>MR P ALTON</u> Address <u>31 DORSINGTON CLOSE</u> <u>WATTON PARK</u> <u>WARWICK</u> UK Postcode <u>CV35 7TH</u>	1 ordinary	
Name <u>DR IC SILVESTER</u> Address <u>33 DORSINGTON CLOSE</u> <u>WATTON PARK</u> <u>WARWICK</u> UK Postcode <u>CV35 7TH</u>	1 ordinary	
Name <u>MR R SMITH</u> Address <u>35 DORSINGTON CLOSE</u> <u>WATTON PARK</u> <u>WARWICK</u> UK Postcode <u>CV35 7TH</u>	1 ordinary	

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>MS D WESTON</u> Address <u>37 DORINGTON CROSS</u> <u>WATTON PARK</u> <u>WARRICK</u> UK Postcode <u>CV35 7TH</u>	1 owner	
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		